



# TOWN OF MENDON

## SELECT BOARD

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

**Notice of Meeting**  
**February 16, 2022**  
**6:00 PM**  
**Hybrid Meeting**

**Board Members**  
**Mark W. Reil Jr., Chairman**  
**Lawney Tinio**  
**Michael Merolli**

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,,271682803#](#)  
Phone Conference ID: 271 682 803#

**Meeting**  
**Minutes**

At 6 PM a meeting regular select board meeting was called to order. Present: Lawney Tinio, Michael Merolli, Kim Newman and Laura St.John- Dupuis. Absent: Mark Reil.

**Citations-Eagle Scouts**

- a) **Cameron Duncan**
- b) **Andrew Meacham**
- c) **Edward Shea**

Mr. Merolli read the Eagle Scout citation and made a motion to award Eagle Scout Citations to Scouts, Cameron Duncan, Andrew Meacham and Edward Shea. Step down second by Mr. Tinio. The motion passed unanimously.

**Consider Quote to Survey Certain Properties Located on Maple and Main Street**

Mr. Tinio stated that there is confusion about where there are lot lines on the record room property. We did get the quotes. Mr. Tinio assumed the lot lines are on the perimeter of the building. Mr. Tinio stated that the commission spoke to the abutters, Mr. & Mrs. Lowell's about it to see if we could purchase land for a title tank so that it would make the building more usable.

Ms. Newman stated this is about funding, the funding source we have is primarily from FinCOM reserves, they have \$58K available we cannot expend from free cash, we have to pay from another line and have free cash transferred. The Finance Committee will need to vote to approve this.

Mr. Ciantra, Finance Committee, made a motion to expend money from Fin Com Reserve. Second by Mr. Hodges. The motion passed.

Mr. Merolli made a motion to authorize the Town Administrator to sign the Guerriere & Hanlon, Inc. proposal for the Existing Conditions Plan & 81X Plan - Maple & Main Street no to exceed \$11,000. Conditional on Fin Com approval. Step down second by Mr. Tinio. The motion passed. \*\*Mr. Tinio disclosed his company, Worldband does work for Guerriere and Hanlon, Inc.

**Budget Presentations to the Select Board and to the Finance Committee**

Water Commission- Mr. Kevin Rudden presented the Water Commission FY23 budget.

Board of Assessors- Mr. Kevin Rudden and Ms. Jean Berthold (Principal Assessor presented Board of Assessors FY23 budget.

Parks Commission- Mr. Dan Byer presented the Parks Department FY23 budget.

Building Department -Mr. John Erickson presented the Building Department FY23 budget.

Planning Board –Ms. Newman presented the Planning FY23 budget.

### **Discus Brothers of the Brush Block Party**

Mr. Tinio provided an update regarding the Brothers of the Brush Block Party. The Brothers are working on logistics, one day alcohol permits, insurance, fireworks and speaking with the Police Department.

**Consider Approval of Meeting Minutes -12/1/21 & 1/12/22- This item was tabled.**

**Executive Session -Purpose 3, M.G.L. c. 30A, § 21(a)(3): To discuss strategy with respect to collective bargaining with the Mendon Permanent Firefighters Union Local 4936 I.A.F.F.**

Mr. Tinio made a motion to move into executive Session under M.G.L. c.30A Sec. 21 Purpose 3, to discuss strategy with respect to collective bargaining with the Mendon Permanent Firefighters Union Local 4936 I.A.F.F. discussion in open session may be detrimental to the bargaining position. Second by Mr. Merolli. The motion passed. The Board will only reconvene to adjourn. Second by Mr. Merolli. The motion passed.

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

### **Adjournment**

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

Roll Call Vote: Merolli-aye, Tinio-aye.

Submitted by Laura St.John-Dupuis