

TOWN OF MENDON

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

Notice of Meeting December 15, 2020 6:00 PM Virtual Meeting Microsoft Teams meeting Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) +1 347-467-1434,400431658# United States, New York City Phone Conference ID: 400 431 658#

<u>Board Members</u> Mark W. Reil Jr., Chairman Christopher Burke Lawney Tinio

Meetina Minutes

At 6:00 PM a remote Select Board meeting was called to order by Chairman Reil, Present: Mark Reil, Chris Burke, Lawney Tinio, 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

Mr. Tinio thanked Dan byer for decorating Founders Park and the Brothers of the Brush for judging house decorations.

6:15 PM Public Hearing-Comcast Cable License Renewal

Mr. Burke made a motion to open the Comcast Cable License Renewal Public Hearing. Second by Mr. Tinio. The motion passed unanimously.

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

Mr. Reil Read the Public Hearing Notice as follows:

The Mendon Select Board, as the Cable Television License Issuing Authority for the Town, will hold a Cable License Public Hearing regarding the renewal of the cable license of Comcast of Massachusetts/New Hampshire, LLC on Tuesday, December 15, 2020 at 6:15 P.M. via an MS Teams Meeting. The hearing may be joined via telephone conference by dialing 1-347-467-1434 Conference ID 400.431.658# or by video conference, by visiting www.mendonma.gov and clicking on December 15, 2020 on the calendar to join the video conference.

Copies of the proposed Cable Television Renewal License as of the date requested will be made available by emailing the Board of Selectmen's Office at <u>bosadmin@mendonma.gov</u> or calling, 508-473-2312.

All interested persons are invited to attend.

Mr. Burke made a motion to close the Comcast Cable License Renewal Public Hearing. Second by Mr. Tinio. The motion passed unanimously.

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

BOS Meeting Minutes 12/15/2020 Page 2 of 5 Mr. Burke moved that the Board, as cable television license Issuing authority, vote as follows:

To grant the subject Cable Television Renewal License, with an effective date of January 1, 2021 to Comcast Cable Communications Management, LLC. ("Comcast"). All terms and conditions contained in the Renewal License have been agreed to by Comcast. Comcast, by and through its authorized representative, shall execute this Renewal License (Agreement) as set out on the Signature Page of the Renewal License.

To recognize and acknowledge: (ii) the Senior Citizen Discount; and (ii) the PEG Access on Demand/Interactive Program Guide letters from Comcast, both dated December 15, 2020 and signed by Comcast's Senior Manager of Government & Regulatory Affairs, Catherine Maloney. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Appointment- Executive Assistant for Public Safety

Mr. Burke made a motion appointment Theresa Russell to the full time position of Executive Assistant for Public Safety, 40 hours per week at a rate of \$27.00 per hour, pending successful background check. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Appointment- Recycling Attendant

Mr. Burke made a motion to appoint add Scott Estey to the part time position of Recycling Attendant at a rate of \$15.92 per hour, pending successful background check. Second by Mr. Tinio. The motion passed unanimously.

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

Consider Applewood MOU

Mr. Burke made a motion to sign the Memorandum of Understanding between Metacomet Land Trust, Applewood LLC and The Town of Mendon. Second by Mr. Tinio. The motion passed unanimously.

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

Discuss 60F North Ave Property

Mr. Reil stated that he received a request via email asking if the Town was interested in accepting a parcel of land located at 60 F North Ave from Route 85 Realty LLC. Mr. Reil stated that in his opinion there is no benefit to the town taking on this property at this time. Mr. Burke agreed. Mr. Tinio abstained.

Consider 2021 Annual License Renewals- List attached

Mr. Burke made a motion to approve the 2021 Annual License Renewals, per the attached list. Pending the receipt of positive routing slips. Second by Mr. Tinio. The motion passed unanimously.

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

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

Mr. Reil made a motion to enter into Executive Session under purpose 3 of M.G.L c.30A, § 21(a)(3) to discuss strategy with respect to litigation and to discuss strategy with respect to collective bargaining with the Mass. Coalition of Police Union AFL-CIO Local 188.To discuss litigation in open session would be detrimental to the position of the Town. Second by Mr. Burke. The motion passed unanimously.

BOS Meeting Minutes 12/15/2020 Page **3** of **5** Roll Call Vote: Reil-aye ,Burke-aye, Tinio-aye.

Mr. Burke made a motion to exit Executive Session. Second by Mr. Tinio. The motion passed unanimously.

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

Adjournment

Mr. Burke made 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

2021 Annual License Renewals

Restaurant/All Alcohol, Common Victualler, Entertainment:

Miss Mendon Diner, 14 Uxbridge Road, Bldg. #16 GV Mendon Management (Grand View) , 6 Nipmuc Dr Willowbrook Restaurant, LLC, d/b/a Willow Brook Restaurant, 16 Hastings St. New England Steakhouse, Inc., d/b/a New England Steak & Seafood, 11Uxbridge Rd. Alicante, LLC, d/b/a/ Alicante Mediterranean Grill Restaurant & Lounge, 84 Uxbridge Rd. NLCK, Inc., d/b/a Lowell's Restaurant, 75 Cape Rd. Havco II, d/b/a Greenhouse Wood Fired Pub,3 Cape Rd.

General on Premise All Alcohol, Common Victualler:

Miss Mendon Diner II, 20 Uxbridge Road

General on Premise All Alcohol, Adult Entertainment:

Showtime Entertainment LLC, 49 Milford Street

Package Store/All Alcohol, Common Victualler:

LABH, Inc. d/b/a Mendon Wine & Spirits, 32 Hastings St. Shriji Ne Sang Corp.D/B/A Liquor World, 1A Cape Rd.

Restaurant/Wine & Malt Regular, Common Victualler:

ATLK, LLC d/b/a/ Deluxe Pizza, 32 Hastings St.

Restaurant/All Alcohol, Common Victualler, Automatic Amusements, Entertainment:

Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits, 39 Milford St. Southwick Wild Animal Farm, d/b/a Southwick's Zoo-Galliford's, 9 Southwick Street.

General on-Premises Wine & Malt Regular, Common Victualler, Movie, Entertainment, Juke Box:

Phat Brothers, LLC d/b/a Mendon Twin Drive In, 35 Milford Street

Farmer Winery Pouring Permit/Wines Only

Susan Vandervalk, d/b/a Vandervalk Farm Winery, 25 Lovell Street

Common Victualler:

A&Z Golden Corporation, d/b/a DB Mart #3, 1 Milford St. Blackstone Valley Pizza, Inc., d/b/a The Hide-A-Way Pizza, 95 Uxbridge Rd. Jashal Enterprises, Inc., d/b/a Sunny Farms, 1B Cape Rd. CL Pizza, Inc. d/b/a Nona's Pizza Corporation, 1B Cape Road Gold Medalist, LLC, dba Gasco Fuel, 25 Cape Road D&E Donuts, d/b/a Dunkin Donuts, 4 Uxbridge Road Imperial Gas LLC, 8 Uxbridge Road Muffin House Café,32 Hastings Street L&M LLC d/b/a Subway, 32 Hastings Street Clough School, 10 North Avenue Miscoe Hill School, 148 North Avenue

Class I License:

East Acre Recreational Vehicles, 10 Cape Road Imperial Chrysler, Dodge, Jeep, 10 Uxbridge Road Imperial Ford, 8 Uxbridge Road Bob's Marine, 19 Uxbridge Road Meehan Automobiles Inc., d/b/a Imperial Chevrolet, 20 Uxbridge Road Imperial Chrysler, Dodge, Jeep d/b/a Imperial Sprinter, 20 Uxbridge Road

Class II License:

Brian's Tire & Brake, 28 Hastings Street Certified Sales, 19 Uxbridge Road Ron Champney's Used Cars, 152 Uxbridge Road Copart of Connecticut, 82 Cape Road Native Automotive, 64, Milford Street Richie's Drive Line, 1 Kinsley Lane Sutfol Auto Sales, 20 Cape Road Peluso Precision Auto LLC, 93 Blackstone Street Stop & Save Auto Sales, 54 Cape Road JNG Motors, 65 Providence Street

Hawkers, Peddlers, Transient Vendors:

Larry Joe, Larry Joe's New England Fire Pit, 23 Cape Road Parking Lot Lodging House:

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