



TOWN OF MENDON

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

Notice of Meeting
August 6, 2019
Mendon Town Hall
6:30 PM

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

Board of Selectmen
Meeting Minutes
August 6, 2019

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

Mr. Burke led the Pledge of Allegiance.

Meeting Minutes for Approval

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

Mr. Burke made a motion to approve the meeting minutes of 9/25/18, 12/17/18, 6/17/19 and 6/19/19. Second by Mr. Reil. The motion passed.

Correspondence to the Board

Fred Kelley was announced as The Mendon Council on Aging as 2019 Mendon's Senior Citizen of the year.

Discuss Pilot Agreement- This item was tabled.

Consider the Appointment Ellen Agro as the Ethics Liaison

Mr. Reil made a motion to appoint Ellen Agro as the Ethics Liaison for the Town of Mendon for an indefinite term. Second by Mr. Tinio. The motion passed unanimously.

Interview and Consider the Appointment of Marlys Jarstfer to the Cultural Council

Mr. Reil made a motion to appoint Marlys Jarstfer to the Cultural Council for a term to expire June 30, 2021. Second by Mr. Tinio. The motion passed unanimously.

Interview and Consider the Appointment of Sue Rousseau to the Cultural Council

Mr. Reil made a motion to appoint Sue Rousseau to the Cultural Council for a term to expire June 30, 2022. Second by Mr. Tinio. The motion passed unanimously.

Interview and Consider the Appointment of Tom Merolli to the Zoning Board of Appeals

Mr. Reil made a motion to appoint Tom Merolli to the Zoning Board of Appeals as an Alternate for a term to expire June 30, 2020. Second by Mr. Tinio. The motion passed unanimously.

Consider a New Class II License: Jamshak, LLC/DBA Brian's Tire & Brake-28 Hastings Street.

Mr. Reil made a motion to grant a new Class II Used Car Dealers License to Jamshak, LLC – DBA Brian's Tire & Brake at 28 Hastings Street. Pending the return of Positive Routing Slips. Second by Mr. Tinio. The motion passed unanimously.

Open the November STM Warrant

Mr. Reil made a motion to open the November STM Warrant. the STM will take place on Wednesday, November 20, 2019. Second by Mr. Tinio. The motion passed unanimously.

Discuss appointing a BOS member to the Capital Planning Committee.

Mr. Reil made a motion to appoint Selectman Christopher Burke to the Capital Planning Committee. Second by Mr. Tinio. The motion passed.

Discuss Upcoming Meeting Dates

The Board of Selectmen agreed on the following dates for upcoming Board meetings; 9/9/19, 9/30/19, 10/15/19 and 11/4/19.

Adjournment

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

Submitted by Laura St.John-Dupuis

Approved: October 1, 2019