



# TOWN OF MENDON

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

**REVISED**  
By eagro at 12:51:37 PM, 8/1/2023

## **Notice of Meeting**

**August 2, 2023**

**6:30 PM**

**Hybrid**

**Upper Town Hall**

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## **Agenda**

1. Open Meeting.
2. Citizen's Statements and Petitions.
3. Correspondence.
4. Meeting with Congressman Auchincloss staff to discuss issues facing Mendon including but not limited to affordable housing, infrastructure improvements such as water and sewer expansion. (Teams Meeting)
5. Review and potential approval of a one-day liquor license for the MUYSA for a Sokterfest on October 14, 2023 (Jeb Peterson – President of MUYSA).
6. Review and potential approval of a one-day liquor license for Mendon Brothers of the Brush for August 27, 2023, for a family day at Mendon Town Beach.
7. COA: Appointment of three part-time van drivers for the Mendon Council on Aging (Candidates: Walter Ramsey. Shawn Forbes and Jim Stewart).

8. COA – Recognition of Senior Citizens Day on Sunday, September 17, 2023, sponsored by the Mendon Lions Club and Council on Aging. This event will be held at the Unitarian Church, 13 Maple Street, Mendon MA.
9. COA: Discussion on the Tax Work Off Program and to consider a potential increase in the starting wage for the program. **POSTPONED UNTIL 8/16/23 SELECT BOARD MEETING**
10. Discussion on the creation of a Senior Center Expansion Committee or Ad Hoc Senior Center Group.
11. Review the purchase and sale agreement for the Paddock property. Potential approval of said agreement. **POSTPONED UNTIL 8/16/23 SELECT BOARD MEETING**
12. Discussion with Mr. James Barnack of HNTB Corporation and Ms. Kimberly Sloan of Mass Department of Transportation regarding the Rte. 16 Project and the next steps. **POSTPONED UNTIL 8/16/23 SELECT BOARD MEETING**
13. Board discussion on the creation of a Housing Production Plan. Planner Jack Hunter will make recommendations regarding creation and membership of the Committee. The plan is being developed by Central Massachusetts Regional Planning Commission. A committee is required for planning purposes for a final application to the Commonwealth for approval.
14. Appointment of a Select Board member as an Alternate Member to the Central Massachusetts Regional Planning Commission.
15. Review of proposed Town Administrator RFQ for the employment of a consultant to assist the Select Board and the Town Administrator Search Committee in hiring a new Town Administrator.
16. Discussion by the Select Board on process of goal setting and objectives for FY 24.
17. Town Administrator Report.
18. Old Business: To be determined by the Select Board to include for next and subsequent meetings.
19. Other Topics Not Reasonably Anticipated 48 hours prior to Meeting.
20. 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.