BOARD OF SELECTMEN 20 Main Street, Mendon, MA 01756 Tel: 508-478-8863 Fax: 508-478-8241

Notice of Meeting March 6, 2019 Mendon Town Hall 5:00 PM Board Members
Mark W. Reil, Jr., Chairman
Christopher Burke

Board of Selectmen
March 6, 2019
Meeting Minutes

Open Meeting and Pledge

At 5:00 PM a regular Board of Selectmen meeting was called to order. Present: Mark Reil, Chris Burke, Kim Newman and Laura St. John-Dupuis.

Mr. Reil led the Pledge of Allegiance.

Executive Session -Purpose 3, M.G.L. c. 30A, § 21(a)(3): To discuss strategy with respect to collective bargaining with the Mendon Town Hall Union Local 272, Mendon Highway Department Union Local 272, Mass. Coalition of Police Union AFL-CIO Local 188 and the Mendon Permanent Firefighters Union Local 4936 I.A.F.F.

Executive Session- Purpose 2, M.G.L. c. 30A, § 21(a)(2): To conduct collective bargaining sessions with the Mendon Town Hall Union Local 272, Mendon Highway Department Union Local 272, Mass. Coalition of Police Union AFL-CIO Local 188 and the Mendon Permanent Firefighters Union Local 4936 I.A.F.F.

At 5:03 PM. Mr. Reil made a motion to enter Executive Session Under Purpose 3, M.G.L. c. 30A, § 21(a)(3): To discuss strategy with respect to collective bargaining and Under Purpose 2 M.G.L. c. 30A, § 21(a)(2): To conduct collective bargaining sessions with the Mendon Town Hall Union Local 272, Mendon Highway Department Union Local 272, Mass. Coalition of Police Union AFL-CIO Local 188 and the Mendon Permanent Firefighters Union Local 4936 I.A.F.F. Second by Mr. Burke. The motion passed unanimously.

By Roll Call Vote: Burke- Aye, Reil-Aye

At 5:15 PM Mr. Reil made a motion to move out of Executive Session. Second by Mr. Burke. The motion passed unanimously.

By Roll Call Vote: Burke-Aye, Reil-Aye

Consider the Appointment of Rachel Jackson as a Part Time- Per Diem Paramedic.

Mr. Burke made motion to appoint Rachel Jackson as a Part Time-Per Diem Paramedic. Step down 2nd by Mr. Reil. The motion passed unanimously.

Discuss and Consider Hourly Pay Rates for On-Call and Per Diem Paramedics/EMTs for Day/Evening Shift Coverage.

Mr. Burke made a motion to approve \$25 per hour for paramedics and \$16 per hour for EMT-Basics for day and evening shifts. Step down second by Mr. Reil. The motion passed unanimously.

Consider Renewal of Common Victualler Seasonal License - George's Surf N Turf, 116 Uxbridge Road.

Mr. Burke made a motion to approve the renewal of the 2019 Common Victualler Seasonal License for George's Surf N Turf, 116 Uxbridge Road. Pending the return of positive routing slips. Step down 2nd by Mr. Reil. The motion passed unanimously.

Consider Approval of Ballot Question Language

Mr. Burke made a motion to approve the Ballot Question Language as follows: "Shall the Town of Mendon be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds to be issued in order to pay additional costs of the police station project in excess of the \$5,000,000 approved for this project under Article 27 of the warrant at the Town Meeting held on May 5, 2017." Step down second by Mr. Reil. The motion passed unanimously.

Discuss Budget

The Board of Selectmen read discussed the budget as presented and will review the updated budget at the next scheduled meeting on 3/18/19.

Discuss May 3, 2019 ATM Warrant

The Board of Selectmen discussed the draft Annual Town Meeting Warrant as presented and will review with updated Warrant that will close on 3/14/10 at the next scheduled meeting on 3/18/19.

Consider Signing Transfer- Police Department

Mr. Burke made a motion to approve the Transfer request of the Police Department to transfer \$25,000 from Fincom Reserve to the Police Station Overtime Wages line item. Step down 2nd by Mr. Reil. The motion passed unanimously.

Other Topics Not Reasonably Anticipated 48 Hours Prior to Meeting

Consider the Appointment of Brian Bujold as a Part-Time Communications Officer for the Mendon Police Department.

Mr. Burke made a motion to appoint Brian Bujold as a Part-Time Communications Officer for the Mendon Police Department at a rate of \$20.00 per hour. Step down 2nd by Mr. Reil the motion passed unanimously.

Adjournment

Mr. Burke made a motion to adjourn. Step down 2nd by Mr. Reil. The motion passed unanimously.

Submitted by: Laura St. John Dupuis

Approved: June 17, 2019