



TOWN OF MENDON

SELECT BOARD

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

Notice of Meeting **11/10/20 at 6PM** **Remote Meeting**

Microsoft Teams meeting

Join on your computer or mobile app

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[+1 347-467-1434](#), Conference ID: 236 611 603#

Board Members

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

MEETING **MINUTES**

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

Correspondence to the Board

- a. Consider the Land Use/Energy Use Committee's request to place signs and send a letter regarding the Solarize MA Plus program in Mendon.**

Mr. Burke made a motion to authorize the placement of signs and a letter to be sent to residents regarding the Solarize MA Plus program in Mendon. Second by Mr. Tinio. The motion passed unanimously.

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

- b. Consider 3 year license with Peter Hawkes for use of the hayfield on Inman Hill Road S/B license no lease per C. Amara.**

Mr. Burke made a motion to approve a 3 year license with Peter Hawkes for use of the hayfield on Inman Hill Road. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Appointment- Executive Assistant for Public Safety

Mr. Burke made a motion to appoint Samantha Chatterton to the full time position of Executive Assistant for Public Safety, 40 Hours per week at a rate of \$27.33. The start date will be November 30, 2020. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Appointment- Claudio Tavares, Part-Time Communications Officer

Mr. Burke made a motion to appoint Claudio Tavares to the Part-Time Communications Officer position for the Mendon Police Department at a rate of \$25.00 per hour. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Chapter 90 Amendment/Reimbursement: Blueberry Drive, Butler Road Intersection, Cranberry Court, Hartford Ave W, Nelson Court & Vincent Road.

Mr. Reil made a motion to approve a Chapter 90 Amendment in the amount of \$19,670.11 and the Chapter 90 reimbursement in the amount of \$272,250.56 for work done on Blueberry Drive, Butler Road Intersection, Cranberry Court, Hartford Ave W, Nelson Court & Vincent Road. Second by Mr. Tinio. The motion passed unanimously.

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

Discuss STM

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

Consider IMA for Shared Town Planning Services with Mendon, Millville & Uxbridge

Mr. Burke made a motion to sign an IMA for Shared Town Planning Service with Mendon, Millville & Uxbridge. Second by Mr. Tinio. The message passed unanimously.

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

Executive Session -Purpose 3 under M.G.L. c. 30A, § 21(a)(3): To discuss strategy with respect to collective bargaining with the Mendon Town Hall Union Local 272, Mendon Highway Department Union Local 272, Mass. Coalition of Police Union AFL-CIO Local 188, Mendon Police Civilian Dispatch Union Local 188A and the Mendon Permanent Firefighters Union Local 4936 I.A.F.F.

Mr. Reil made a motion to enter into Executive Session Purpose 3 under M.G.L. c. 30A, § 21(a)(3): To discuss strategy with respect to collective bargaining with the Mendon Town Hall Union Local 272, Mendon Highway Department Union Local 272, Mass. Coalition of Police Union AFL-CIO Local 188, Mendon Police Civilian Dispatch Union Local 188A and the Mendon Permanent Firefighters Union Local 4936 I.A.F.F. Also under Purpose 3, to discuss strategy with respect to litigation. To discuss litigation in open session would be detrimental to the position of the Town. Second by Mr. Tinio. The motion passed unanimously.

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

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

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

Adjournment

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

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

Submitted by Laura St.John Dupuis