



TOWN OF MENDON

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

Notice of Meeting
April 11, 2019
Mendon Town Hall
6:00 PM

Board Members
Mark W. Reil, Jr., Chairman
Christopher Burke

Meeting Minutes

At 6pm a regular Board of Selectmen meeting was called to order. Present: Mark Reil, Christopher Burke and Laura St.John- Dupuis. Absent: Kim Newman.

Correspondence to the Board-Nipmuc Youth Softball/Baseball Opening Day Parade, 4/27/19.

Mr. Burke made a motion to approve the Opening Day Parade for Nipmuc Youth Softball and Mendon Junior Baseball on Saturday, April 27, 2019 at 10:00 AM. Step down second by Mr. Reil. The motion passed.

Consider the Appointment of Deb Perro to the Board of Registrars

Mr. Burke made a motion to appoint Deb Perro to the Board of Registrars for a 3 year term ending March 31, 2022. Step down second by Mr. Reil. The motion passed.

Other Topics Not Reasonably Anticipated 48 Hours Prior to Meeting- Consider the approval of transfers

Mr. Burke made a motion approve the interdepartmental transfer for the highway dept in \$1,500 from highway plow and truck line to highway maintenance and overtime line. Step down second by Mr. Reil. The motion passed.

Mr. Burke made a motion to approve the interdepartmental transfer from Fin Com reserve in the amount of \$3,500 to the Gas Inspector line in the amount of \$3,500 and to the Plumbing Inspector in the amount of \$2,000. Step down second by Mr. Reil. The motion passed.

Review of Marijuana Host Agreement

Mr. Reil stated that an interested party would like to enter into a Marijuana Host Agreement with Mendon. Town Counsel, Ms. Cindy Amara reviewed a sample/draft Marijuana Host Agreement that she had prepared. Ms. Amara stated that there are two important items in the agreement. impact fee and term of agreement Cannot be more than 5 years without renegotiating them. The Impact Fee cannot exceed 3% of the gross sales and this fee is tied to community impacts and can vary, with traffic and safety. As a general the impact fee will be 3% and will not be less in other communities. The rest is sort of boiler plate. Ms. Amara stated that the Board would need to decide what the impact fee will be and approve a final Host Agreement for Mendon. Mr. Reil stated that the Board would look at this further.

Adjournment

Mr. Burke made a motion to adjourn. Second by Mr. Reil. The motion passed.

Submitted by: Laura St.John-Dupuis