



# TOWN OF MENDON

BOARD OF SELECTMEN  
20 Main Street, Mendon, MA 01756  
Tel: 508-478-8863 Fax: 508-478-8241

**Notice of Meeting**  
**Monday, January 5, 2015**  
**Mendon Town Hall**  
**7PM**

**Board Members:**  
Michael Goddard, Chair  
Mark Reil  
Rich Schofield

## **Agenda**

**RECEIVED**

*By Mendon Town Clerk at 12:28 pm, Dec 30, 2014*

1. Open Meeting and Pledge
2. Adoption & Release of Minutes of Previous Meetings
  - a. Adopt Regular Session Meeting December 8
  - b. Adopt Regular Session Meeting December 16
  - c. Release Executive Session Minutes of Jan. 7 & 22, Feb. 26, April 17 & 23, May 6 & 21, July 15 & 29, Aug. 12 and Sept. 9, 2013, Feb. 3, 10 & 24, March 10, April 7-7:11p.m. and 8:40 p.m., 2014
3. Citizen Statements and Petitions
4. Correspondence to the Board
  - a. Open Position on Taft Library Building Committee
5. Presentations and Proclamations
6. Old Business:
  - a. Update on 43 Quissett Road Proposals
7. New Business:
  - a. Consider Appointing Lawney Tinio, 13 North Avenue, as Zoning Board of Appeals Alternate Member
  - b. Quarterly Financial Update with Treasurer/Collector, Town Accountant & Assessor
  - c. Discuss Water & Sewer on Route 16
  - d. Authorize Town Administrator to Sign Parkland Acquisitions and Renovations for Communities Program Project Agreement
  - e. Discuss February Meeting Dates
8. Town Administrator Report
  - a. Discuss Capital Campaign for New Library

9. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

10. Adjournment