

SELECT BOARD

20 Main Street, Mendon, MA 01756 Tel: 508-473-2312 Fax: 508-478-8241

Notice of Meeting
June 16, 2020 6:30 PM
VIA Microsoft Teams
Conference Call

Join Microsoft Teams
Meeting

<u>+1 347-467-1434</u> United States, New York City (Toll) Conference ID: 234 998 786# Board Members
Christopher Burke, Chairman
Mark W. Reil Jr.
Lawney Tinio

Select Board Meeting Minutes

At 6:30 PM a remote Select Board meeting was called to order. Present: Chris Burke, Mark Reil, Lawney Tinio, Kim Newman and Laura St.John- Dupuis.

Ms. St.John Dupuis read the instruction to the meeting. Mr. Burke provided the ground rules and stated that each vote take would be conducted by roll call vote

Consider Temporary Outdoor Dining Area/Outdoor Table Service/On Premise Alcohol/Common Victualler License Approvals:

- a. Galliford's
- b. Greenhouse Pub
- c. GV Mendon -Grand View
- d. Lowell's
- e. New England Steak and Seafood

Mr. Tinio made a motion to ratify the Temporary Outdoor Dining Area/Outdoor Table Service/On Premise Alcohol/Common Victualler Licenses for the following Licensees: Galliford's, Greenhouse Pub, Lowell's, and New England Steak & Seafood. Grand View is approved, pending Board of Health approval. These temporary licenses will automatically revert back to its status prior to the change in expansion of outdoor table service or in the description of a licensed premises on November 1, 2020 or the date Executive Order 35 is rescinded, whichever is sooner. Second by Mr. Reil. The motion passed unanimously.

Roll Call Vote: Burke- ave, Reil-ave, Tinio-ave.

Consider Letter of Support for Green Aggregation

Ms. Anne Mazar stated the prices are good for green electricity aggregation and would like a letter of support is to allow the ability to contact the senator and state representative to get this moved along quickly.

Mr. Tinio made a motion to approve the letter of support for Green Aggregation. Second by Mr. Reil. The motion passed unanimously.

Roll Call Vote: Burke- aye, Reil-aye, Tinio-aye.

Select Board Meeting Minutes 6/16/20 Page **2** of **3**

Consider Extending the COVID19 Police Schedule for the summer

Mr. Tinio made a motion to approve the extension the COVID19 Police Schedule for the summer until September 4^{th} . Second by Mr. Reil. The motion passed unanimously.

Roll Call Vote: Burke- aye, Reil-aye, Tinio-aye.

Discuss Upcoming Town Meeting

Ms. Newman stated ATM is scheduled for 6/29. With a higher turnout for the election leads us to believe we are going to have a larger turnout for the Annual Town Meeting. Ms. Newman asked Town Counsel if we can change the time. Ms. Amara stated that the prevailing decision is that we can move the time if you absolutely have to but would not change the day.

Ellen Agro, Town Clerk stated that she agrees we should have the ATM at 6pm on 6/29. Jay Byer, Moderator is in agreement and is thinking about holding outside on the football field at 6 pm, we should have an EMS in case someone has issue. Ask resident to bring their own chairs, bug spray and water. Concerned about the sound system.

Ms. Amara stated that her main concern is that nobody can argue that they did not have a chair and could not get their chairs to the field. you have to make sure people have the ability to be there. I would not be comfortable with people not being allowed in and you could run into problems with keep people 6 feet apart. Mr. Byer stated that we can put out a rack of chairs for those who do not bring chairs, but we do not have enough for everyone. Ms. Newman asked how to handle sign in. Ms. Agro stated that they can use pole pads there. Mr. Byer stated that the Football field is gated, we will have to be there at about 5pm for sign in.

Mr. Burke asked what we do if we have a stormy day. Mr. Byer stated that we would encourage people to bring umbrellas, if it is a torrential storm we postpone to the next day. Mr. Burke asked Town Counsel if we are allowed to postpone due to weather. Ms. Amara stated you could open the meeting and continue the next night for the next day if needed.

Mr. Reil asked if we say the meeting will be outside, and then there is a severe thunderstorm, can we open the meeting inside. Mr. Byer stated yes, because the warrant specifies Miscoe Hill School, either way we are at the Miscoe Hill School.

Ms. Newman stated that with all of the covid costs and getting a sound system and a lead on chairs sounds reasonable. We could hire the company to put out the chairs or figure out that day.

Mr. Burke stated that it appears the Town Administrator, Moderator and Town Clerk are aware of what the challenges are and will work with Town Counsel regarding the logistics, we want to have Annual Town Meeting the date that was selected, on June 29th.

Ms. Newman stated that a remote meeting would be set up to go through the Warrant and to answer any questions residents may have prior to the Town Meeting.

Town Administrator Update

Ms. Newman stated that she would like to give Town Clerk, Ellen Agro a shout out for handling the election so well last week. Additionally Ms. Newman stated that bonding on the police station there will be a meeting on Monday to sign the paperwork. And there are some concerns about EEE with Board of Health, the end of July is when the EEE mosquitos still come out.

Executive Session- Purpose 3 M.G.L. c. 30A S21(a)(3): To discuss strategy with respect to collective bargaining with the Mendon Police Civilian Dispatch Union Local 188A.

Select Board Meeting Minutes 6/16/20 Page **3** of **3**

Mr. Tinio made a motion to enter into Executive Session under M.G.L. c.30A Sec. 21 for Purpose 3 to discuss strategy with respect to collective bargaining with the Mendon Police Civilian Dispatch Union Local 188A. Only reconvene to adjourn. Second by Mr. Reil. The motion passed unanimously. The Board will come back to regular session for the purposes of adjournment.

Roll Call Vote: Burke- aye, Reil-aye, Tinio-aye.

Adjournment

Mr. Tinio made a motion to adjourn. Second by Mr. Reil. The motion passed unanimously.

Submitted by Laura St.John-Dupuis