



TOWN OF MENDON

SELECT BOARD

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

Notice of Meeting

10/20/20 at 6PM

Remote Meeting

[Join Microsoft Teams Meeting](#)

[+1 347-467-1434](#) Conference ID: 388 030 678#

Board Members

Mark W. Reil Jr. , Chairman

Christopher Burke

Lawney Tinio

Meeting **Minutes**

At 6:00 PM a remote Select Board meeting was called to order by Mr. Burke, Present: Chris Burke, Lawney Tinio, Kim Newman and Laura St. John- Dupuis. Ms. St. John-Dupuis read the introduction to the meeting. Mr. Burke provided the ground rules. Mr. Reil joined remotely after 6pm.

Citizen Statements and Petitions

Consider Yard Sale Permit Fee Waiver: Mendon Historical Commission Yard Sale, 10/21/20 to 10/24/20 at the Mendon Historical Society Museum, 15 Hastings Street.

Mr. Tinio made a motion to waive the yard sale permit fee for the Mendon Historical Commission. Second by Mr. Reil. The motion passed unanimously.

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

Review/Consider STM Warrant

Ms. Newman reviewed the Special Town Meeting Warrant with the Select Board.

Mr. Tinio made a motion to sign the 11/19/20 STM Warrant as amended with the removal of articles 15, 16 & 17 and approval by Town Counsel. Second by Mr. Reil. The motion passed unanimously.

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

Consider Class II License- JNG Motors LLC, 65 Providence Street-

Mr. Tino made a motion to approve a Class II Dealers License for Internet Sales Only for JNG Motors LLC, 65 Providence Street, pending the return of positive routing slips. Second by Mr. Reil. The motion passed unanimously.

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

Discuss Vacant Positions

Ms. Newman addressed the Board. The Town has received over 200 applications for open positions. Ms. Newman is working on filling the Executive Assistant position for December and may move out the date for the other open positions.

Consider Meeting Minutes 9/22, 9/29 & 10/6

Mr. Tinio made a motion to approve the meeting minutes of 9/22, 9/29 and 10/6. Second by Mr. Reil. The motion passed unanimously.

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

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

- **Award Agreement for Town Hall Well Repair to McClure Engineering, Inc.**

Mr. Tinio made a motion to authorize the Town Administrator to sign a service agreement with McClure Engineering Inc. for Town Hall well repair. Second by Mr. Reil. The motion passed unanimously.

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

Consider the request of Living with the Ribbon Foundation to hold a 5K run on 11/15/20.

Mr. Tinio made a motion to approve the request from “ Living with the Ribbon Foundation” for a 5K run to be held on Sunday, 11/15/20, 7:30 AM – Noon from Veteran’s Park. Course to be as submitted and pending Town Counsel approval of liability insurance and working with the Police Department for a detail, using peoples time to no incur any costs.

Adjournment

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

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

Submitted by Laura St.John-Dupuis