



TOWN OF MENDON

SELECT BOARD

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

Notice of Meeting **February 16, 2021** **6:00 PM**

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)
Or call in (audio only)
[+1 347-467-1434,,207445938#](#) United
States, New York City
Phone Conference ID: 207 445 938#

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

Select Board **Meeting Minutes**

Open Meeting

At 6:00 PM a remote Select Board meeting was called to order by Chairman Reil, 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

Senator Louis Bertonazzi Foundation-Letter of Recognition for High Voter Turnout

Mr. Reil stated that the office of Sen. Louis Bertonazzi Foundation sent correspondence that recognized the nineteen towns that had been represented by Senator Bertonazzi. This year, because of the extremely close finish among the five top totals, the Foundation Board voted to send letters of recognition and congratulations to the Selectmen and Town Clerks of each of the other four communities. To the leaders of Upton, Milford, Bellingham and Mendon, on behalf of the civic minded voters of your respective communities, the Senator Louis Bertonazzi Foundation Board commends the pride and sense of responsibility displayed in your exemplary 2019-2020 voter turnout.

Consider Mendham Brush Association- Use of 3 Main Street

Mr. Burke made a motion to authorize the Mendham Brush Association to use 3 Main Street for store items needed for various events throughout and to transfer the NGRID bill into associations name. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Appointment - Jason Bangma, On-Call Deputy Fire Chief

Mr. Burke made a motion to appoint Jason Bangma to On-Call Deputy Fire Chief, at a rate of \$19.00 per hour and an annual stipend of \$3,000. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Appointment- Christopher Nudd, Fire Dept. Lieutenant

Mr. Burke made a motion to appoint Christopher Nudd to Fire Department Lieutenant, at a rate of \$30.15 per hour and an annual stipend of \$1,000. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Appointment- Nicholas Saletnik, Full Time Dispatcher

Mr. Burke made a motion to appoint Nicholas Saletnik to Full Time Dispatcher at a rate of \$25.08 per hour. Second by Mr. Tinio. Second by Mr. Tinio. The motion passed unanimously.

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

Consider MOU/Side Letter for MPD Staff Sergeant and Corporal

Mr. Burke made a motion to sign the Side Letter/MOU for Staff Sergeant and Corporal for the Mendon Police Department. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Temporary Outdoor Dining Area/Outdoor Table Service/ General on Premise Alcohol/Entertainment/Common Victualler License Approvals- GV Mendon Management (Grand View)

Mr. Burke made a motion to extend the prior approval of the request of GV Management/Grand View to change the description of licensed premises to allow outdoor food and alcohol service beyond November 1, 2020. This extension of the approval shall remain in effect until sixty (60) days after the end of the state of emergency. These changes to the description of licensed premises shall automatically revert back to the definition in effect prior to the change in expansion of outdoor table service sixty (60) days after the end of the state of the emergency and. Pending approval of BOH, Fire & Police. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Entertainment License for GV Mendon Management (Grand View)

Mr. Burke made a motion to approve an entertainment license for use in conjunction with the approval of the extension of premises for GV Management/ Grand View. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Seasonal Common Victualler License Renewal-George's Surf N Turf

Mr. Burke made a motion to approve the renewal of the Common Victualler license for George's Surf N' Turf, George N. LeFrancois, 116 Uxbridge Road. Pending the receipt of positive routing slips. Second by Mr. Tinio. The motion passed unanimously.

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

Update -Town Owned Properties - RFI for 16- Keller Williams

Ms. Newman stated that the town has been working with, Jack Hunter of Keller Williams regarding valuation of Town owned properties. Mr. Hunter stated he wanted to update the Board regarding the development of 3 North Ave and stated that he has spoken with Ms. Newman, Mr. Bill Ambrosino and the Planning Board and will meet with Economic Development Committee and the Land Use Committee. Mr. Hunter advised Mr. Ambrosino and Ms. Newman asked about changing the zoning at 3 North Ave to a mixed use development for over 55 housing plus commercial retail/ office development. This will be targeted for the May Town Meeting. Mr. Hunter is looking for input and feels getting a sense from the development community for what is possible. A Request for Information (RFI) was sent out to developers. On 2/17/21 at 11 am there will be a Q&A with developers. Preliminary plans and proposal are due on 3/5/21. The bylaw will be finalized and passed by Town Counsel, a public hearing and then to Town Meeting. If approved, then there will be for a request for proposals in May and hopefully a proposal received by July. Mr. Hunter reiterated that things are looking good for the target of May Town Meeting.

Review FY22 Budget

Ms. Newman provided draft review of the budget and stated that as of right now our budget is balanced and ahead of scheduled. Ms. Newman stated that Finance Committee is starting to meet with individual departments to review their budgets.

Consider Date of Annual Town Meeting

Mr. Burke made a motion to schedule the Annual Town Meeting for Saturday, May 8, 2021 at 10 AM with a rain date of Saturday, May 15, 2021 at 10 AM. Second by Mr. Tinio. The motion passed unanimously.

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

Open Annual Town Meeting Warrant

Mr. Burke made a motion to open the Annual Town Meeting warrant. Second by Mr. Tinio. The motion passed unanimously.

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

Interview/Appointment- Anne Dudley, Local Historic District Commission

Mr. Burke made a motion to appoint Anne Dudley to the Local Historic District Commission as an alternate member for a term to expire June 30, 2021. Second by Mr. Tinio. The motion passed unanimously.

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

Interview/Appointment- Russell Dudley, Local Historic District Commission

Mr. Burke made a motion to appoint Russell Dudley to the Local Historic District Commission as an alternate member for a term to expire June 30, 2021. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Approval of Meeting Minutes: 10/20/20, 11/20/20, 11/23/20 & 12/15/20

Mr. Burke made a motion to approve the meeting minutes of 10/20/20, 11/20/20, 11/23/20 and 12/15/20. Second by Mr. Tinio. The motion passed unanimously.

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

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting- Consider Snow & Ice Deficit Spending

Mr. Burke made a motion to authorize Snow & Ice Deficit Spending of up to \$100,000. Second by Mr. Tinio. The motion passed unanimously.

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

Executive Session -Purpose 2 under M.G.L. c. 30A, § 21(a)(2): To conduct strategy sessions in preparation for negotiations with nonunion personnel. Finance Director Position.

Mr. Reil made a motion to enter into Executive Session under M.G.L. c.30A Sec. 21 for Purpose 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel. Finance Director Position. Second by Mr. Tinio. The motion passed unanimously.

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

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

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

Adjournment

Mr. Burke made a motion 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

