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*By mtetreault at 12:48 pm, Jun 13, 2019*

# TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street, Mendon, MA 01756

Tel: 508-473-2312 Fax: 508-478-8241

**Notice of Meeting**

**June 17, 2019**

**Mendon Town Hall**

**6:30 PM**

**Board Members**

**Christopher Burke, Chairman**

**Mark W. Reil Jr.**

**Lawney Tinio**

**Agenda**

**AMENDED**

1. Open Meeting
2. Citizen Statements and Petitions
3. Meeting Minutes for Approval
  - 2/7/19
  - 3/6/19
  - 3/25/19
4. Correspondence to the Board
  - a. Police Station Building Committee Update and Request to consider NGRID Easement Document for 22 Main Street
  - b. Consider Request from Bay State Trail Riders Associates Inc. to hold a ride on June 30<sup>th</sup> out of Inman Hill Road at 8:30 AM
5. Consider Appointing Detective Donald Blanchette to the Administrative Position of Detective Sergeant.
6. Consider the Appointment of Lindsay Kelley as a Per Diem EMT-Basic for the Fire Department
7. Interview/ Consider the appointment of Shannon Elliott to the Mendon Cultural Council
8. Interview/Consider the appointment of Tom Merolli to ZBA
9. Consider the appointment of a BOS member to Community Preservation Committee
10. Discuss Temporary Trailer Permit for 138 Blackstone Street
11. Discuss 3 and 13 Main Street Properties- Historical Society
12. Housing Production Plan Update
13. Consider Voting to Exempt L. Tinio from the Provisions of MGL 268A, S. 20. Code of Ethics for Worldband
14. Discuss Water Supply
15. Discuss Marijuana Host Agreement

## 16. Consider 1 Year Appointments

ADA Coordinator –Kevin Rudden  
Affordable Housing Coordinator- William McHenry  
Building Inspector- Timothy Aicardi  
Building Inspector-Assistant - John Erickson  
CMRPC-Planning William Ambrosino  
Custodian Soldiers & Sailors Graves-Robin Fletcher  
Election Warden-Kathryn Rich  
Election Warden-Deputy- Nancy Fleury  
Emergency Management Director-David Kurczy  
Insurance Advisory Committee- Margaret Tetreault  
Municipal Hearings Officer- Jean Berthold  
Master Plan Committee- Bill Ambrosino  
Chief Procurement Officer-Kimberly Newman  
Highway Procurement Officer-Alan Tetreault  
Town Counsel-Murphy, Hesse, Toomey & Lehane, LLP  
Veterans' Agent-Robin Fletcher  
Veteran's Burial Agent-Robin Fletcher  
Wiring Inspector-Jack Grenga  
Wiring Inspector, Assistant- Albert Jones  
ZBA-alternate-Shirley Grant

## 17. Consider 2 Year Appointments

Economic Development Committee  
Jordan Guzman  
Anne Mazar  
Tom Merolli  
Seth Shufro – Non-Voting Member  
Kim Newman- Non-Voting Member  
Bill Ambrosino- Non-Voting Member

## 18. Consider 3 Year Appointments

Agricultural Committee  
Peter Hawkes  
Jane Belleville  
Peter Denton  
Capital Planning Committee  
Matthew O'Brien  
Jay Byer  
Conservation Commission  
Peter Coffin  
Timothy Aicardi  
Council on Aging  
Kevin Rudden  
Finance Committee  
Jack Hodgins  
Nicholas Ciantra  
Norman Round  
Taxation Aid Committee  
B. Joyce Gilmore  
  
Town Forest Committee

Susan Barnett  
Zoning Board of Appeals  
James Carty

19. Consider Seasonal Renewal of Hawker, Peddler Transient License for S&C Flowers- Lamberts 1 Cape Road
20. Consider End of Year Transfers
21. Discuss Police Compensatory time in the Police Contract
22. Discuss Upcoming Meeting Dates
23. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting
24. Executive Session- Purpose 2 for Executive Session, M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel- Library Director-contract.
25. 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.**