



TOWN OF MENDON

SELECT BOARD

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

Notice of Meeting

July 9, 2020 6:00 PM

**VIA Microsoft Teams
Conference Call**

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[+1 347-467-1434](#) United States, New York City

ID: Conference ID: 240 993 702#

Board Members

Mark W. Reil, Jr. Chairman

Christopher Burke

Lawney Tinio

Meeting Minutes

At 6:01 PM a remote Select Board meeting was called to order. Ms. Laura St.John Dupuis read the introduction to the meeting. Mr. Reil provided the ground rules for the meeting and stated that each vote taken will be conducted by roll call vote.

Consider Temporary Outdoor Dining Area/Outdoor Table Service/On Premise Alcohol/Common Victualer License Approvals:

a) GV Mendon Grandview

Mr. Burke made a motion to approve the Temporary Outdoor Dining Area/Outdoor Table Service/On Premise Alcohol/Common Victualer License for GV Mendon Grandview, pending approvals of the Building Department and Public Safety. Second by Mr. Tinio. The motion passed unanimously.

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

Discuss/Consider Trask Property

Ms. Newman stated that the Town voted to accept the Trask land and at the Annual Town Meeting. The Trustees would like to be given direction regarding the Board's acceptance of the land as presented at Town Meeting. Mr. Burke stated that he had thought that the Select Board had already accepted this gift. Ms. Newman stated that the Town gave the Select Board authorization to accept it at Town Meeting. Now the Board has to vote to accept it.

Mr. Burke, made a motion to accept the gift of the Trask property from The Trustees of the Harvey J. Trask Trust Agreement. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Applewood MOU

Ms. Mazar addressed the Select Board and stated that this is an open space subdivision on Providence Road, the Select Board, Planning and Applewood need to work out the Memorandum of Understanding. Ms. Amara, Town Counsel stated that there were some questions on Lot 5 but that will be worked it and stated that Ms. Mazar wanted to make the Board aware. The chair will have to sign the MOU when we come back to the Board.

Consider MURSD Request for Cares Act Funding

Mr. Jay Byer, MURSD stated that he is requesting \$189,922.50 Cares Act funds for the purchase of iPads. The Town of Upton recently approved the same amount.

Mr. Burk made a motion to approve the request of MURSD for Cares Act Funding For \$189,922.50. Second by Mr. Tinio. The motion passed unanimously.

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

Consider BVT Request for Cares Act Funding

Dr. Fitzpatrick, BVT, stated that the recent stimulus cares act was directed to Municipalities, BVT is reaching out their municipal partners asking for a shared allocation of \$25K almost like a line of credit, if Mendon would consider providing the \$25K for remote learning, Dr. Fitzpatrick would be prepared to submit documentation for funding. Mr. Reil asked if any other towns contributed. Dr Fitzpatrick stated that the Town of Upton approved \$25K. Other Towns have placed this on their upcoming meeting agendas for consideration.

Mr. Burke made a motion to approve the request of BVT for Cares Act Funding in the amount of \$25k. Second by Mr. Tinio. The motion passed unanimously.

Roll Call Vote: Rei- aye, Tinio -aye, Burke -aye

Consider New Police Station Request for Cares Act Funding

Mr. Don Morin, Police Station Building Committee secretary, asked to work with Town Counsel and Tower Construction to obtain solid numbers for funding and to come back to the Board. The Board agreed with this request.

Consider Change in Member Number of the Economic Development Committee from 7 to 5 members

EDC Chair, Tom Merolli addressed the Board and stated that the committee had difficulty getting 7 members, also there are a few members that do not want to be reappointed. Mr. Merolli further stated that given what the EDC does, a 5 member body is more appropriate and can get more done.

Mr. Burke made a motion to change the makeup of members of the Economic Development Committee from 7 to 5 members. Second by Mr. Tinio. The motion passed unanimously.

Roll Call Vote: Reil- aye, Tinio- aye, Burke-aye

Consider Municipal Hearings Officer Appointment

Ms. Newman stated that the State of Massachusetts requires all towns to have a Municipal Hearings Officer.

Mr. Burke made a motion to appoint Ellen Agro as the Municipal Hearings Officer for a term to expire 6/30/21. Second by Mr. Tinio. The motion passed unanimously

Roll Call Vote: Reil-aye, Tinio-aye, Burke-aye

Consider 1 Year Appointments

Mr. Burke made a motion I move to approve one year appointments as per the below list, the term will expire 6/30/21, as posted on the agenda. Second by Mr. Tinio. The motion passed unanimously.

Roll Call Vote: Reil-aye, Tinio-aye, Burke-aye

ADA Coord- Kevin Rudden
Affordable Housing Coordinator-William McHenry
Building Inspector-Timothy Aicardi
Building Inspector-Assist. John Erickson
CMRPC-William Ambrosino
CMRPC-Planning William Ambrosino
Custodian Soldiers & Sailors Graves- Robin Fletcher
Election Warden – Kathryn Rich
Election Warden-Deputy Nancy Fleury
Emergency Mgmt. Director- Dave Kurczyk

Emergency Mgmt. Deputy Director-Mark Bucchino
Master Plan Committee William Ambrosino
Procurement Officer, Highway- Alan Tetreault
Procurement Officer, Chief- Kimberly Newman
Town Counsel- Murphy, Hesse, Toomey & Lehane LLP
Veterans' Agent Robin Fletcher
Veteran's Burial Agent-Robin Fletcher
Wiring Inspector-Jack Grenga
Wiring Inspector, assistant- Albert Jones
ZBA-alternate- Tom Merolli

Consider 3 Year Appointments

Mr. Burke made a motion to approve three year appointments as per the below list, the term will expire 6/30/23, as posted on the agenda. Second by Mr. Tinio. The motion passed unanimously.

Roll Call Vote: Reil-aye, Tinio-aye, Burke-aye

Agricultural Commission-Ellen Gould
Capital Planning Committee – Norm Round
Community Preservation Committee- Lynne Roberts
Community Preservation Committee- Lawney Tinio
Community Preservation Committee- Barry Iadarola
Community Preservation Committee- Dan Byer
Conservation Commission- Damon Tinio
Conservation Commission- Carl Hommel
Council on Aging- Earl Pearlman
Council on Aging- Carol Kotros
Cultural Council- Michael Fater
Cultural Council-Ellen Gould
Cultural Council-Tina Jankauskas
Finance Committee- Heather Allcock
Historical Commission- Lynne Roberts
Historical Commission- Kathy Schofield
Historic District Committee- Mark Bucchino
Land Use Committee- Mark Reil
Taxation Aid Committee- Kathleen Nicholson
Town Forest Committee- Moritz Schmid
Zoning Board of Appeals-Patrick Guertin

Consider End of Year Transfers

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

Roll Call Vote: Reil-aye, Tinio-aye, Burke-aye

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

- **Consider Renewal of Junk License for 4 Main Street - David Lowell**

Mr. Burke made a motion to approve the renewal of a Junk License for 4 Main Street, David Lowell pending the receipt of positive routing slips. Second by Mr. Tinio. the Motion passed unanimously

Roll Call Vote: Rei- aye, Tinio -aye, Burke -aye

- **Consider amending approval date for Bay State Trail Riders Annual Poker Ride out of Inman Hill Road Sunday, July 12th 8AM – 4 PM. to the new date, Sunday, July 19th 8 AM- 4PM. Rain date, Sunday, July 26th 8 AM to 4 PM.**

Mr. Burke made a motion to amend the date for Bay State Trail Riders Annual Poker Ride out of Inman Hill Road from July 12th 8AM – 4 PM. to Sunday, July 19th 8 AM- 4PM. Rain date, Sunday, July 26th 8 AM to 4 PM. Second by Mr. Tinio. The motion passed unanimously.

Roll Call Vote: Rei- aye, Tinio -aye, Burke -aye

Adjournment

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

Roll Call Vote: Reil- aye, Tinio -aye, Burke -aye

Submitted by – Laura St.John Dupuis