



TOWN OF MENDON

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

Notice of Meeting
December 17, 2018
Mendon Town Hall
6:30 PM

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

December 17, 2018 **Meeting Minutes**

At 6:00 PM a regular Board of Selectmen meeting was called to order. Present: Mark Riel, Christopher Burke, Kim Newman and Laura St. John- Dupuis

Mr. Reil led the Pledge of Allegiance.

Correspondence to the Board

Consider the request of the Metacomet Land Trust to use Inman Hill Conservation area land for a bird banding session.

Mr. Burke made a motion to approve use of the Inman Hill Conservation area land by the Metacomet Land Trust for the purposes of a bird banding session on May 4, 2019 from 6:30 AM to 11 AM with a rain date of May 5, 2019. Step down second by Mr. Reil. The motion passed unanimously.

Consider Appointment of Jason T. Bangma to On-Call Fire Fighter

Mr. Burke made a motion to appoint Jason T. Bangma to On-Call Fire Fighter. Step down second by Mr. Reil. The motion passed unanimously.

Discuss Commercial Agreement with Keller Williams

Ms. Newman stated she met with Mr. Duncan Chapman a realtor with Keller Williams regarding multiple town own properties. Ms. Newman is asking for direction from the Board and asked to work with Keller Williams to broker an agreement.

Mr. Burke stated that he is concerned with the Morrison Drive that parcel and other uses for the community as well as the parcel of land on route 16

Ms. Newman stated that we will need an assessment and need to know what the potential value is. Someone will have to evaluate it. Ms. Newman stated she would like to get something on for Annual Town Meeting.

Mr. Burke suggests putting out an RFQ for these services. Ms. Newman agreed.

Consider Chapter 90 Reimbursement Request: North Ave From Esty Road to Town Line

Mr. Burke made a motion to approve the Chapter 90 Reimbursement for North Avenue in the amount of \$166,485.46. Step down second by Mr. Reil. The motion passed unanimously.

Consider Annual License Renewal

Mr. Burke made a motion to approve the renewal of the following licenses for 2019, pending departmental approvals. Step down second by Mr. Reil. The motion passed unanimously.

Restaurant/All Alcohol, Common Victualler:

- Blackstone Valley Pizza, Inc., d/b/a The Hide-A-Way Pizza, 95 Uxbridge Rd.

Restaurant/All Alcohol, Common Victualler, Entertainment:

- Miss Mendon Diner, 14 Uxbridge Road, Bldg. #16
- Imperial Ballroom LLC, d/b/a Grand View, 6 Nipmuc Drive
- Willowbrook Restaurant, LLC, d/b/a Willow Brook Restaurant, 16 Hastings St.
- New England Steakhouse, Inc., d/b/a New England Steak & Seafood, 11 Uxbridge 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: (license was approved on 12/12/18 but will expire 12/31/18 and will require renewal)

- Showtime Entertainment LLC, 49 Milford Street

Package Store/All Alcohol, Common Victualler:

- LABH, Inc. d/b/a Mendon Wine & Spirits, 32 Hastings St.
- P&P Liquors, Inc., d/b/a Pop 'N' Kork, 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-Premise 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.
- 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
- Meehan Automobiles Inc., d/b/a Imperial Chevrolet, 20 Uxbridge Road
- Imperial Chrysler, Dodge, Jeep d/b/a Imperial Sprinter, 20 Uxbridge Road
- Bob's Marine Service, 19 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

Hawkers, Peddlers, Transient Vendors:

- Larry Joe, Larry Joe's New England Fire Pit, 23 Cape Road Parking Lot

Lodging House:

- Mark L. Scott, Executive Manor Lodging House, 10 Main St.

Discuss MIIA Healthcare Grants & Programs

Ms. Newman explained that this is a grant of \$1K from MIIA for gym equipment with a \$1K Town match. This would be for new equipment. HR Coordinator, Tanya Bureau sent a poll to employees for what type of equipment they would like to have.

Mr. Reil asked where the equipment would go. Ms. Newman stated that ideally the location would be the new police station, but since the new building will not have a gym she was thinking of repurposing the Parks/Recreation room.

Mr. Reil stated that he does not support the Town matching \$1K and suggest that Ms. Newman place this on the budget list.

Other Topics Not Reasonably Anticipated 48 Hours Prior to Meeting

Fire Chief Kessler addressed the Board and stated last January an inspector came out and said some painting necessary on the ambulance. Chief Kessler hopes he will be able to bring something to ATM.

Chief Kessler stated that the paint costs a couple thousand dollars and the Town would be without an ambulance for 4 or 5 days. The Upton Fire Chief has asked if Mendon would like to borrow their ambulance. Chief Kessler and the Upton Fire Chief put together a memorandum of understanding allowing Mendon to use Upton's back-up ambulance.

Mr. Burke made a motion for the Town Administrator to sign the MOA with the Town of Upton for their back up ambulance. Step down 2nd by Mr. Reil. The motion passed unanimously.

Executive Session- Purpose 2, M.G.L. c.30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. K. Newman, D. Kurczy and J. Welch

Mr. Reil made a motion to enter into Executive Session under 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. Kim Newman, Dave Kurczy and Jenn Welch. Second by Mr. Burke. The motion passed unanimously.

Roll call vote: Burke-aye, Reil-aye.

Adjournment

Mr. Burke made a motion to adjourn. Step down second by Mr. Reil. The motion passed unanimously.

Submitted by: Laura St.John Dupuis

Approved 8/1/19