



# TOWN OF MENDON

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

**Notice of Meeting**  
**February 4, 2020**  
**Mendon Town Hall**  
**6:30 PM**

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

**Board of Selectmen**  
**Meeting Minutes**

At 6:31 PM a regular Board of Selectmen meeting was called to order. Present: Mark Reil, Lawney Tinio and Laura St.John Dupuis. Absent: Chris Burk and Kim Newman

Mr. Reil led the Pledge of Allegiance.

Discuss Masterplan- CMRPC Members Trish Settles, Ron Barron and Janet Pierce address the BOS and Planning Chair, Bill Ambrosino. Ms. Settles addresses the Board and provides a handout and provides a background review.

Mr. Ambrosino stated that he feels that the only way that the town can write the Masterplan is to work with CMRPC.

Mr. Tinio asked what the cost looks like. Ms. Settles stated \$80K.

Mr. Ambrosino stated that Masterplans help Town Bylaws. Mr. Ambrosino said there are about \$20K leftover from 2013. There is also \$20K in this current budget.

Ms. Pierce stated that she wants to have all people of the town to have a voice in putting together the Masterplan.

Mr. Ambrosino stated that he has full confidence with the CMRPC.

Mr. Tinio stated that he would like to see if we can get through this budget this coming year with Fin Com.

Mr. Barros stated that they are working on a housing plan as well. There are opportunities to make this affordable in the short term.

**Public Hearing Pole Petition-NGRID/Verizon Alvin From Designers**

Mr. Tinio made a motion to open the public hearing for Verizon New England Inc. and Massachusetts Electric Co. (NGRID) regarding a petition for joint pole location. Second by Mr. Reil. The motion passed unanimously.

Mr. Tinio Read the Pole Petition Public Hearing Notice

Mr. Tinio made a motion to close the public hearing for Verizon New England Inc. and Massachusetts Electric Co. (NGRID) to relocate pole 2. Second by Mr. Reil. The motion passed unanimously.

Mr. Tinio made a motion to approve the Verizon New England Inc. and MASSACHUSETTS Electric Co (NGRID) to relocate pole 2, 16 ft NW of existing location. This pole has been identified for relocation/removal and ties to new safety complex presently under construction. New pole 2 needs 2 private property anchor rods installed for guying purposes. Second by Mr. Reil. The motion passed unanimously.

**Public Hearing – 5 Year Land Use**

Mr. Tinio made a motion to open the public hearing for the 5 Year Land Use Program. Second by Mr. Reil. The motion passed unanimously.

Mr. Tinio read the 5 Year Land Use Public Hearing notice.

Ms. Anne Mazar, Land Use Committee Chair handed out the Mendon Five Year Land Use Program and stated that the only change this year is to update the open space.

Mr. Reil asked if anyone has brought up the need to paint the Town Hall building. Ms. Mazar stated yes, and we could possibly paint this building. Ms. Mazar stated that someone should come to the CPA meeting on February 10<sup>th</sup>. Mr. Tinio stated that he will attend the February 10<sup>th</sup> meeting.

Mr. Tinio made a motion to close the 5 Year land Use public hearing. Second by Mr. Reil. The motion passed unanimously.

Mr. Tinio made a motion to approve the 5 Year Land Use Program as presented. Second by Mr. Reil. The motion passed unanimously.

#### **Consider Renewal of Class II Dealers License- 54 Cape Road- Stop & Save Auto**

Mr. Tinio made a motion to approve the renewal of the Class II Dealers License for 54 Cape Road, Stop & Save Auto pending the receipt of positive routing slips. Second by Mr. Reil. The motion passed unanimously.

#### **Consider Authorizing Fire Chief Kessler to Appoint On -Call and Per Diem Personnel**

Mr. Kessler addressed the BOS stated that when there are meetings that are cancelled and appointments for on call or per diem personnel needed to be appointed, Chief Kessler asked permission to appointment on call or per diem personnel only to facilitate getting people in. They are working with only 2 people out of six. This would help facilitate addressing this.

Mr. Reil stated he did not have an issue with this request.

Mr. Tinio made a motion to allow Chief Kessler to appoint 1 per diem paramedic at a rate of \$25 per hour and 1 Per Diem EMT at a rate of \$16 per hour in collaboration with the Town Administrator. Second by Mr. Reil.

#### **Consider Appointment – Kevin Anderson- Firefighter EMT**

Mr. Tinio made a motion to appoint Kevin Anderson to the position of Firefighter EMT at a rate of \$16 per hour. Second by Mr. Reil. The motion passed unanimously.

#### **Consider Appointment- Gwen Costello- Per Diem EMT Basic**

Mr. Tinio made a motion to appoint Gwen Costello to the position of Per Diem EMT Basic at a rate of \$16 per hour. Second by Mr. Reil. The motion passed unanimously.

#### **Consider Appointment- Alex Drella- Per Diem Paramedic**

Mr. Tinio made a motion to appoint Alex Drella to the position of Per Diem Paramedic at a rate of \$ 25 per hour. Second by Mr. Reil. The motion passed unanimously.

**Discuss Farm Tax Repeal-** This item was passed over.

#### **Consider Signing Presidential Primary Warrant**

Mr. Tinio made a motion to sign the March 3, 2020 Presidential Primary Warrant. Second by Mr. Reil. The motion passed unanimously.

#### **Adjournment**

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

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Submitted by Laura St.John Dupuis