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# TOWN OF MENDON

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

## **Notice of Meeting**

**Tuesday, January 20, 2015**

**Mendon Town Hall**

**7PM**

## **Board Members:**

Michael Goddard, Chair

Mark Reil

Rich Schofield

## **Agenda**

1. Open Meeting and Pledge
2. Adoption of Minutes of Previous Meetings:
  - a. Executive Session Meeting December 16
  - b. Regular Session Meeting January 5
  - c. Executive Session Meeting January 5
3. Citizen Statements and Petitions
4. Correspondence to the Board
5. Presentations and Proclamations
6. Old Business:
  - a. Grant Cathodic Protection Easement and Consider Location License Agreement with Algonquin Gas Transmission LLC
  - b. Discuss 43 Quissett Road Proposals
  - c. Discuss Status of Police Trailers
  - d. Consider Appointing Lawney Tinio, 13 North Avenue, as Zoning Board of Appeals Alternate Member
  - e. Review Consolidated List of Budgetary Departmental Requests & Prioritize
7. New Business:
  - a. Bay State Trail Riders Grant Application
  - b. Consider Appointing Al Crisfield, 22 Carpenter Hill Road, to the Capital Planning Committee
  - c. Review March 18 Special Town Meeting Warrant
8. Town Administrator Report
9. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting

10. Executive Session M.G.L. C.30A Sec.21 to discuss strategy with respect to collective bargaining with the Town Hall Employees Union, Mendon Permanent Firefighters Union, Mendon Coalition of Police, and Mendon Police Civilian Employees

11. Adjournment