

TOWN OF MENDON

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

<u>Notice of Meeting</u> August 4, 2020, 6PM Via Microsoft Teams Conference Call

Join Microsoft Teams

Meeting +1 347-467-1434 United States, New York City (Toll) Conference ID: 452 114 690#

Select Board Meeting Minutes

At 6:00 PM a remote Select Board meeting was called to order. Present: Mark Reil, Chris Burke, Lawney Tinio, Kim Newman and Laura St. John-Dupuis.

Mr. Reil opened the meeting. Ms. Dupuis read the introduction to the meeting. Mr. Reil provided the ground rules for the meeting and stated that each vote taken will be conducted be roll call vote.

## Consider Meeting Minutes: 3/16/20, 6/2/20, 6/8/20, 6/16/20, 6/22/20, 6/29/20, 7/9/20

This item was tabled.

## **New Police Station Building-Updates**

Mr. Don Morin, Police Station Building Committee Secretary provided the Board with an update. He advised that the committee formally approved and signed the temporary certificate of occupancy. There are 2 issues that will need to be addressed. The HVAC has a condensation problem that will be addressed and the water pressure issue. They are trying to determine if this is due to the Town Hall well issue, which is currently being worked on and will hopefully be the solution. In addition, the landscaping will be redone at the end of August, beginning of September.

## Consider Appointment of Jacob Comer- Highway Department Heavy Equipment Operator

Mr. Tinio made a motion to appoint Jacob Comer to the position of Heavy Equipment Operator for the Highway Department at a rate a rate of \$20.71 per hour, Step 1. Pending Successful Background check. Second by Mr. Burke. The motion passed unanimously.

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

## Consider Temporary Amendment to M-Sat and Sunday Entertainment License for GV Mendon-Grand View, 6 Nipmuc Drive

Mr. Burke made a motion to approve the Temporary Amendment to the existing Mon-Sat and Sunday Entertainment License for GV Mendon-Grand View, 6 Nipmuc Drive to include the tented area. Step down second by Mr. Reil the motion passed, Mr. Tinio abstained.

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

### **Consider Signing Election Warrant**

Mr. Burke made a motion to sign the 9/1/20 State Primary Election Warrant. Second by Mr. Tinio. The motion passed unanimously.

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

Board Members Mark W. Reil Jr. , Chairman Christopher Burke Lawney Tinio

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Mr. Burke mad a motion to open the November 19, 2020 STM warrant. Second by Mr. Tinio. The motion passed unanimously.

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

# Executive Session- Purpose 2 under M.G.L. c. 30A, § 21(a)(2) to conduct non-union personnel contract negotiations- Town Administrator

Executive Session - Purpose 3 under, M.G.L. c. 30A, § 21(a)(3): To discuss strategy with respect to collective bargaining with the Mendon Mass. Coalition of Police Union AFL-CIO Local 188.

Mr. Reil made a motion to enter into Executive Session M.G.L. c. 30A, § 21(a) under purpose 2, to conduct nonunion personnel contract negotiations, Town Administrator and under purpose 3, to discuss strategy with respect to collective bargaining with the Mendon Mass Coalition of Police Union AFL-CIO Local 188. Second by Mr. Tinio. The motion passed unanimously.

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

### Adjournment

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

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

Submitted by Laura St John Dupuis