



# TOWN OF MENDON

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

## **Notice of Meeting**

**9/1/20 at 6PM**

**Remote Meeting**

**[Join Microsoft Teams](#)**

## **Meeting**

**+1 347-467-1434** United  
States, New York City (Toll)  
Conference ID: 160 926 071#

## **Board Members**

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

## **Select Board**

## **Meeting Minutes**

At 6:05PM a remote Select Board meeting was called to order. Present: Mark Reil, Chris Burke, Lawney Tinio, Kim Newman and Laura St. John-Dupuis.

Mr. Reil opened the meeting. Ms. 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 be roll call vote.

### **Correspondence to the Board**

**Consider Nipmuc Gridiron Club request to conduct the annual helmet drive fundraiser to support the Nipmuc High School Football & Cheer program on September 12 9am-12noon at the intersection of Route 16 & North Ave**

Mr. Burke made a motion to approve the Nipmuc Gridiron Club annual helmet drive fundraiser on September 12 from 9am-12 noon at the intersection of Route 16 & North Ave. Second by Mr. Tinio. The motion passed unanimously.

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

**Consider Meeting Minutes: 3/16/20, 6/2/20, 6/8/20, 6/16/20, 6/22/20, 6/29/20, 7/9/20, 8/4/20**

Mr. Burke made a motion to approve the Meeting Minutes of 3/16/20, 6/2/20, 6/8/20, 6/16/20, 6/22/20, 6/29/20, 7/9/20, 8/4/20. Second by Mr. Tinio. The motion passed unanimously.

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

### **Interview/Consider Appointment of John D'Amelio to the Zoning Board of Appeals**

Mr. Burke made a motion to appoint John D'Amelio as an alternate member to the Zoning Board of Appeals 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.

### **Interview/Consider the Appointment of Zachary Pelc to the Agricultural Commission**

Mr. Burke made a motion to appoint Zachary Pelc to the Agricultural Commission 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.

### **Discuss Police COVID-19 schedule**

Chief Kurczyk addressed the Board and requested that the COVID-19 schedule for the police department be extended until November.

Mr. Burke made a motion to extend COVID-19 schedule for the police department to November. Second by Mr. Tinio. The motion passed unanimously.

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

**Executive Session- Purpose 2 under M.G.L. c. 30A, § 21(a)(2) to conduct non-union personnel contract negotiations- Town Administrator**

Mr. Reil made a motion to enter into Executive Session M.G.L. c. 30A, § 21(a) under purpose 2, to conduct non-union personnel contract negotiations, Town Administrator. The Board will reconvene for the purposes of adjournment. Second by Mr. Burke. The motion passed unanimously.

Roll Call Vote: Reil-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