



# TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

Tel: 508-478-8863 Fax: 508-478-8241

**Notice of Meeting**  
**February 5, 2018**  
**Mendon Town Hall**  
**6:30 PM**

***RECEIVED***

*By M. Bonderenko Town Clerk at 2:10 pm, Feb 01, 2018*

**Board Members**  
**Christopher Burke, Chairman**  
**Mark W. Reil, Jr.**  
**Richard W. Schofield Jr.**

## **Agenda**

1. Open Meeting & Pledge
2. Citizen Statements and Petitions
3. Correspondence to the Board
4. Adoption of Previous Meeting Minutes
  - 11/28/17 Tax Classification Minutes
  - 12/4/17 Regular Meeting Minutes
  - 12/26/17 Special Meeting Minutes
  - 1/8/18 Regular Meeting Minutes
5. Consider The Authorization of Refunding Bonds, the Approval of a Bond Sale and the Award of Bonds
6. Discuss Marijuana Referendum
7. Consider Designer Services Contract with Kaestle Boos for the New Police Station
8. Interview and Consider Appointments to the Finance Committee
9. Consider Interim Fire Chief Contract
10. Discuss FY19 Budget
11. Discuss Expenditure of Excess Capital Funds
12. Consider Snow and Ice Deficit Spending
13. Consider Emergency Transfer for Repairs to Furnace at 62 Providence Street

14. Consider Authorizing the Town Administrator to Enter into Agreement for Software with View Point and Clerk Base
15. Executive Session- Purpose 2 for Executive Session, M.G.L. c.30A, § 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.
16. Executive Session - Purpose 3 for Executive Session, M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.
17. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
18. Adjournment

The Chair reserves the right to call items on the agenda out of order. Items listed for executive session may also be discussed in open session. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.