

SELECT BOARD

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

Notice of Meeting
June 22, 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)
+1 347-467-1434,745369155#
United States,
New York City

Phone Conference ID: 745 369 155#

Board Members
Michael Merolli, Chair
Lawney Tinio, Vice-Chair
Alejna Brugos
Brendan Chenelle
Michael Goddard

# Meeting Minutes

At 5:58 PM Mr. Tinio opened the Select Board meeting. Present: Lawney Tinio, Alejna Brugos, Brenden Chenelle, Mike Goddard, Kim Newman, and Laura St.John-Dupuis. Absent: Mike Merolli.

Mr. Tinio led the Pledge of Allegiance.

### 6:00 PM NGRID Pole Hearing- Bates St & Cape Rd

Mr. Goddard made a motion to open the public hearing to consider the request of Massachusetts Electric Company (NGRID) and Verizon New England Inc. to relocate Pole 23 15' +/- to the north easterly direction to move away from bad curve on Bates St and Cape Rd. Install new pole 24-84 to help anchor pole 24 cause of the new angle of wires. Second by Mr. Chenelle. The motion passed unanimously.

Mr. Tinio read the public hearing notice.

Mr. Goddard made a motion to open the public hearing to consider the request of Verizon New England Inc. and Massachusetts Electric Company (NGRID) to remove tree guy. Install new JO pole 42-84 and anchor staked location. Pole to be used for guying pole line down 81 Park Street Driveway. Second by Mr. Chenelle.

Mr. Goddard made a motion to approve the request of Massachusetts Electric Company (NGRID) and Verizon New England Inc. to relocate Pole 23 15' +/- to the north easterly direction to move away from bad curve on Bates St and Cape Rd. Install new pole 24-84 to help anchor pole 24 cause of the new angle of wires. Second by Mr. Chenelle. The motion passed unanimously.

Mr. Goddard made a motion to close the public hearing. Second by Mr. Chenelle. The motion passed unanimously.

Mr. Goddard made a motion to approve the request of Verizon New England Inc. and Massachusetts Electric Company (NGRID) to remove tree guy. Install new JO pole 42-84 and anchor staked location. Pole to be used for guying pole line down 81 Park Street Driveway. Second by Mr. Chenelle. The motion passed unanimously.

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### Consider Parade Permit- Mendon Permanent Firefighters Associations- Horribles Parade

Mr. Goddard made a motion to approve the Mendon Permanent Firefighters Associations request for a parade permit for the Horribles Parade on Sunday, July 3, 2022, from 6:30PM- 8:30 PM. from the Taft Library to the Clough School. Second by Ms. Brugos. The motion passed unanimously.

### Consider Appointment, Career Firefighter/EMT- Darren Simpson

Mr. Chenelle made a motion to appoint Darren Simpson to the position of career Firefighter/EMT, effective July 10<sup>th</sup> at the contractual enter level hourly rate of \$24.83. Second by Mr. Godard. The motion passed unanimously.

### Consider/Interview, Dona Son-Council on Aging Board

Ms. Brugos made a motion to appoint Dona Son the Council on Aging Board for a 3-year term that will expire June 30, 2025. Second by Mr. Chanelle. The motion passed unanimously.

## **Award Town Hall Campus Bid**

Mr. Goddard made a motion to award the Town Hall Campus bid to UEL Contractors, Inc. in the amount of \$883,000.00. Second by Mr. Chanelle. The motion passed unanimously.

#### **Consider End of Year Transfers**

Mr. Goddard made a motion approve year end transfers as submitted. Second by Ms. Brugos. The motion passed unanimously.

# Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

a) Executive Session-Purpose 3, pursuant to M.G.L. c. 30A, Section 21(a)(3) to conduct strategy with respect to collective bargaining if done in open session may have a detrimental effect on bargaining-Highway Union 272

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

Mr. Tinio 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 3 to conduct strategy with respect to collective bargaining if don in open session there may be a detrimental effect on bargaining- Highway Union 272. Second by Mr. Goddard. The motion passed unanimously. The Select Board will reconvene for the purposes of adjournment.

Roll Call Vote: Tinio- Aye, Brugos-Aye, Chenelle-Aye, Goddard-Aye.

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

Roll Call Vote: Tinio- Aye, Brugos-Aye, Chenelle-Aye, Goddard-Aye.

Submitted by: Laura St.John-Dupuis