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By M. Bonderenko Town Clerk at 10:19 am, Jul 27, 2016

TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

Notice of Meeting

August 1, 2016

Mendon Town Hall

6:30 PM

Board Members

Richard W. Schofield, Jr., Chairman

Mark W. Reil, Jr.

Christopher Burke

Agenda

1. 6:30 p.m. Open Meeting & Pledge
2. 6:35 p.m. Citizen Statements & Petitions
3. 6:40 p.m. Approval/Adoption of 2016 Meeting Minutes
 - a. Regular Session April 12
 - b. Regular Session April 30
 - c. Regular Session June 6
 - d. Regular Session June 20 6:30 p.m.
 - e. Regular Session June 30 5:30 p.m.
 - f. Regular Session July 12
 - g. Executive Session May 2
 - h. Executive Session May 16
4. 6:45 p.m. Correspondence to the Board
 - a. Consider Appointing William Moffett, 68 Washington Street, to the Cultural Council
 - b. Consider Re-appointing James Carty, 33 North Avenue, to the Zoning Board of Appeals
5. 6:50 p.m. Human Resources Audit Presentation, Mary Aicardi, Edward J. Collins, Jr. Center for Public Education
6. 7:05 p.m. Receive Hazard Mitigation Presentation from Central Mass. Regional Planning Commission
7. 7:25 p.m. Consider Voting to Accept Parcel A 34 George Street (Town Owned) and Sell New Lot & Buildings
8. 7:35 p.m. Discuss Next Steps on Possible New Taft Orchard RFP
9. 7:50 p.m. Consider Signing September 8 State Primary Warrant
10. 7:55 p.m. Town Administrator's Update
 - a. Consider Authorizing Contract for Town Building Cleaning Services

- b. Receive Update on Zoning Enforcer Position
- c. Discuss Open Executive Assistant Position

11.8:05 p.m. Schedule Upcoming Meetings

12.8:10 p.m. Purpose 3 for Executive Session, M.G.L. c.30A, § 21(a)(3) – To conduct a strategy session with respect to Bettencourt v. Town of Mendon litigation (U.S. District Court Civil Action No. 4:16-CV-40065-TSH; Com. of MA Commission Against Discrimination Docket Number: 14BEM03113).

13.8:35 p.m. Purpose 7 for Executive Session, M.G.L. c. 30A, § 21(a)(7) – To comply with, or act under the authority of, Exemption (c) to the Public Records Law (M.G.L. c. 4, § 7(26)(c) and M.G.L. c. 66, § 10) and/or the Right of Privacy Act (M.G.L. c. 214, § 1B).

14.9:00 p.m. Purpose 3 for Executive Session, M.G.L. c. 30A, § 21(a)(3) – To conduct a strategy session with respect to MassCOP v. Town of Mendon (American Arbitration Association Case Number 01-16-0002-9540).

15.9:30 p.m. Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2) – To conduct a strategy session in preparation for contract negotiations with the Public Safety Director and Highway Department Employees' Union.

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

17. 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.