

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

Notice of Meeting
June 8, 2022
6:00 PM
Hybrid Meeting
Microsoft Teams meeting
Join on your computer or mobile app
Click here to join the meeting
Or call in (audio only)

+1 347-467-1434,585363643# United States,

New York City

Phone Conference ID: 585 363 643#

Meeting Minutes Board Members
Michael Merolli
Lawney Tinio
Alejna Brugos
Brendan Chenelle
Michael Goddard

At 6PM a regular Select Board meeting was called to order. Present: Mike Merolli, Lawney Tinio, Alejna Brugos, Brenda Chenelle and Kim Newman. Absent: Mike Goddard and Laura St.John-Dupuis.

Mr. Merolli led the Pledge of Allegiance.

Correspondence to the Board

a) Consider Lions Club Request - Mendon Lions Circus, July 26, 2022.

Mr. Tinio made a motion to approve the Lions Club Request to hold the Mendon Lions Circus on July 26th on the Fino property located at the corner of Route 16 and North Ave, to use Town owned property for parking at #3 North Ave, #6 and #20 Milford Street and to waive all permit fees. Second by Mr. Chenelle. The motion passed unanimously.

b) Consider Bay State Trailer Riders Association Request -Annual Poker Run July 24, 2022

Mr. Tinio made a motion to approve the request for Bay State Trailer Riders Association Request - Annual Poker Run July 24, 2022, from 8:30 AM to 3:00 PM out of Inman Hill Wildlife Conservation area. Second by Mr. Chenelle. The motion passed unanimously.

c) Consider Renewal of Junk Dealers License Renewal- 4 Main St

Mr. Tinio made a motion to approve the renewal of the Junk Dear License for David Lowell 4 Main St. Pending the receipt of positive routing slips. Second by Mr. Chenelle. The motion passed unanimously.

Discuss Art Project for Town Hall Campus Area – This item was passed over for a future meeting.

Discuss Boards and Committee Appointment Process / Assign Select Board Liaison to Boards and Committees

The Select Board discussed this topic and agree that each member will provide a list of the Board/Committee that they would like to become a Select Board Liaison. The Board will vote to approve at an upcoming meeting.

Consider Land Use Committee Select Board Representative

This item will be addressed when the Select Board votes for Board/Committee Liaisons.

Consider Observing Juneteenth Federal Holiday Monday observance.

Mr. Tino made a motion to authorize Town buildings to close to observe the Juneteenth Federal Holiday. Second by Mr. Chenelle. The motion passed unanimously.

Discuss Goal Setting Meeting with Select Board 6/30/22

The Select Board will meet on Saturday, June 30, 2022, 10AM to 2PM for a goal setting session.

Award RFQ- 18 Main Street (Old Taft Library) Exterior Painting

Mr. Tinio made a motion to award the RFQ for exterior painting of 18 Main Street to Fox Painting Inc. in the amount of \$24,000. Second by Mr. Chenelle. The motion passed unanimously. A decision on pain color still needs to be made. The Historical Commission will be contacted for their input.

Consider Meeting Minutes: 4/27/22, 5/6/22 & 5/16/22.

Mr. Tinio made to approve the meeting minutes of 4/27/22, 5/6/22 & 5/16/22. Step down second by Mr. Merolli. The motion passed.

Executive Session-Purpose 2, pursuant to M.G.L. c. 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel- Fire Chief Contract

Executive Session -Purpose 6, M.G.L. c. 30A, § 21(a)(6):To consider the purchase, exchange, lease, or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negation position of the public body.

Executive Session -Purpose 3, M.G.L. c. 30A, § 21(a)(3): To discuss strategy with respect to collective bargaining with the Mendon Town Hall Union Local 272.

Mr. Merolli made a motion to enter into Executive Session Purpose 2, pursuant to M.G.L. c. 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel- Fire Chief Contract and Purpose 6 To consider the purchase, exchange, lease, or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negation position of the public body. And Purpose 3 To discuss strategy with respect to collective bargaining with the Mendon Town Hall Union Local 272. Second by Mr. Chenelle. Th motion passed

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

Mr. Merolli made a motion to exit Executive Session and return to open session. Second by Mr. Chenelle.

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

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Consider Mendon Town Hall Union Local 272 contract.

Mr. Tinio made a motion to ratify the Mendon Town Hall Union Local 272 Contract in effect from July 1, 2021, to June 30, 2024. Second by Mr. Chenelle. The motion passed unanimously.

Adjournment

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

Submitted by Laura St.John-Dupuis