

TOWN OF MENDON

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

Notice of Meeting October 18, 2021 6:30 PM Upper Town Hall Meeting Room HYBRID MEETING

<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,,134522021# Phone Conference ID: 134 522 021

Meeting Minutes

At 6:30 PM a regular Select Board meeting was called to order. Present: Mark Reil, Lawney Tinio, Michael Merolli, Kim Newman and Laura St.John-Dupuis. Mr. Reil led the Pledge of Allegiance.

Consider Parade Permit- Brothers of the Brush Santa Parade for 12/3/21

Mr. Tinio made a motion to approve a Parade Permit for the brothers of the Brush Santa Parade on 12/3/21 at 6:30 PM from Miscoe to Clough down North Ave and authorize parking the town property on North Ave. Second by Mr. Merolli. The motion passed unanimously.

Consider/Interview Historical Commission Appointment- Constance Beal

Mr. Tinio made a motion to appoint Constance Beal to the Historical Commission for a term to expire 6/30/24. Second by Mr. Merolli. The motion passed unanimously.

Consider the Appointment of Career Firefighter/Paramedic- Shane Couming

Mr. Tinio made a motion to appoint Shane Couming to Career Firefighter/Paramedic at a rate of \$23.86 per hour with an additional \$1.50 pr hour paramedic stipend. Second by Mr. Merolli The motion passed unanimously.

Consider Request to post a Provisional Career Firefighter/EMT- Basic position.

Mr. Tinio made a motion to authorize the Fire Chief to execute a hiring process for a Provisional career Firefighter/EMT position, with the provisional being the position will become a regular career appointment upon the expected retirement of a current career member. Should the anticipated retirement not occur and that employee returns back to work, this provisional position will be vacated. Second by Mr. Merolli. The motion passed unanimously.

Consider Authorizing the Fire Chief to enter into an agreement with a mutual aid town

Mr. Tinio made a motion to authorize the Fire Chief to enter into future agreements with a mutual aid town in order to facilitate the timely lending and/or borrowing equipment due to equipment breakdowns. Second by Mr. Merolli. The motion passed unanimously.

Consider Chapter 90 Project Request- Various Street

Mr. Tinio made a motion to approve the Chapter 90 Project Request totaling \$50K for the following streets: Bicknell Drive, Colonial Drive, Crestview Drive, Lapham Court, Oak Hill Road & berm, Pudding Stone Lane, Puffer Drive, Russell Court and Warfield Road. Second by Mr. Merolli. The motion passed unanimously.

Consider One Day Special License- All Alcoholic Beverages- Cedar Hill Farm Fair

Mr. Tinio made a motion to issue a One Day Special License for All Alcoholic Beverages to Michele and Mark Manoogian 43 Quissett Road for the Cedar Hill Farm Fair on 10/23/21 from 10 AM to 3 PM. with a rain date of 10/24/21. Pending the receipt of a certificate of liability insurance and the return of positive routing slips. Second by Mr. Merolli. The motion passed unanimously.

Discuss Block Party- Brothers of the Brush

Brothers of the Brush member, Lawney Tinio stated that the brothers of the brush would like to have another block party. Mr. Tinio has discussed this with other people in Town who would be interested in volunteering. Ms. Newman stated that we will have to look back at the 350th Block Party and the funding.

Consider STM Warrant

Mr. Tinio made a motion to approve the 11/17/21 Special Town Meeting Warrant pending Town Counsel and Town Administrator approval. Second by Mr. Merolli. The motion passed unanimously.

Town Newsletter

Ms. Newman stated that we send an email out stated that we are going to start doing a newsletter. We are going to post it online. Mr. Reil stated that he would like to see bullet points of what has happened in Town in the last quarter or six months. Ms. Newman suggested that there could be a year-end newsletter a recap of what has happened from July to December. We need to see what we will get back for submissions.

Other Topics Not Reasonably Anticipated 48 hours prior to Meeting- Discuss Mowry Street

Executive Session-Purpose 3 under M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation-Litigation update and purpose 3 to discuss strategy with respect to collective bargaining with the Mendon Town Hall Union Local 272, Mendon Highway Department Union Local 272

Mr. Reil made a motion to enter in Executive Session under M.G.L. c. 30A, § 21 for purpose 3 to discuss strategy with respect to litigation-Litigation. And purpose 3 to discuss strategy with respect to collective bargaining with the Mendon Town Hall Union Local 272, Mendon Highway Department Union Local 272. To discuss in open session may be detrimental to bargaining. Second by Mr. Tinio. The motion passed unanimously.

Adjournment

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

Submitted by:

Laura St.John Dupuis