

MENDON BOARD OF SELECTMEN

MINUTES OF MEETING----- June 4, 2012

APPROVED-----July 10, 2012

Meeting called to order at 7:30 p.m. Chairman Michael Ammendolia, Selectman Lawney Tinio, and Interim Town Coordinator, Ernie Horn are present. Selectman Michael Goddard joins the meeting at 7:55.

Pledge

Selectman Tinio moved to approve the Board of Selectmen meeting minutes of May 14, 2012. Chairman Ammendolia stepped down to second. Unanimous vote.

Selectman Tinio moved to appoint the following people to serve in the named positions for a term of one year, expiring June 30, 2013. Chairman Ammendolia stepped down to second. Unanimous vote.

Com. Or Position	Last Name	First name
ADA Coord	Rudden	Kevin
Building Com	Hackenson	Thomas
Building Inspector-Assist.	Erickson	John
CMRPC	Vandersluis	John
Constable	O'Brien	Kenneth
Custodian Soldiers & Sailors Graves	Taylor	Douglas
Election Warden	Cook	Carol
Election Warden-Deputy	Rich	Kathryn
Emergency Mgmt Director	Bucchino	Mark
Insurance Advisory Comm.	Cataldo	Claudia
Insurance Advisory Comm.	Tetreault	Alan
Insurance Advisory Comm.	Remillard	Robin
Master Plan Committee	Coffin	Peter
Master Plan Committee	Massey	Brian
Master Plan Committee	Parent	Steve
Master Plan Committee	Cutler	Sharon
Master Plan Committee	Mortimer	Mark
Master Plan Committee	Ambrosino	William
Master Plan Committee	Smith	Shirley
Municipal Hearings Officer	Bonderenko	Margaret
Procurement Ofc, Highway	Tetreault	Alan
Veteran's Burial Agent	Fletcher	Robin
Website Committee	Ambrosino	William
Wiring Inspector	Grenga	Jack
Wiring Inspector-ASST	Jones	Albert

Com. Or Position	Last Name	First name
Zoning Bylaw Review Comm	Smith	Shirley
Zoning Bylaw Review Comm	Doherty	Patrick
Zoning Bylaw Review Comm	Moore	Liana
Zoning Bylaw Review Comm	Sweet	Robert

Selectman Tinio moved to appoint the following people to the named positions for a term of two years, expiring June 30, 2014. Chairman Ammendolia stepped down to second. Unanimous vote.

Com. Or Position	Last Name	First name
Cultural Council	Grady	Martha
Cultural Council	Raymond	Kristin
Cultural Council	Donatelli	Cynthia

Selectman Tinio moved to appoint the following people to the named positions for a three year term, expiring June 30, 2015. Chairman Ammendolia stepped down to second. Unanimous vote.

Com. Or Position	Last Name	First name
Comm. Pres. Com. BOS	Goddard	Michael
Comm. Pres. Com. ConCom	Aten	William
Comm. Pres. Com. HA	Denton	Peter
Comm. Pres. Com. HIS	Wagner	Wayne
Comm. Pres. Com. Parks	Barnett	Susan
Comm. Pres. Com. LU	Mazar	Anne
Comm. Pres. Com. PB	Iadarola	Barry
Conservation Com.	Ammendolia	Michael
Conservation Com.	Aten	William
Council on aging	Vandersluis	Anne
Council on aging	Carlson	Robert
Council on Aging	O'Grady	Ruth
Finance Com.	Merolli	Michael
Finance Com.	Salenius	Peter
Historical Com	Wagner	Wayne
Land Use Com-at large	Cutler	Sharon
Land Use Com-Select.	Tinio	Lawney
Moth Superintendent	Phipps	Howard
ZBA	Vandersluis	John

Selectmen set the following dates for the BOS meetings, June 18, 26, July 9, 23, August 6, and 20, 2012.

The Town Coordinator Role Committee will meet with Selectmen on June 5, 2012. The committee has received the resignation of member Michael Lochhead. The BOS thanked him for his time, and would love to have him serve the town again in some capacity if his schedule lightens up.

Chairman Michael Ammendolia asked Rich Schofield, Chairman of the Finance Committee to continue with the multi-board approach as it appears to be working well. Rich Schofield states all boards are welcome to attend multi-board meeting.

Fred Lapham came before the BOS to discuss a request for reduction on the payment schedule for the Sylvan Springs subdivision. He asked to split \$133,000 into two payments of \$65,500. He would like to restructure payments to be based on a lot-by-lot basis. The sum of \$2,462.92 would be released as each lot is started. Public safety was discussed, as communications are an issue in that area of town. More research is needed to determine the cost of public safety equipment.

Selectman Tinio made a motion to allow Sylvan Springs to pull permits for Lots 53 and 54 on Jewell Crossing. Selectmen Goddard seconded. Unanimous vote.

Alan Tetreault requested an increase from the \$100.00 he now receives for picking up dead animals to \$300.00. Alan reported that some towns only pick up the animals during normal highway hours, and some not at all. He also stated that it is a health issue. Since there is no money in animal control, the question was raised as to where the money would come from. Rich Schofield from the FinCom did not see it as being a problem. Alan also requested that this money be figured into his pay instead of being treated as a stipend. This issue will be taken under advisement and it was determined that it needs to go to Town Meeting for a vote, as Alan is an elected town official.

Alan stated at this time, the state has not released any money for Chapter 90 road repairs.

An auxiliary power source for the town when the power goes out was discussed. Selectman Goddard suggested this is an item to put on the Capital Planning list.

Interim Town Coordinator, Ernie Horn, and Highway Surveyor, Alan Tetreault, will work on the town's surplus list. They will advertise the items and accept sealed bids. Any money realized will go into the General Fund. If no bids are received, the items can be crushed and sold as scrap.

The purchase of the St. Michael's property was discussed. The question was asked if the town might be interested in using the rectory for office space. It was agreed that the task at hand is to focus on acquiring the property first.

Kevin Rudden, the Town's ADA coordinator, spoke briefly on the state of the town's compliance. He stated it would be very costly to upgrade the current library. He also stated as long as the town is in the process of trying to find a solution for any issues, we are alright.

Selectmen Tinio moved to go into Executive Session under Chapter 30A Section 21 reason 3, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and; will reconvene only to adjourn. Roll call vote is needed. Tinio aye, Goddard aye, Ammendolia aye.

Respectfully submitted,

Carol Cook

Documents discussed located in Administrative Secretary's Office:

- BOS meeting minutes for May 14, 2012.
- Letter of resignation from Michael Lochhead