



TOWN OF MENDON

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

Notice of Meeting Monday, February 2, 2015 Mendon Town Hall 7PM **Board Members:**

By Mendon Town Clerk at 3:04 pm, Jan 29, 2015

Michael Goddard, Chair Mark Reil Rich Schofield

<u>Agenda</u>

- 1. Open Meeting and Pledge
- 2. Adoption of Minutes of Previous Meetings:
 - a. Regular Session Meeting January 20
 - b. Executive Session Meeting January 20
- 3. Citizen Statements and Petitions
- 4. Correspondence to the Board
 - a. Request by Troop 44 Boy Scouts-Can & Bottle Drive & Sign
- 5. Old Business:
 - Discuss Cathodic Protection Easement and Consider Location License Agreement with Algonquin Gas Transmission LLC
 - b. Review Consolidated List of Budgetary Dept. Requests & Prioritize
 - c. Review March 18 Special Town Meeting Warrant
 - d. Discuss Creation of New Police Station Building Committee
- 6. New Business:
 - a. Consider Application by Barry's Place for State Keno License
 - b. Consider Authorizing Deficit Spending for Snow and Ice Removal
 - c. Discuss Procedure for License Renewals
- 7. Town Administrator Report
- 8. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 9. Executive Session M.G.L. M.G.L. C.30A Sec.21 to discuss strategy with respect to collective bargaining with the Mendon Coalition of Police
- 10. Adjournment