



TOWN OF MENDON

SELECT BOARD

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

Notice of Meeting

August 16, 2023

6:30 PM

Hybrid

Upper Town Hall

REVISED

By eagro at 12:14:29 PM, 8/15/2023

Join on your computer, mobile app, or room device.

Microsoft Teams

AMENDED: 8/15/23

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Agenda

1. Open Meeting.
2. Citizen's Statements and Petitions.
3. Correspondence.
4. Approval of application by the Mendham Brush Association for a one-day alcoholic license for the "Rock the Block" to be held on Saturday, September 9, 2023, from 2 pm to 11 pm at Memorial Park (Little League Field), Millville Road, Mendon, MA and to approve the use of the Memorial Park by the Mendham Brush Association for the purpose of this event.
5. Vote of the Select Board to set the date and open the warrant for a Special Town Meeting to be held on November 28, 2023, at 7:00 PM at Miscoe Hill Middle School with a closing date for articles for submission to the Select Board to be discussed and set.
6. Appointment of Joanne Lamothe to the Mendon Cultural Council.
7. Appointment of Jonathan Sheehan as a Heavy Equipment Operator at the Mendon Highway Department and Gary Richard as the part-time Recycle Center Attendant.

8. Review and discussion of a three-year proposal from Worldband for IT Services.
9. Discuss the Rte 16 proposal with Mr. James Barnack of HNTB Corporation and Ms. Kimberly Sloan of the Mass Department of Transportation and the next steps on this project.
10. Vote to accept a proposal from the Collins Center at UMASS/Boston for a consultant to assist the Select Board in hiring a new full-time Town Administrator, following a discussion on the terms of the proposal, and establishing a timeline to hire the new Town Administrator.
11. Report from Senior Center Expansion Committee on their first Meeting. A potential vote on the use of an architect to prepare a report on options regarding the Senior Center Expansion. The architect will make certain recommendations regarding options for the expansion of the Senior Center. The Architect will develop, subject to a final decision of the Select Board, a detailed cost estimate based on a final recommendation of an expansion plan.
12. Review the purchase and sale agreement for the Paddock property. Potential approval of the said agreement. (POSTPONED UNTIL SEPTEMBER 6, 2023)
13. Discussion by the Select Board on goal setting and objectives for FY 24, including the establishment of goals for the upcoming fiscal year, a discussion on a five-year Capital Plan and developing a five-year budget forecast of revenue and expenses.
14. Vote to accept and approve deed for 50 Milford Street (POSTPONED UNTIL SEPTEMBER 6, 2023)
15. Town Administrator Report.
16. Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Fire Chief).
17. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting.
18. Adjournment

The Chair reserves the right to call items on the agenda out of order. Items listed for executive session may also be discussed in open session. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the Meeting at least forty-eight (48) hours prior to the Meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.