BOARD OF SELECTMEN 20 Main Street, Mendon, MA 01756 Tel: 508-478-8863 Fax: 508-478-8241

Notice of Meeting November 20, 2018 Mendon Town Hall 6:00 PM Board Members
Mark W. Reil, Jr., Chairman
Richard W. Schofield Jr.
Christopher Burke

November 20, 2018 Meeting Minutes

A regular Board of Selectmen meeting was called to order at 6:09 PM. Present: Mark Reil, Christopher Burke, Kim Newman and Laura St. John-Dupuis.

Mr. Reil led the Pledge of Allegiance.

Mr. Reil stated the Board of Selectmen received a resignation letter from Rich Schofield. Mr. Reil thanked Mr. Schofield for serving on the Board of Selectmen.

Correspondence to the Board

Consider the request of the Mendon Historical Society for items

Mr. Burke made a motion to approve the request of the Mendon Historical Society to take items per the list outlined in their correspondence dated 11/9/2019. Step down second by Mr. Reil. The motion passed unanimously.

Consider the request to place signs St. Gabriel's Trees for Hope

This item was passed over.

Accept Easement to the Town from Elm Hill Farm Realty Trust

This item was passed over.

Consider Agreement to move the OPM for the police station project from Daedalus Projects to Central Mass Projects.

Mr. Burke made a motion to sign the agreement to move the OPM for the Police Station project from Daedalus Projects to Central Mass Projects. Step down second by Mr. Reil. The motion passed unanimously.

Consider Appointment of Mike Goddard to the Historical Commission

Mr. Burke made a motion to appoint Mike Goddard to the Historical Commission for a term to expire 6/30/2021. Step down second by Mr. Reil. The motion passed unanimously.

Consider Appointment of Mike Goddard to the Community Preservation Committee

Mr. Burke made a motion to appoint Mike Goddard to the Community Preservation Committee for a term to expire on 6/30/2021. Step down second by Mr. Reil. The motion passed unanimously.

Consider Re-Appointment of Barry ladarola to the Community Preservation Committee as the Planning Board Representative

Mr. Burke made a motion to re-appoint Barry ladarola to the Community Preservation Committee as the Planning Board Representative for a term to expire on 6/30/2021. Step down second by Mr. Reil. The Motion passed unanimously.

Accept and Sign Town Hall and Highway Union Contracts

This item was tabled.

Consider COLA for Employees This item was tabled.

Mr. Reil Announced we would recess until 6:30 PM

At 6:30 PM the Board of Selectmen held a joint meeting with the Finance Committee regarding the Police Station Building Project.

Ms. Newman stated that the alternate 1 plan that includes the Sally Port is necessary. The cost is \$5.88M. Ms. Newman suggests we go to the Town Meeting on Tuesday and ask to borrow \$880 and come back in May to ask for the \$1.4M

Mr. Burke stated that he understands in order to award the contract we need to ask the taxpayers for a dept exclusion and is in support of this strategy and really encourages anyone tonight listening to support this going forward and thanked the Police Station Building Committee.

Mr. Reil also thanked the OPM and the Committee they worked very hard to get there

Mr. Morin the secretary of the Police Station Building Committee stated that the idea is to go to the Special Town Meeting next week and ask the voters to give permission to spend the additional amount to get the project going and then vote at the Town Meeting in May. This would be a cost effective as we wouldn't have to have a special election.

Executive Session- Purpose 2, M.G.L. c.30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. Mendon Permanent Firefighters Association, Mendon Police Association Local 188, Mendon Highway LIUNA Local 272, Mendon Town Hall Employees LIUNA Local 272, Mendon Police Civilian Dispatch.

This item was passed over.

Adjournment

Board of Selectmen Meeting Minutes Page **3** of **3**

Mr. Burke made a motion to adjourn. Step down $2^{\rm nd}$ by Mr. Reil. The motion passed unanimously.

Submitted by Laura St. John-Dupuis

Approved