



TOWN OF MENDON

BOARD OF SELECTMEN
20 Main Street, Mendon, MA 01756
Tel: 508-473-2312 Fax: 508-478-8241

Notice of Meeting

July 15, 2019
Mendon Town Hall
6:30 PM

Board Members

Christopher Burke, Chairman
Mark W. Reil Jr.
Lawney Tinio

Board of Selectmen

Meeting Minutes

July 15, 2019

At 6:30 PM a regular Board of Selectmen Meeting was called to order. Present: Christopher Burke, Lawney Tinio, Kimberly Newman and Laura St.John-Dupuis. Absent: Mark Reil.

Mr. Burke led the Pledge of Allegiance.

Meeting Minutes for Approval. This agenda item was passed over.

- 9/25/18
- 12/17/18
- 6/17/19
- 6/19/19

Correspondence to the Board- Presentation of Life Saving Commendation Bar

Fire Chief Kessler read correspondence to the Board of Selectmen regarding a recent soccer field medical emergency that took place on June 19, 2019. A young man, 16 years of age had gone into heart dysrhythmia. Due to the efforts of the following responding personnel and the very positive outcome, Police Chief Kurczyk and Fire Chief Kessler presented the following Town of Mendon employees with a Life Saving Commendation Bar.

Dispatcher Jessica LeBlanc
Sergeant Matthew Hoar
Office Gregory Palmer
Fire Lt. Craig Burnham
Fire Lt. Jason Bangma
FF/EMT Charles Phipps

FF/EMT Philip Rich
FF/EMT Aram Taft
FF Matthew Fleury
FF David Fleury
EMT Lindsay Kelley

Nipmuc Gridiron Club requests permission to hold the annual Mendon Helmet Drive Fundraiser on August 3, 2019 from 9 am to 12 noon.

Mr. Tinio made a motion to approve Nipmuc Gridiron Club's request to hold the annual Mendon Helmet Drive Fundraiser at the intersection of North Ave and Route 16 on August 3, 2019 from 9 am to 12 noon. Step down second by Mr. Burke. The motion passed unanimously.

Above Ground Flammable/Combustible Storage Tank Public Hearing- 25 Cape Road-Gold Medalist, LLC.

Mr. Tinio read the public hearing notice.

Mr. Tinio made a motion to open the public hearing to consider a license for a new Above Ground Storage Tank for Flammables/Combustibles at 25 Cape Road, Gold Medalist LLC. Step down second by Mr. Burke. The motion passed unanimously.

Mr. Tinio made a motion to close the Public Hearing. Step down second by Mr. Burke. The motion passed unanimously.

Mr. Tinio made a motion to approve a new liquid propane above ground storage tank for flammables/combustibles at 25 Cape Road, Gold Medalist LLC pending the return of positive routing slips. Step down second by Mr. Burke. The motion passed unanimously.

Consider Appointment of Regular On-Call Firefighters

- Kevin Anderson
- Chris Jarvis
- Aram Taft

Mr. Tinio made a motion to appoint Kevin Anderson, Chris Jarvis and Aram Taft as Regular On-Call Firefighters. Step down second by Mr. Burke. The motion passed unanimously.

Consider Appointment of Career Firefighter/Paramedic

- Brett Lizak

Mr. Tinio made a motion to appoint Brett Lizak as a Career Firefighter/Paramedic. Second by Mr. Burke. The motion passed unanimously.

Consider Appointing Lindsay Kelley as a regular on-call Firefighter/EMT

Mr. Tinio made a motion to appoint Lindsay Kelley as a regular-on-call Firefighter/EMT. Step down second by Mr. Burke. The motion passed unanimously.

Consider a One Day Special License-Beer and Wine Only for the Mendon-Upton Youth Soccer Association Fundraiser, October 5th 6PM to 10 PM.

Mr. Tinio made a motion to approve a One Day Special License-Beer and Wine Only for the Mendon-Upton Youth Soccer Association Fundraiser, October 5th 6PM to 10 PM. Step down second by Mr. Burke. The motion passed unanimously.

Consider Temporary Trailer Permit 138 Blackstone Street

Mr. Ted Schofield addressed the Board of Selectmen regarding his request for a temporary trailer permit at 138 Blackstone Street. He stated that he would need about 2 years to complete the building. Executive Assistant, Laura St.John-Dupuis advised, that per Town Bylaws, all temporary trailer permits shall expire at the end of six (6) months, unless application to renew is applied for and renewed by the Board of Selectmen as per Chapter X-Trailers or Mobile Homes Section 3 -2. In addition, the property owner will need to have the toilet facilities approved by the Board of Health per their regulations and the

State Sanitary Code per Chapter X- Trailers or Mobile Homes Section 3-1. Mr. Schofield has obtained the require building permit for construction of a permanent home.

Mr. Tinio made a motion to approve a Temporary Trailer Permit for 138 Blackstone Street-Richard Schofield. Pending the receipt of positive routing slips. Step down second by Mr. Burke. The motion passed unanimously.

Fire Chief Kessler added that he would like the carbon monoxide and smoke detectors inspected.

Consider End of the Year Transfers

Ms. Newman presented the End of the Year Transfers that required approval.

Mr. Tinio made a motion to approve the End of the Year Transfers as presented by the Town Administrator. Step down second by Mr. Burke. The motion passed unanimously.

Discuss Upcoming Meeting Dates

The Board agreed to hold the Special Town Meeting on November 20 2019.

Executive Session- Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel- Library Director-contract.

Mr. Tinio made a motion to enter in Executive Session under Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2) to conduct contract negotiations with non-union personnel- Library Director. The Board will exit executive session for the purposes of adjournment. Step down second by Mr. Burke. The motion passed unanimously.

By Roll Call Vote: Burke- Aye, Tinio-Aye.

Adjournment: At 7:40 PM Mr. Tinio made a motion to exit Executive Session and adjourn. Step down second by Mr. Burke. The motion passed unanimously.

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

Submitted by Laura St. John-Dupuis

Date Approved: October 1, 2019