SELECT BOARD

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

Notice of Meeting 9/29/20 at 5PM Remote Meeting Join Microsoft Teams Meeting

+1 347-467-1434 United States, New York City (Toll)

Conference ID: 550 767 121#

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

Select Board Meeting Minutes

At 5:04 PM a remote Select Board meeting was called to order. Present: Mark Reil, Lawney Tinio, Chris Burke, Kim Newman and Laura St. John-Dupuis. Ms. St. John-Dupuis read the introduction to the meeting. Mr. Reil provided the ground rules.

Citizen Statements and Petitions

Name Dorothy Leighton and Wayne Phipps Senior Citizens of the Year and proclaim Sunday, October 4, 2020 as "Senior Citizen's Day".

Mr. Burke made a motion to name Dorothy Leighton and Wayne Phipps Senior Citizens of the Year and proclaim Sunday, October 4, 2020 as "Senior Citizens Day". Second by Mr. Tinio. The motion passed unanimously.

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

Consider the Council on Aging request to have a parade on Sunday, October 4, 2020 at 1 PM.

Mr. Burke made a motion to approve a parade to be held on October 4, 2020 at 1pm. Second by Mr. Tinio. The motion passed unanimously.

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

Correspondence to the Board

Consider the request from the Mendon Historical Society to allow residents, businesses and town departments to place scarecrows on the following town owned property: Main Street, Founders Park, former Museum, Records Room and Taft Public Library.

Mr. Burke made a motion to authorize the Mendon Historical Society to allow residents, businesses and town departments to place scarecrows on the following town owned property: Main Street, Founders Park, former Museum, Records Room and Taft Public Library. Second by Mr. Tinio. The motion passed unanimously.

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

Confirm Appointment of Interim Treasurer/Collector- Thomas Zidelis

Mr. Burke made a motion to confirm the appointment of Interim Treasurer/Tax Collector, Thomas Zidelis. Second by Mr. Tinio. The motion passed unanimously.

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

Select Board Meeting Minutes 9/29/20 Page **2** of **2**

Consider KW Commercial Contract

Mr. Burke made a motion to authorize the Town Administer to sign a contract with KW Commercial/KW Gov. Services, LLC for brokerage and consulting advisory services for town owned properties. Second Mr. Tinio. The motion passed unanimously.

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

Consider Stop Sign and Street Sign Installation- Pond Street

Mr. Burke made a motion to approve the installation of a Stop Sign and Street sign on Pond Street. Second by Mr. Tinio. The motion passed unanimously.

Roll Call Vote: Reil-aye, Burke-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

Mr. Reil made a motion to enter into Executive Session Executive Session under M.G.L. c. 30A, § 21(a)(2) to conduct non-union personnel contract negotiations- Town Administrator. Second by Mr. Tinio. The motion passed unanimously.

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

Adjournment

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

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

Submitted by Laura St.John Dupuis