

MENDON BOARD OF SELECTMEN

MINUTES OF MEETING-----January 17, 2012

APPROVED-----January 30, 2012

Meeting called to order at 7:35 p.m. Chairman Mike Goddard and Selectman Lawney Tinio are present. Interim Town Coordinator Ernie Horn also present.

Pledge

Reviewed and approved minutes from January 3, 2012. Motion made by Selectman Tinio and Chairman Mike Goddard steps down to second. Unanimous vote.

A transfer of Liquor and Business License from Mendon Wine and Spirits, 32 Hastings St., to Labh Inc. was approved. Both selectmen agree that new owners meet all needed requirements, and Chief Ernie Horn states there are no issues from police standpoint. Selectman Tinio makes a motion and Chairman Goddard steps down to second. Unanimous vote.

New Business

1. A five-member Agricultural Committee was appointed. The terms will be staggered. Appointees are:

Jane Belleville, 31 Washington Street, One year term
Maximilian V. Carbone, 31 Talbott Farm Drive, Two year term
Ellen Gould, 174 Millville Street, Three year term
Peter Hawkes, 51 Pleasant Street, Two year term
William McHenry, 86 Blackstone Street, Three year term

Selectmen Tinio made a motion and Chairman Mike Goddard steps down to second. Unanimous vote.

2. A five-member Town Coordinator Role Committee is approved. Appointees to serve for one year are:

Shirley Smith, 188 Providence Street
Claudia Cataldo, 6 Mill River Drive
Joseph Cronin, 17 Vincent Road
William Ambrosino, 86 Mowry Street
Mike Lochhead, 14 Dudley Road

Selectmen Tinio made a motion and Chairman Mike Goddard steps down to second. Unanimous vote.

3. Brian Bujold is appointed as a part time dispatcher at \$16.00/hour. **Selectmen Tinio made a motion and Chairman Mike Goddard steps down to second. Unanimous vote.**

4. Walter Swift of 89 Hartford Avenue East is granted a renewal of Hawker's License for Wally Dogs. **Selectmen Tinio made a motion and Chairman Mike Goddard steps down to second. Unanimous vote.**

5. Interim Town Coordinator Ernie Horn gives an update on several issues.

- a. A meeting to be held with town accountant to see if any savings can be realized from state health care plan. A synopsis report will be submitted for review.
- b. Surplus inventory needs to be done by April.
- c. A draft advertisement has been submitted for the position of Treasurer/Collector.

Christine Kupstas has submitted her resignation effective end of March. Selectmen reviewed and approved draft and will be posted and advertised in the Beacon and Central Register.

- d. An explanation of the difference between revolving accounts and Enterprise accounts was given. We do not have any Enterprise accounts.
- e. Annual reports were due two weeks ago to the BOS office.
- f. There was a complaint about feral cats from a resident on Washington Street. The issue will be investigated and the Selectmen will be kept apprised.
- g. Recommendations have been received from Town Counsel regarding Taft property, 36 Milford Street, RFP. This issue should now go to the planning and zoning board.
- h. Self-service gas station requests is next for review by the Bylaw committee and planning board.
- i. Streetlights on Blackstone Street have been replaced with energy efficient ones. Highway Surveyor, Alan Tetreault, should be contacted to see if there are any issues with the new light and if not we should continue to replace street lights with the new units.

6. William Moosey, 42 Colonial Drive, is looking for a new Street License for Central Mass Limousine. He is questioned as to how many vehicles he has and states he has only one. He is instructed to obtain a business license from the Town Clerk, Margaret Bonderenko. The Board of Selectmen offered their blessing.

7. Discussion on next phase of town website is tabled until next meeting.

Old Business

1. Adult entertainment license for Showtime Entertainment, 49 Milford Street tabled until next meeting as there are still concerns about indigenous species restoration. Conservation Committee to be contacted.

Selectmen Tinio moved to go into Executive Session under Chapter 30A Section 21 to discuss strategy with respect to litigation and /or collective bargaining; will reconvene only to adjourn. Roll call vote is needed. Chairman Goddard stepped down to second, unanimously approved. Tinio aye, Goddard aye.

Respectfully submitted,
Carol Cook

Documents discussed located in Administrated Secretary's Office:

January 3, 2012 BOS Meeting Minutes
Central Ma Limousine Street License
Draft Advertisement for Treasurer/Collector Position
Letter dated Jan. 6, 2012 Re: Draft Request Proposals Sale or Lease of 36
"Hastings" Street from Bryan R. LeBlanc, Office of the Town Counsel