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

Notice of Meeting April 14, 2021 6:00 PM-REMOTE

Microsoft Teams meeting
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States, New York City
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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. Present: Mark Reil, Chris Burke, Lawney Tinio, Kim Newman and Laura St.John-Dupuis. Ms. St.john0 Dupuis read the introduction to the meeting. Mr. Burke provided the ground rules.

Correspondence to the Board

Consider Lion's Club Request for a Toll Road on Saturday May 15th, from 8:30 AM to 12:00 PM at the corner of Route 16 and North Avenue.

Mr. Burke made a motion to approve the Lions Request for a Toll Road on Saturday May 15th, from 8:30 AM to 12:00 PM at the corner of Route 16 and North Avenue. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Signing Mendon Permanent Firefighters Local 4936 IAFF Union Contract

Mr. Burke made a motion to sign the Mendon Permanent Firefighter Local 4936 IAFF Union Contract, beginning July 1, 2021 to June 30, 2024. Second by Mr. Tinio. The motion passed unanimously.

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

Discuss ATM Warrant

Ms. Newman went through each warrant article with the Select Board, Ms. Newman stated that Fin Com Supports article 17 for a New Highway Truck, Article 18 for Highway Radios and Article 19 painting the Town Hall. The Select Board agreed with the warrant as presented.

Discuss FY22 Budget

The Finance Committee was in attendance for the FY22 Budget discussion. Mr. Mike Merolli, Finance Committee Chair discussed the budget with the Select Board and asked questions about Highway budget in relation to the request for a new vehicle for Highway. Ms. Newman and Mr. Alan Tetreault, Highway Surveyor who explained the need for the new equipment.

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The Finance Committee made the following vote on the FY22 Budget

Mr. Nicholas Ciantra made a motion to approve the budget as is written. Second by Jack Hodgens. Mr. Norm Rounds- Aye, Mr. Mike Ammendolia-Nay. The motion passed and the budget was recommended.

Consider Seasonal License Renewal- Mendon Driving Range, 37 Hastings Street- Common Victualler License and Entertainment on Sunday Town/State License.

Mr. Burke made a motion to approve the 2021 Seasonal License Renewal of a Common Victualler License and Entertainment on Sunday for the Mendon Driving Range, 37 Hastings Street. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Meeting Minutes- 3/16/21 & 3/29/21

Mr. Burke made a motion to approve the meeting minutes of 3/16/21 & 3/29/21. Second by Mr. Tinio. The motion passed unanimously.

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

Finance Committee Public Hearing

Mr. Burke Made a motion to adjourn the Select Board meeting and to attend the Finance Committee Public Hearing. The Select Board will return to complete the Select Board meeting. Second by Mr. Tinio. The motion passed unanimously.

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

Finance Committee Chair, Mike Merolli opened the public budget hearing. Mr. Merolli read through the budget line by line, Mr. Merolli asked for public comment and then closed the public hearing.

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

Discuss Memorial Day Parade

Ms. Newman wasn't certain if the Town could have a parade this year to due to Covid-19 and Governor Baker's orders. Ms. Newman would like this item placed on an upcoming agenda once she knows how to proceed.

 Consider Friends of Mendon Elders request for a Town Wide Progressive Yard Sale on Saturday, June 12th with a rain date of Sunday, June 13th and a waiver of the \$5.00 yard sale permit fee that residents would normally pay to the Town.

Mr. Burke made a motion to approve a Town Wide Progressive Yard Sale on Saturday, June 12th with a rain date of Sunday, June 13th and a waiver of the yard sale permit fee. Second by Mr. Reil. The motion passed unanimously.

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

Adjournment

Mr. Burke make a motion to adjourn. Second by Mr. Reil. The motion passed unanimously.

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

Submitted by: Laura St. John- Dupuis