

TOWN OF MENDON

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

Notice of Meeting December 1, 2021 6:00 PM REMOTE

<u>Board Members</u> Mark W. Reil Jr., Chairman Lawney Tinio Michael Merolli

Microsoft Teams meeting Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) +1 347-467-1434,,810786380# United States, New York City Phone Conference ID: 810 786 380#

<u>Meeting</u> Minutes

At 6 PM a remote Select Board was called to order. Present: Lawney Tinio, Michael Merolli, Kim Newman absent: Mark Reil. Ms. Dupuis read the introduction to the remote meeting.

Continue the Public Hearing for Showtime Entertainment, 49 Milford Street Application for the Alteration of Premises to Existing Alcohol License and Amendment to Existing Adult Entertainment License.

Public Hearing Notice

The Mendon Select Board will hold a public hearing in the Upper Town Hall, 20 Main Street, Mendon, MA on the <u>28th</u> <u>Day</u> of the month of <u>September 2021</u> at <u>7:00 p.m.</u>, to consider the application for the alteration of premises for an existing annual general on-premises all alcoholic beverages license and amending an existing adult entertainment license for Showtime Entertainment LLC, George Funari, 49 Milford Street Mendon, MA 01756 under MGL Ch. 138, Section 12. This hearing was continued from 9/28/21 to 12/1/21. The public hearing will to be continued to another date. Public comment will be heard at that time.

Mr. Merolli made a motion to open the continuation of the Public Hearing for the application of the alteration of premises for an existing annual general on-premises all alcoholic beverages license and amending an existing adult entertainment license for Showtime Entertainment LLC, George Funari, 49 Milford Street Mendon, MA 01756. Step down second by Mr. Tinio. The motion passed

Mr. Merolli made a motion to continue the public hearing for Showtime Entertainment LLC 49 Milford Street, Mendon, MA 01756 to February 2, 2022 at 6:30 PM. Step down second by Mr. Tinio. The motions passed. The request to continue was submitted in writing by Attorney Michael Aleo.

Consider Appointment of Provisional Career Firefighter/EMT- Leonard Morgante.

Mr. Merolli made a motion to appoint Leonard Morgante to a provisional career Firefighter/EMT effective 12/6/21 at the contractual entry rate of \$23.86 per hour. This appointment is a provisional appointment to fill an anticipated Spring 2022 opening due to a pending retirement, when the retirement occurs the provisional aspect will be removed from this appointment. In the event the retirement does not occur, this provisional appointment will be rescinded and the provisional position vacated. Step down second by Mr. Tinio. The motion passed.

Discuss FY23 Budget Calendar

Mr. Merolli stated the budget calendar encourages the Finance Committee to come to the Select Board meetings. Mr. Merolli also would like to have the motions for Town Meeting given to the Finance Committee earlier than the day of Annual Town Meeting. Ms. Newman joined the meeting and stated that she will have departments with any 12.1.21 Page 2 of 2 asks attend budget meetings and if not would the Board be agreeable to the Town Administrator and the Finance Director meeting with these departments. Mr. Tinio suggested that even if there were a level service budget for a department he would like to have these departments join the budget meetings for any questions from the Finance Committee or the public. Mr. Merolli and Ms. Newman agreed. All departments will be required to attend budget meetings with the Select Board and Finance Committee.

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting Consider Class II Dealership License- 44 Uxbridge Road- Imperial Toy Store LLC

Mr. Merolli made a motion to approve a Class II Dealership License for 44 Uxbridge Road, Imperial Toy Store LLC pending the receipt of positive routing slips. Step down second by Mr. Tinio. The motion passed.

Mr. Tinio disclosed his company does work with imperial cars and other businesses that are owned by Kevin Meehan and that he has not done any work for 44 Uxbridge Road location.

Adjournment

Meeting Minutes

Mr. Merolli made a motion to adjourn. Step down second by Mr. Tinio. The motion passed.

Submitted by: Laura St. John- Dupuis