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By Ellen Agro at 2:29 pm, Aug 01, 2019

# TOWN OF MENDON

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

**Notice of Meeting**  
**August 6, 2019**  
**Mendon Town Hall**  
**6:30 PM**

**Board Members**  
**Christopher Burke, Chairman**  
**Mark W. Reil Jr.**  
**Lawney Tinio**

## **Agenda**

1. Open Meeting
2. Citizen Statements and Petitions
3. Meeting Minutes for Approval
  - 9/25/18
  - 12/17/18
  - 6/17/19
  - 6/19/19
4. Correspondence to the Board
5. Discuss Pilot Agreement
6. Consider the Appointment Ellen Agro as the Ethics Liaison
7. Interview and Consider the Appointment of Marlys Jarstfer to the Cultural Council
8. Interview and Consider the Appointment of Sue Rousseau to the Cultural Council
9. Interview and Consider the Appointment of Tom Merolli to the Zoning Board of Appeals
10. Consider a New Class II License: Jamshak, LLC/DBA Brian's Tire & Brake-28 Hastings St
11. Open the November STM Warrant
12. Discuss appointing a BOS member to the Capital Planning Committee.
13. Discuss Upcoming Meeting Dates
14. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
15. Adjournment

The Chair reserves the right to call items on the agenda out of order. 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.