



TOWN OF MENDON

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

Notice of Meeting
November 12, 2019
Mendon Town Hall
6:30 PM

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

Board of Selectmen
Meeting Minutes

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

Citizen Statements and Petitions

Mr. David Atkinson addressed the Board and wanted to request that the speed limit lowered around Blackstone, Emerson and Maple Streets. He lives at Sunrise Apartments and feels that walking is a safety issue.

Request for Waiver of Building Permit Fees- Roger L. Wood #355 Legion, 13 Milford Street- Commander Susan Tetreault will be present

Mr. Tinio made a motion to approve waiver of building permit fees for renovations to the Roger L. Wood #355 Legion located at 13 Milford Street. Second by Mr. Reil. The motion passed unanimously.

Consider Change of Manager - GV Mendon Management LLC, 6 Nipmuc Drive

Mr. Tinio made a motion to approve the Change of Manager application for GV Management, LLC at 6 Nipmuc Drive to Gina Incardone for their existing General On Premises All Alcohol Beverages License. Second by Mr. Reil. The motion passed unanimously.

Discuss/Consider Street Names

Request to Name Street at Applewood Subdivision

Mr. Tinio made a motion to name approve the name "Applewood Lane" for the Applewood Subdivision. Second by Mr. Reil. The motion passed unanimously.

Request to Change the name of Locust Hill Drive to Sweetwater Drive- This item was tabled.

Consider Appointment -Darren Simpson to the position of Call Firefighter

Mr. Tino made a motion to appoint Darren Simpson to the position of Call Firefighter a rate of \$15 per hour and a \$500 stipend paid quarterly. Second by Mr. Reil. The motion passed unanimously.

Consider Appointment- Zachary Holzman to the position of Call Firefighter

Mr. Tinio made a motion to appoint Zachary Holzman to the position of Call Firefighter at a rate of \$15 per hour and a \$500 stipend paid quarterly; (pending passage of the Physical Ability Test scheduled for 11/21/19). Second by Mr. Reil. The motion passed unanimously.

Discuss/Consider Ambulance Bill Collection Process

Police Chief, Bill Kessler addressed the Board of Selectmen to request the adoption of an Ambulance Bill Collection Process. Chief Kessler presented a process on ambulance billing, abatements, and uncollectible accounts. He will be working with Coastal Medical Billing to bill patients and provide the Chief with a list of accounts that Coastal Medical Billing cannot collect. Chief Kessler will review and recommend on action to be taken on past-due or other requests. Remaining uncollectible accounts will be sent to an outside collection agency.

Mr. Tinio made a motion to adopt the Ambulance Bill Collection Process as presented. Second by Mr. Reil. The motion passed unanimously.

Consider Acceptance of Enbridge Grant- The item was tabled.

Discuss Solarize Mass Plus Program

Ms. Anne Mazar addressed the Board of Selectmen regarding the Solarize Mass Plus 2020 program and presented the summary of the process stating that the program does not cost the town anything. If the Town of Mendon is selected for the program it will receive \$5K to \$8K to do all the marketing and provides the residents the opportunity to buy discounted solar PVs, solar hot water heating, air-source heat pump heating /cooling, battery storage and EVs. By aggregating sales, residents can be offered discounted prices. The application deadline is 11/15/19.

Mr. Tinio made a motion to enroll the Town of Mendon in the Solarize Mass Plus 2020 program and authorize the Town Administrator to sign documents related to the program. Second by Mr. Reil. The motion passed unanimously.

Executive Session -Purpose 3 for Executive Session, M.G.L. c. 30A, § 21(a)(3): To discuss strategy with respect to collective bargaining with the Mendon Permanent Firefighters Union Local 4936 I.A.F.F.

Executive Session -Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2): To conduct collective bargaining sessions: Mendon Permanent Firefighters Union Local 4936 I.A.F.F. and to conduct contract negotiations with non-union personnel: Police Chief and Town Administrator.

At 7:17 PM Mr. Tinio made a motion to enter into Executive Session under purpose 2 and purpose 3 of M.G.L. c.30A, § 21(a)(2) and (a)(3.) To discuss strategy with respect to collective bargaining with the Mendon Permanent Firefighters Union Local 4936 I.A.F.F. And to conduct collective bargaining sessions: Mendon Permanent Firefighters Union Local 4936 I.A.F.F. And to conduct contract negotiations with non-union personnel: Police Chief and Town Administrator and to discuss strategy with respect to litigation. Second by Mr. Reil.

Roll Call Vote: Reil-Aye, Tinio-Aye

Mr. Tinio made a motion to exit Executive Session. Second by Mr. Reil. The motion passed unanimously.

Roll Call Vote: Reil-Aye, Tinio-Aye

Adjournment

Mr. Tino made a motion to adjournment. Second by Mr. Reil. The motion passed unanimously.

Submitted by Laura St.John-Dupuis

Approved