

MENDON BOARD OF SELECTMEN

MINUTES OF MEETING-----November 5, 2012

APPROVED-----November 19, 2012

Chairman Ammendolia called to order at 7:39 p.m. and led the pledge.

Chairman Ammendolia reminded listeners that tomorrow is voting day. Selectman Tinio reminded members about Taft Library votes on the ballot.

Bill Oncay, Sales Renewal, CTO, made a presentation. His company was asked three questions: Can residents go to the town website and view live streaming of meetings? Can they watch archived copies and demand and if so how is it supported by Sales Renewal? They have established partnership with LightWay Media Solutions. A video encoder would need to be installed. This would allow live streaming and archival. LightWay will support at no additional charge 24 hours per day. A recorder must be purchased for \$2999. There is a \$114 per month streaming fee and \$26 per month for archiving. Web site maintenance agreement covers Sales Renewal charges. The first year is \$4679 and \$680 per year subsequent to that. He will email a copy of his presentation to the board. Bill is not sure if existing meetings will be archived. *Action: Mr. Oncay will find out for how many years videos will be archived. If service is interrupted, how will town get hard copies? The town should continue to keep an archive of DVD's. He will also confirm how many meetings will be streamed. Could remote audio component be incorporated? Action: Diane Willoughby to compile a list of questions to send to Bill Oncay.*

Interim Town Coordinator, Horn gave an update on the Treasurer/Collector position and CFO. An advertisement was placed in the newspaper but not in Sunday's for the Treasurer/Collector position as it was cost prohibitive. Applicants who are interested will send applications in by end of week. Ernie sent CFO job description to members. *ACTION: Ernie Horn to put presentation together w/short and long term objectives and costs for next meeting. He will cross reference Town Coordinator's job with the CFO job description. Presentation will include role of Finance Committee.*

Ernie Horn recommended appointing Jody Dwight. He is retiring and works for the Drug Task Force. He would like to continue working with him on Drug Task force. There are no benefits or retirement issues. Compensation would be for a detail. The Task Force has money to pay for using his services. **Selectman Tinio made and Selectman Goddard seconded a motion to appoint Jody Dwight as a Special Police Officer effective November 5, 2012. Motion carried unanimously.**

Selectman Tinio noted that work in the Conservation Commission office is backing up. Selectman Tinio recommended posting an opening internally for 10 days and see if anyone is interested before advertising in the newspaper. Selectmen will have to assess the situation if it puts someone in a full-time position from part-time. *Action: Ernie Horn will work on getting someone to help out to meet deadlines in that office by the end of tomorrow.*

Selectman Tinio read the Eagle Scout citation for Logan James Kaspar. He is a member of the Millville Boy Scouts on the Mendon Explorers. His grandfather is Dick Ferrucci.

Selectman Tinio made Selectman Goddard seconded a motion to accept the minutes of October 22 and October 31, 2012. The motion carried unanimously.

Ernie Horn extended an invitation from Ed Thomson to attend a celebration Thursday from 9:00 a.m. to 12:00 p.m. for WMRC's recognition as the number one radio station in the state.

Action: Ernie Horn will give information to Diane Willoughby in order to create a citation from the board to be presented to WMRC.

Chairman Ammendolia read Pat Ghelli's request for St. Gabriel's Fair. ***Selectman Tinio made and Selectman Goddard seconded a motion to allow St. Gabriel's Women's Club to place four, 18" x 24" signs advertising St. Gabriel's Christmas Fair to be held on Saturday, December 1, 2012 at the island at Millville Road and Route 16, the island at Main Street and Route 6, the island at North Avenue and Hartford Avenue East. The signs may be displayed 30 days prior to the event and must be removed by December 6, 2012. The motion carried unanimously. Ernie Horn will keep an eye on the signs to make sure they do not block line of sight.***

EH suggested getting initial requests for next year's contract negotiations. Chairman Ammendolia would like to meet with Fin Com to discuss what budget looks like for a kickoff strategy session.

Resident Mike Watson thanked the Board for support with collecting supplies at the storage container outside town hall from 9 a.m. to 6 p.m. tonight. Collections will be taken to those affected by the hurricane. Gallo Moving and Storage, Milford, donated a trailer and will transport it with bottled water blankets, jackets and hats, yard supplies, animal food, baby items, and non-perishable food items. Chairman Ammendolia thanked Mr. Watson and those volunteers behind the effort.

Selectman Tinio made and Selectman Goddard seconded a motion to adjourn at 8:28 p.m.

Respectfully submitted,

Diane Willoughby
Administrative Assistant

Documents discussed located in Administrative Secretary's Office:

Eagle Scout Logan James Kasper Citation

Sign Request dated November 4, 2012 from Pat Ghelli, St. Gabriel's Christmas Fair

BOS Meeting Minutes of October 22 and October 31, 2012

Sales Renewal Video Streaming Proposal Presentation, 5 Nov 2012