

Chairman Reil, Selectmen Schofield and Burke and Town Administrator Kimberly Newman are present in the Upper Town Hall, Mendon.

Chairman Reil called meeting to order at 6:30 p.m. and led the pledge.

Chairman Reil did not have time to review the minutes to be approved and released. All agreed they will be tabled until the next meeting.

There were no citizen statements or petitions.

Selectman Schofield made and Selectman Burke seconded a motion to grant a license to Systematics to allow the use of 24 Main Street to modify shelving for the new Taft Library pending proof of sufficient liability insurance. Thomas Mulvey from Systematics provided the certificate of liability insurance which complied with Attorney Moss's requirements. **The motion carried unanimously.** He plans to start in a week or two. Ms. Newman asked that let he her and the Public Safety Director know when access is needed to the old Fire Station. He agreed to comply.

Discussion of the Project Manager's contract extension was postponed.

Selectman Schofield made and Selectman Burke seconded a motion to award a contract to Tetreault Inc. in the amount of \$21,600 to create a parking lot on Millville Street and grant Chairman Reil signature authority. Public Safety looked at the site again and it was approved. Highway Surveyor Tetreault was initially concerned about the drainage and culverts and is now happy with it. Selectman Schofield added 'pending positive routing slip' to his motion. **The motions carried unanimously.**

Selectman Schofield made and Selectman Burke seconded a motion to allow the Friends of Mendon Elders to hold a progressive yard sale on Saturday, June 11, with a rain date of Sunday, June 12, and waive the permitting fees. Chairman Reil confirmed the same request was granted last year. **The motion carried unanimously.**

Chairman Reil read the announcement of MacKenzie Greenberg's book signing. Selectman Schofield said the Brothers of the Brush donated money which will go towards the charity of Ms. Greenberg's choice.

Chairman Reil explained the petition signed by ten registered voters regarding photovoltaic facilities. Selectman Schofield added the citizens are abutters to the Providence Road facility and King Philip Path. They feel the current by-law is too vague. Their petition further limits where the facilities can be located. Their article will be placed on the May Town Meeting Warrant.

Selectman Schofield made and Selectman Burke seconded a motion to sign the Chapter 90 Final Report for Pipe Installation on Bates and Bellingham Streets to Rt. 140. Mr. Tetreault explained a final report to the Mass DOT for the drainage on Bates Street needs to be signed in order to get reimbursement. **The motion carried unanimously.**

Selectman Schofield made and Selectman Burke seconded a motion to sign the Green Community Grant Request for the Taft Library De-Stratification Fans with Guardian Energy Management Solutions. Chairman Reil said he met with Bill McHenry, Green Communities Coordinator. The new library does not have fans. Installing them will even out the temperature in the air. The grant has already been approved. The ceiling has to be reopened. We do not know if the grant will cover the cost of opening the ceiling. **Selectman Schofield withdrew the motion as they want more information from the Building Committee before signing it.**

Ms. Newman reviewed the Special Town Meeting Warrant articles with the Selectmen. The money for the Quinn Bill pays for those on the Police Department who have Associates to Master Degrees. Selectman Burke asked if the card readers for the basement would be useful once the Police move out of the basement. Ms. Newman replied it would be useful for meeting space and reducing liability. It would cost an additional \$1500 to add access for another door. Ms. Newman explained there was debate regarding Article 11 with the Finance Committee who wanted a more detailed amount on the Water Department expenses before approving the funding. Article 17 is for environmental testing at 34 George Street. Selectman Schofield will write motions for all BOS articles prior to the STM. **Selectman Schofield made and Selectman Burke seconded a motion to sign the March 21, 2016 Special Town Meeting Warrant. The motion carried unanimously.**

Selectman Schofield made and Selectman Burke seconded a motion to renew the following seasonal licenses:

**Common Victualler: George N. LeFrancois, George's Surf n Turf, Inc., 116 Uxbridge Road
Common Victualler, Video and Kiddie Rides: Mendon Driving Range, Inc., 37 Hastings Street
Common Victualler and Kiddie Rides: Southwick's Wild Animal Farm, Inc., dba Southwick's Zoo, 5 Southwick Street. All pending positive routing slips. Chairman Reil abstained as he worked at Southwick's Zoo. The motion carried by majority.**

Ms. Newman recommended a joint meeting with the Finance Committee regarding the FY17 budget Wednesday, March 16. Members discussed deliberating prior to the joint meeting. There is a funding gap of \$11,000. They will have their meeting at 6:00 p.m. prior to joint meeting. *Action: Ms. Newman agreed to cut and paste the agenda into the calendar invitations once available per Selectman Schofield's request.* The joint meeting will begin at 7:00 p.m. The Special Town Meeting is on the March 21. The Selectmen will meet at 6:00 p.m. prior that meeting, as well. Their next regular meetings will be April 4 and April 18, to return to the first and third Mondays in the month. Meetings will begin at 6:30 p.m.

Ms. Newman emailed Selectmen the latest FY17 budget. Blackstone Valley Regional Technical High School is scheduled to attend on March 9 at 6:30 p.m. The Town's health insurance rate is increasing 11.5 percent. The maximum MIIA increase was 12.8 percent. We conservatively estimated 18 percent. Ms. Newman has updated the budget spreadsheet accordingly.

Ms. Newman reported she submitted an IT grant for \$141,000 through the Community Compact Program. We received one application for the Town Accountant position who she will interview. She would like permission to advertise at the salary range of \$26 to \$34.30 per hour with an increased number of hours totaling 25 hours per week. This qualifies the individual for benefits. She would like to see if this brings in more candidates. There is still the option of using Uxbridge's proposal. The Interim Town Accountant lowered his rate for the rest of the fiscal year to \$400 per week which allowed the

Town to stay within this budget. **Selectman Schofield made and Selectman Burke seconded a motion to re-advertise the Accountant position at 25 hours (per week) and \$26 to \$34.30 (per hour). The motion carried unanimously.**

Ms. Newman said she will be attending a meeting for the Complete Streets Grant which is worth over \$500,000. A Complete Streets Policy needs to be developed in order to qualify. Selectman Schofield noted that applying for this would not have been possible without Ms. Newman.

Chairman Reil recessed the meeting for five minutes until the 7:30 p.m. hearing.

7:30 p.m. Selectman Schofield made and Selectman Burke seconded a motion to open the hearing to consider to grant a Class II License to EWB Auto, 45 Uxbridge Road, pending receipt of a letter granting use from the property owner and return of positive routing slips. The motion carried unanimously. Selectman Reil read the hearing notice from the Milford Daily News.

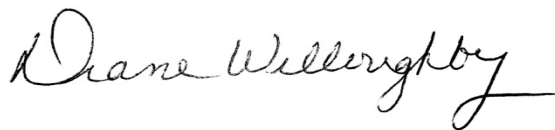
Mr. Buckley, applicant joined the Selectmen and explained he would like to park four vehicles on the street section and ten in the back. He explained there is a repair garage and storage in the same complex and presented photos of the area. He would like to place a sign near the garage and will review the sign by-law before installing it. He explained he has experience running car businesses. **Selectman Schofield made and Selectman Burke seconded a motion to close the hearing for EWB Auto, 45 Uxbridge Road. The motion carried unanimously.**

Selectman Schofield made and Selectman Burke seconded a motion to grant a Class II License to EWB Auto, 45 Uxbridge Road, pending receipt of a letter granting use from property owner and return of positive routing slips. The motion carried unanimously.

John Hodgins, 16 King Philip Path, asked Selectmen whether there was anything related to solar discussed before he joined the meeting and whether they had any questions. Selectmen said they did not have any questions.

Selectman Burke made and Selectman Schofield seconded motion to adjourn the meeting at 7:39 p.m. The motion carried unanimously.

Respectfully submitted,



Diane Willoughby
Executive Assistant

Documents Discussed located in Selectmen's Office:

MacKenzie Greenberg Book Signing Flyer

Chapter 90 Final Report, Contract #50882 for Pipe Installation on Bates and Bellingham Streets to Route 140

Proposal and Contract January 27, 2016 Tetreault, Inc., Work to be Performed at Millville Street

Letter dated February 24, 2016 from Susan Carlson, President, Friends of the Mendon Elders, Inc.

March 21, 2016 Special Town Meeting Warrant and Spreadsheet

License Agreement with National Office Systems of New England, Inc. dba Systematics

Application for a License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof, EWB Auto, 45 Uxbridge Road

Photos Presented by Mr. Buckley, 45 Uxbridge Road, Class II Hearing, EWB Auto

Class II License, EWB Auto, 45 Uxbridge Road

Milford Daily News Hearing Notice, AD#13393525, 45 Uxbridge Road

Common Victualler License, George N. LeFrancois, George's Surf n Turf, Inc., 116 Uxbridge Road

Common Victualler, Video and Kiddie Rides Licenses: Mendon Driving Range, Inc., 37 Hastings Street

Common Victualler and Kiddie Rides Licenses: Southwick's Wild Animal Farm, Inc., dba Southwick's Zoo, 5 Southwick Street.