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By mtetreault at 12:13 pm, Oct 04, 2018



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

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

Notice of Meeting

October 9, 2018

Mendon Town Hall

6:00 PM

Board Members

Mark W. Reil, Jr., Chairman

Richard W. Schofield Jr.

Chris Burke

Agenda

1. Open Meeting and Pledge
2. Citizen Statements and Petitions
3. Adoption of Previous Meeting Minutes
4. Correspondence to the Board
 - a) Discuss and Consider Police Station Building Committee Items:
 1. Signature on AIA G802 Amendments
 2. Signature on ZBA Application
 3. Signature on Planning Application
 4. Documented MOA for an easement on abutter's land
 5. Reminder to move the electric car charging station before construction begins.
 - b) Consider Havco II Inc., DBA Greenhouse Pub- Alcohol License Fee Abatement Request
 - c) Consider Appointment -Nicole Vandervalk, Communication Officer Position- Mendon Police Department
 - d) Discuss Kim's Way- Damon Dowell & Kevin Philbrick
5. Interview Potential Candidate for Fire Chief -William Kessler
6. Discuss Status of Morrison Drive Building
7. Consider Signing STM Warrant
8. Housing Production Plan-Update
9. Discuss Miscoe Springs

10. Consider Appointment -Rich Schofield, Historic District Commission
11. Consider Signing State Election Warrant
12. Consider Signing Agreement to Extend Date for Recording of Conservation Restriction- Lot 31 North Avenue
13. Other Topics Not Reasonably Anticipated 48 Hours Prior to Meeting
14. Executive Session- Purpose 2, 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. Mendon Permanent Firefighters Association, Mendon Police Association Local 188, Mendon Highway LIUNA Local 272, Mendon Town Hall Employees LIUNA Local 272, Mendon Police Civilian Dispatch and Fire Chief.
15. Executive Session-Purpose 3, 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- Litigation
16. Consider Possible Appointment of Fire Chief
17. Consider Signing Union Contracts

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.