SELECT BOARD

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

Notice of Meeting March 29, 2021 6:00 PM-REMOTE

Microsoft Teams meeting

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+1 347-467-1434, 872215254# United States,

New York City

Phone Conference ID: 872 215 254#

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. Present: Lawney Tinio, Kim Newman & Laura St John Dupuis, Mark Reil joined the meeting just after the introduction was read. Absent: Chris Burke.

Executive Session -Purpose 3 for Executive Session, M.G.L. c. 30A, § 21(a)(3): To discuss strategy with respect to collective bargaining with the Mendon Permanent Fire Fighters' Union.

Mr. Tinio made a motion to enter into Executive Session under M.G.L. c.30A Sec. 21 for Purpose 3 to discuss strategy with respect to collective bargaining with the Mendon Permanent Fire Fighters' Union. Second by Mr. Reil. The motion passed.

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

Mr. Tinio made a motion exit Executive Session. Second by Mr. Reil. The motion passed.

Roll call vote: Reil-Aye, Tinio-Aye.

Executive Session -Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2): To conduct collective bargaining session with the Mendon Permanent Fire Fighters' Union.

Mr. Tinio made a motion to enter into Executive Session under M.G.L. c.30A Sec. for Purpose 2, to conduct collective bargaining session with the Mendon Permanent Fire Fighters' Union. Second by Mr. Tinio. The motion passed.

Roll call vote: Reil-aye, Tinio-aye.

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

Roll call vote: Reil -aye, Tinio-aye

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

Mr. Tinio 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 and contract negotiations with nonunion personnel-Finance Director/Treasurer Collector. Second by Mr. Reil. The motion passed.

Roll call vote: Reil -aye, Tinio-aye

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Mr. Tinio made a motion to exit Executive Session and to enter into Regular Session. Second by Mr. Reil. The motion passed.

Roll call vote: Reil -aye, Tinio-aye

Consider Appointment- Finance Director/Treasurer Collector

Mr. Tino Made a motion to approve a contract with Jody Kurczy to the position for Finance Director, Treasurer/Collector as beginning May 1, 2021 through April 30, 2024. Second by Mr. Reil. The motion passed.

Roll call vote: Reil -aye, Tinio-aye

Mr. Tinio made motion to appoint Jody Kurczy as Treasurer/Collector effective March 29, 2021 for a term of one year. Second by Mr. Reil. The motion passed.

Roll call vote: Reil -aye, Tinio-aye

Discuss LRRP Grant

Ms. Newman stated that the Town has received a grant in the amount of \$30K from the state. Ms. Newman is working with the Planning Board and the facilitators of the LRRP on the target area. The facilitators will put together a program and the Town will use those ideas to apply for grant money.

Discuss Lease Options for Highway Equipment

Ms. Newman stated that the leasing agent used to lease the fire truck, can get the trackless and dump truck for the Highway Department for a lease of \$58K. She further states that the Finance Committee meets on Wednesday to see if they what they recommend, ultimately the Select Board will decide if we lease or not. The articles on the May Annual Town Meeting can be removed from the warrant. The Board is in agreement with the lease but will wait to see what happens at the Finance Committee meeting on Wednesday.

Consider Junk License Renewal - 50 Cape Road, Bob White

Mr. Tinio made a motion approve the renewal of a Junk License for Bob White, 50 Cape Road, pending receipt of positive routing slips. Second by Mr. Reil. The motion passed.

Adjournment

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

Roll call vote: Reil -aye, Tinio-aye.

Submitted by Laura St.John Dupuis