



TOWN OF MENDON

SELECT BOARD

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

Notice of Meeting
January 7, 2021
6:00 PM
Virtual Meeting

Join on your computer or mobile app

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+1 347-467-1434, 451 963 437# United States,

New York City

Phone Conference ID: 451 963 437#

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. Tinio provided the ground rules for the meeting and stated that each vote taken will be conducted by roll call vote. Present: Lawney Tinio, Christopher Burke, Kim Newman, Laura St.John-Dupuis. Mark Reil joined the meeting when Executive Session was called to order.

Correspondence to the Board- Consider Plumbing Permit Fee Waiver Request- American Legion

Ms. Susan Tetreault, of the American Legion, addressed the Board asking for all building permit fee's to be waived for the construction at the American Legion on Milford Street.

Mr. Burke made a motion to approve the waiver of all building permits for the American Legion.

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

6:00 PM National Grid Public Hearing- Installation of Handhole Pull Box #1 on Dudley Road

Mr. Tinio read the public hearing notice.

Mr. Burke made a motion to open the public hearing for National Grid to Install a Handhole/Pull Box # 1 on Dudley Road. Step down second by Mr. Tino. The motion passed.

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

Mr. Burke made a motion to close the public hearing for National Grid to Install a Handhole/Pull Box #1 on Dudley Road. Step down second by Mr. Tinio. The motion passed.

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

Mr. Burke made a motion to authorize National Grid to Install a Handhole/Pull Box #1 on Dudley Road. Step down second by Mr. Tinio. The motion passed.

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

Discuss Applewood Subdivision

Ms. Anne Mazar, Land Use Committee Chair, addressed the Board stating that the MOU for open space on the Applewood subdivision needs minor changes and is working with Town Counsel to make the changes. Ms. Mazar asked if the Select Board would authorize, Mark Reil, Select Board Chair to sign the MOU when it has been updated with the changes and Town Counsel approves it. Mr. Burke made a motion to authorize Select Board

Chair, Mark Reil to sign the new MOU for the Applewood Development pending approval from Town Counsel. Step down second by Mr. Tinio. The motion passed.

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

Consider Appointment- Part Time Administrative Assistant, Counsel on Aging/Senior Center.

Mr. Burke made a motion to appoint Lena Remillard to the part time position of Administrative Assistant for the Council on Aging/Senior Center. Rate is \$19.78 per hour, up to 18 hours per week, with a start date of January 19, 2021. Pending successful background check. Step down second by Mr. Tinio. The motion passed.

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

Consider Police Schedule Side Letter

Mr. Burke made a motion to approve Mendon Police Schedule Side Letter/MOU with the Mass. Coalition of Police Union AFL-CIO Local 188 from January 2021 through June 2021. Step down second by Mr. Tinio. The motion passed.

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

Consider Roselli Clark and Associates- Auditing Services Contract

Mr. Burke made a motion to authorize the Town Administrator to sign a contract with Roselli, Clark and Associates for Auditing Services for FY21, FY22 & FY23. Step down second by Mr. Tinio. The motion passed.

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

Consider Eric Kinshurf, CPA - Accounting Services Contract

Mr. Burke made a motion to authorize the Town Administrator to sign a contract with Eric Kinshurf, CPA for Accounting Services for FY21. Step down second by Mr. Tinio. The motion 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 Mass. Coalition of Police Union AFL-CIO Local 188.

Mr. Reil made a motion to enter into Executive Session under purpose 3 of M.G.L. c.30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with the Mass. Coalition of Police Union AFL-CIO Local 188. Second by Mr. Burke. The motion passed unanimously

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

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

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

Submitted by Laura St.John- Dupuis