

APPROVED: DECEMBER 14, 2009

Attended by: Chairman Ammendolia, Selectmen Tinio & Breen
Town Coordinator Dale Pleau

Meeting open @ 7:30 pm

Pledge

1. Open Forum

Chairman Ammendolia announced channel 6 news featured Casey Vandervalk's Christmas tree farm in Mendon last night and encouraged everyone to use the local business for their Christmas trees.

Also he reminded everyone that starting this week is hunting season and if anyone does like to take their dogs for a walk in the woods, or if you, yourself like to take a walk in the woods to please wear some type of orange as a safety to protect your self.

Chairman Ammendolia reads the information regarding the H1N1 clinic scheduled for December 3, 2009 to be held @ Miscoe Middle School.

Chairman Ammendolia asked Town Clerk, Margaret Bonderenکو to give the Board an update on the Vault. Ms. Bonderenکو stated the records have gone out and are in Vermont to be restored; this should take about 4 months. The bid on the shelving has been awarded; the outside drain has been completed, things seem to be pretty good down there, (in the vault). The next step is to clean out the vault. The outside wall on the inside needs to be sealed; this is the next step that needs to be done. The entire project is funded thru Community Preservation Funds.

Chairman Ammendolia asked how the public can go about to view these documents.

Ms. Bonderenکو stated the only document that is in the building is the Volume 1, it was restored in 1990 by Ms. Tetreault and it actually has the Deed from the Indians with the map; everything else in at Browns River in Vermont. Ms. Bonderenکو also mention that Mendon is #1 for the Senator Louis P. Bertonazzi Foundation Citizenship Award; this goes to the highest amount of voters turning out to vote at elections over a 2 year cycle, therefore she would like to mention that next week is a primary and would like to get a lot of people out and keep the numbers up.

2. Web site presentation by Planning Board

The Board discussed with Bill Ambrosino and Keith Loris of Sales Renew Corp options for a new Web site for the town. Mr. Loris proposed a site for all the town's information and all the boards and committees would be responsible for updating their own pages. Also, the town's Web site would be linked to a Friends of Mendon Web site, where there would be a directory of businesses in town and each business would get its own Web page. Mr. Loris said the Friends of Mendon page would be members only with a fee attached. The site would include a calendar of business deals, a place to purchase "Mendon Money," or money that could be used exclusively at businesses in Mendon, or Mendon gift certificates.

Mr. Loris said the Web site would be able to connect with people on Facebook or Twitter, so people who don't typically go to the town's Web site could still get updates on sites they regularly visit. He also added anyone who wishes to edit the Web site would receive administrative rights, and those rights can be as limited as the town chooses. Selectman Breen commented that he liked the idea of being able to send blast e-mails to people who sign up, or update people on Facebook and Twitter adding that currently administrators cannot change the quick links or the text on the home page without calling the company who hosts the Web site. Also it could be used to send a notice out about the town's H1N1 vaccine clinic." Mr. Ambrosino said the business directory would be beneficial because there are many businesses in Mendon that residents do not know about, and they may be going to other towns to get those services. The Board agreed the Web site idea is a good idea, and encouraged Mr. Loris to present the plan to the Friends of Mendon.

3. Minutes/warrants

The Board signed the warrants.

Motion by Selectmen Tinio to approve the meeting minutes of November 19, 2009 as written, Selectmen Breen 2nd, all in favor.

4. Matron Appointment

Motion by Selectmen Tinio to appoint Lisa Collins to the position of Matron for the Mendon Police Department at the rate of \$11.00 per hour, with a four hour minimum, Selectmen Breen 2nd, all in favor.

5. Capital Planning Report

Deb Lane, Rich Lareau & Wayne Wagner presented their report to the Board
The committee prioritized the needs, and recommended spending \$2.5 million over the next 10 years for its suggestions

- Most importantly, the committee said the town must fix the air quality in the Highway Department's building.
- The second-most critical capital need is a van for the senior center
- The town's other most important need is a new well for the Miscoe Hill School.

Ms. Lane said there is only \$6,000 in the capital expenditures account, she also said the account should be funded regularly starting next year, and she hopes some of the projects can be completed if approved at the next special Town Meeting.

6. End Zone extension request

Motion by Selectmen Tinio to allow Roy Ventures Corporation d/b/a The End Zone Sports Pub, The Outer Limits to extend their hours on January 1, 2010 (New Years Eve) from 1am to 2am, Selectmen Breen 2nd, all in favor.

7. Licenses

Motion by Selectmen Tinio to approve, pending receipt of all paperwork & fees, license for Public Entertainment on Sunday for:

Myriad Ballroom, Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits, Alaicante Mediterranean Grill, Restaurant & Lounge, Barry's Place & New England Steak & Seafood, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Breen to approve, pending receipt of all paperwork & fees, Automatic Amusement Devises license for:

Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits & Barry's Place, Selectmen Tinio 2nd, all in favor.

Motion by Selectmen Tinio to approve Common Victualler license pending receipt of completed forms:

Jahal Enterprises, Inc., d/b/a Sunny Farms, Barry's Place, Christos Koutroumanos d/b/a Deluxe Pizza, Diotis Enterprises inc., d/b/a Dino's II, Rebecca's Place Too, Davenport Beverage Corp., d/b/a Pop n Kork, New England Steak & Seafood, Myriad Ballroom, Mendon Wine & Spirits, Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits, Alicante Mediterranean Grill, Restaurant & Lounge, Lowell's Restaurant, Kristin's Variety, Inc., d/b/a The General Store, Clough School, Miscoe Hill Elementary, Stop N Save – Mendon, Mendon Dance Center, The Finest Gourmet, Carlos Placido d/b/a Dunkin Donuts, Krystal's Sub Shop, Inc d/b/a Subway, Pop's Popcorn, Willow Brook Restaurant, Miss Mendon, Blackstone Valley Farmers Market & RAD Skate Park of Mendon, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Breen to approve the Hawkers license pending receipt of completed forms:

Lambert's Flowers & Walter Swift, Selectmen Tinio 2nd, all in favor.

Motion by Selectmen Tinio to approve licenses All Alcohol To Be Drunk Pending receipt of completed forms:

Barry's Place, New England Steak & Seafood, Myriad Ballroom, Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits, Alicante Mediterranean Grill, Restaurant & Lounge, Lowell's Restaurant & Willow Brook Restaurant, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Breen to approve license All Alcohol Not To Be Drunk, pending receipt of completed forms:

Davenport Beverage Corp., d/b/a Pop n Kork & Mendon Wine & Spirits, Selectmen Tinio 2nd, all in favor.

Motion by Selectmen Tinio to approve license Beer & Wine Not To Be Drunk pending receipt of completed forms:

Kristin's Variety, Inc., d/b/a The General Store, Selectmen Breen 2nd, all in favor

Motion by Selectmen Breen to approve Class I License pending receipt of completed forms.

Imperial Chrysler, Dodge, Jeep Corp., Meehan Automobiles Inc., Imperial Chrysler Dodge Jeep Inc. DBA Imperial Sprinter, Imperial Ford Corporation , Nipmuc Marine & Auto Inc., Omar Wenger d/b/a T & T Trailer Sales & Repairs & East Acres RV, Chairman Ammendolia steps down to 2nd, Selectmen Tinio abstains, motion passed 2-1.

Motion by Selectmen Tinio to approve Class II License pending receipt of completed forms:

Sutfol Auto Sales Inc., JC Auto, Mendon Auto Sales L.L. C, Ritchie’s Driveline, Fabulous Motor Sales, Ron Champney’s Used Cars, Stop & Save Auto Sales, Copart of Connecticut, Inc & Brian’s Tire & Brake, Selectmen Breen 2nd, all in favor.

Motion by Selectmen to approve Class II Licenses pending receipt of completed forms: Certified Sales, Chairman Ammendolia steps down to 2nd, Selectmen Tinio abstains, motion passed 2-1.

Motion by Selectmen Breen to approve Lodging House License pending receipt of completed forms:

Executive Lodging House, Selectmen Tinio 2nd, all in favor

Motion by Selectmen Tinio to approve Dancing by Patrons pending receipt of completed forms:

Barry’s Place, Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits & New England Steak & Seafood, Selectmen Breen 2nd, all in favor

Motion by Selectmen Breen to approve Sunday Dancing by Patrons pending receipt of completed forms:

Barry’s Place, Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits & New England Steak & Seafood, Selectmen Tinio 2nd, all in favor.

Motion to approve Live Entertainment pending receipt of completed forms:

Alicante, LLC d/b/a Alicante Mediterranean Grill & Restaurant Lounge, Myriad Ballroom, Barry’s Place, New England Steak & Seafood & Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to go into Executive Session under MGL Chapter 39, s23B choice #3 with respect to collective bargaining to return to adjourn, Selectmen Breen 2nd, all in favor.

Roll Call Vote, Ammendolia – Yes, Tinio – Yes, Breen – Yes.

Meeting adjourned.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen