



TOWN OF MENDON

SELECT BOARD

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

Notice of Meeting **March 16, 2021** **6:00 PM-REMOTE**

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,,202581977#](#) United
States, New York City
Phone Conference ID: 202 581 977#

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

Meeting **Minutes**

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

6:00 PM: Public Hearing – Land Use 5 Year Plan Mr. Reil Read the public hearing notice.

The Mendon Select Board, Land Use Committee and Community Preservation Committee hereby give notice that there will be a Public Hearing March 16, 2021 at 6:00 pm at a remote meeting, details for access to the meeting can be found at www.mendonma.gov/select-board to receive comments on the Five-Year Land Use Program (copies of which can be found at www.mendonma.gov or the Town Clerk's Office) and to hear suggestions for Community Preservation Act funded projects. For questions, email communitypreservation@mendonma.gov

Mr. Burke made a motion to open the Land Use 5 Year Plan Public Hearing. Second by Mr. Reil. the motion passed.

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

Mr. Burke made a motion to close the Land Use 5 Year Plan Public Hearing. Second by Mr. Tinio. The motion passed unanimously

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

Mr. Burke made a motion to approve the Land Use 5 Year Plan as presented. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Appointment- Part Time COA Outreach Coordinator/Administrative Assistant

Mr. Burke made a motion to appoint Janet Hubener to the part time position of Outreach Coordinator/Administrative Assistant for the Council on Aging for up to 18 hours per week at a rate of pay \$19.87 per hour. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Appointment- Registrar- Ellen Pond

Mr. Burke made a motion to appoint Ellen Pond as Registrar for a term to expire 3/31/24. Second by Mr. Tinio. The Motion passed unanimously.

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

Consider BVT Vacancy on the Annual Town Election Ballot

Mr. Tinio made a motion to place the BVT Vacancy on the Annual Town Election Ballot. Second by Mr. Burke. The motion passed unanimously.

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

Review FY22 Budget

Ms. Newman presented the budget as of today and stated that we need a basic budget approved and a hearing on it to meet the requirements of Town Meeting. Mr. Burke made a motion to approve the budget as presented. Second by Mr. Tinio. The motion passed unanimously.

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

Review ATM Warrant

Ms. Newman presented the draft Annual Town Meeting warrant and reviewed the warrant to date. Ms. Newman stated that the warrant will closed on Thursday, March 18th at 4pm.

Mr. Tinio made a motion to sign the May 8 ATM Warrant pending Town Counsel and Town Administrator approval. Second by Mr. Burke. The motion passed unanimously.

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

Consider Approval of Meeting Minutes: 1/7/21, 2/16/21 & 3/2/21

Mr. Tinio made a motion to approve the meeting minutes of 1/7/21, 2/16/21 and 3/2/21. Second by Mr. Burke. The motion passed unanimously.

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

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting- Consider Tent Permit Fee Waiver

Mr. Tinio made a motion to authorize Tent Permit Fee Waivers on all tent permits for the remainder of 2021. 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