SELECT BOARD

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

Notice of Meeting March 9, 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) +1 347-467-1434,550673734#

Phone Conference ID: 550 673 734#

Meeting Minutes

At 6:00 PM Hybrid Select Board meeting was called to order. Present: Mark Reil, Lawney, Kim Newman, and Laura St John-Dupuis. Absent Michael Merolli. Mr. Reil stated that due to the meeting being hybrid Mr. Tinio is in person at the Town Hall, Mr. Reil is remote. All votes will be taken by roll call vote.

Correspondence- Citations-Eagle Scouts

- a) Aiden McCrae
- b) Andrew Nagda

Mr. Tinio Read the Eagle Scout Citation

Mr. Tinio made a motion to award Eagle Scout Citations to Scouts, Aiden McCrae, Andrew Nagda. Step down second Mr. Reil. The motion passed.

Consider Snow and Ice Deficit Spending

Mr. made a motion to authorize Snow and Ice Deficit Spending in the amount of \$50,000. Step down second by Mr. Reil. The motion passed.

Discuss Name for 18 Main Street Building

Mr. Tinio stated that resident, Ms. Carol Cook contacted him to suggest a new name be given to the (old) Taft Library building at 18 Main Street. Ms. Cook thought the appropriate name would be the Lorna Rhodes building as Lorna Rhodes was Mendon's first Librarian. Ms. Newman stated it is important to meet with the Board of Library Trustees to see if we are honoring the correct person and we want to check with the family for their approval of naming the building after Lorna Rhodes. Chairman Reil stated that it would be nice to formalize the name of that building again and suggests placing this topic on an upcoming agenda.

Consider Reappointment - Board of Registrars, Deborah Perro- This item was passed over and will be placed on the next Select Board agenda.

6:30 PM Budget Presentations- the Finance Committee joined the Select Board

- MURSD- Dr. Maureen Cohen and Jay Byer, Direct of Finance and Operations presented their FY23 budget
- b) Council on Aging- Amy Wilson-Kent, COA Director presented the Council on Aging FY23 Budget

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Ms. Newman explained that this first pass of the draft ATM Warrant is basic, the warrant does not close until 3/17 and will be reviewed again once all articles are in. Ms. Newman reviewed the draft warrant with the Board.

Discuss Brothers of the Brush Block Party

Brothers of the Brush member, Lawney Tinio provided the following updated: The block party will be called "Rock the Block" it will take place on September 10th starting at noon with various vendors and local bands at various locations. Fireworks will be on the Town owned property behind the Town hall. They will be hiring private plain clothed security for the event, allowing the Mendon Police to manage traffic.

Consider Approval of Meeting Minutes 12/1/21 & 1/12/22

Mr. Tinio made a motion to approve the meeting minute of 12/1/21 & 1/12/22. Step down second by Mr. Reil. The motion passed.

Adjournment

Mr. Tinio made a motion to adjourn. Step down second by Mr. Reil. the motion passed.

Submitted by: Laura St John-Dupuis