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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, February 17, 2015 Mendon Town Hall 7PM **Board Members:**

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 February 5
 - b. Executive Session Meeting February 5
- 3. Citizen Statements and Petitions
- 4. Correspondence to the Board
- 5. Presentations and Proclamations
- 6. Old Business:
 - a. Sign March 18 Special Town Meeting Warrant
- 7. New Business:
 - a. National Grid Pole Hearing 7:30 p.m.- Inman Hill Road
 - b. Consider Signing Conservation Restriction, Lot 43 Quissett Road
 - c. Discuss Letter of Option to Constellation Energy for New Contract
- 8. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
- 9. Adjournment