

APPROVED: JULY 13, 2009

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

Meeting open @ 7:30 pm

Pledge

1. Open Forum

Jean Berthold addressed the Board and announced the Assessors will be doing a full Sickle Assessment of the Town on Monday July 13, 2009.

Chairman Ammendolia mentioned calendar events from the Senior Center Calendar.

Selectmen Breen read a letter of thanks from Dick Ferrucci for the Circus.

Selectmen Tinio gave an update on the Wind Study for Wind Turbines – the study is done, they are working on permitting, they will have a full report at the next meeting for discussion.

Chairman Ammendolia announced the Sheriff Guy Glodis has just installed a test tower at the Sheriff’s office to be tested for 1 year.

2. RAD Skate Park in Mendon Hearing

**Motion by Selectmen Tinio to open the hearing for RAD Skate Park in Mendon, Selectmen Breen 2<sup>nd</sup>, all in favor.**

Selectmen Tinio reads the hearing notice in the Milford Daily News.

Mr. Pleau updated the Board with the Routing slips, Police & Fire under review, other offices have no issues with this license, and also the Town is in possession of a Certificate of Insurance. John Romiglio and Robert Bradford introduce themselves and explain to the Board their intentions for the Skate Park.

- Questions – overflow of parking – they would turn away, they are aware there is no parking on the street.
- The Board asked if they have been inspected by the Fire Dept – several times, they are waiting for the Fire Dept to come back for their return inspection also they have acquired fire extinguishers and have 2 exits, 2 garage bays.
- Chief Horn discussed they had some issues but they have been corporative to work with them.

**Motion by Selectmen Tinio to close the hearing for RAD Skate Park in Mendon, Selectmen Breen 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Tinio to approve the Entertainment licenses for RAD Skate Park of Mendon to expire on December 31, 2009, pending final approval from Police and Fire and the occupancy permit, Selectmen Breen 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Tinio to approve the Sunday Entertainment licenses for RAD Skate Park of Mendon to expire on December 31, 2009, Selectmen Breen 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Tinio to approve the Common Vic for RAD Skate Park of Mendon to expire in December 31, 2009, Selectmen Breen 2<sup>nd</sup>, all in favor.**

Chairman Ammendolia announced the Board will take a 3 minute recess

3. Minutes/warrants

**Motion by Selectmen Tinio to accept the Meeting minutes of May 19, 2009 & June 1, 2009, Selectmen Breen 2<sup>nd</sup>, all in favor.**

The Board signed the warrants.

4. Administrative issues

- Earth Removal permit – Titan Construction

**Motion by Selectmen Tinio to approve the request from Titan Construction for Earth Removal for 1 Hastings St, Selectmen Breen 2<sup>nd</sup>, all in favor.**

- Troop 44

**Motion by Selectmen Tinio to approve the request of Troop 44 Mendon Boy Scouts to hold it can and bottle recycling fund-raiser in the Town Hall parking lot on Saturday, September 19, 2009, Selectmen Breen 2<sup>nd</sup>, all in favor.**

- Adopt a road – Hartford Ave West - the Board discussed this issue.
- Town of Mendon – Reenactment for next year – the Board would like more information

5. Appointments

The following motions were;

**Motion by Selectmen Tinio to appoint**

<b>ADA Coordinator</b>		
<b>Pleau, Dale</b>	<b>Town Coordinator</b>	2010
<b>Building Department - Inspector - 1 year.</b>		
<b>Hackenson, Thomas</b>	<b>Building Commissioner</b>	2010
<b>Capital Planning Committee - 1 year</b>		
<b>vacant</b>		
<b>Wagner, Wayne</b>		2010
1 - Dpt. Head	1 - At Large	2010
<b>Central MA Regional Planning Rep. - 1 year.</b>		
<b>Idarola, Barry</b>	Planning Board	2010
<b>Pleau, Dale</b>	Town Coordinator CMRPC - Alt	2010
<b>Civil Defense - 1 yr.</b>		
<b>Selectmen Breen 2<sup>nd</sup>, all in favor.</b>		
<b>Motion by Selectmen Breen to appoint</b>		
<b>Cobblers Knoll Committee - 1 year</b>		
<b>Carty, Jim</b>		2010
<b>Curley, Krista</b>		2010
<b>Denton, Peter</b>		2010
<b>Grenga, Jack</b>		2010
<b>Tinio, Lawney</b>		2010
<b>Community Preservation Commission - 3 years.</b>		
<b>Tinio, Lawney</b>	Board of Selectmen	<b>2012</b>

<b>Idarola, Barry</b>	Planning Board	<b>2012</b>
<b>Mazar, Anne</b>	Land Use	<b>2012</b>
<b>Aten, William</b>	Con. Com	<b>2012</b>
<b>Denton, Peter</b>	Housing Authority	<b>2012</b>
<b>Wagner, Wayne</b>	Historic al Commission	<b>2012</b>
<b>Barnett, Susan</b>	Parks Commission	<b>2012</b>
<b>Conservation Commission -3 years</b>		
<b>Ammendolia, Michael</b>		<b>2012</b>
<b>Coffin, Peter</b>		<b>2012</b>
<b>Council on Aging - 3 years.</b>		
<b>Carlson, Robert</b>		<b>2012</b>
<b>Vandersluis, Anne</b>		<b>2012</b>
<b>O'Grady, Ruth</b>		<b>2012</b>
<b>Selectmen Tinio 2<sup>nd</sup>, all in favor.</b>		
<b>Motion by Selectmen Breen to appoint</b>		
<b>Cultural Council - 2 years.</b>		
<b>Alexandra, Trish</b>		<b>2011</b>
<b>Armour Melba</b>		<b>2011</b>
<b>Darnell, Susan</b>		<b>2011</b>
<b>Flynn-Glover, Laura</b>		<b>2011</b>
<b>Selectmen Tinio 2<sup>nd</sup>, all in favor.</b>		
<b>Motion by Selectmen Breen to appoint</b>		
<b>Custodian Soldiers &amp; Sailors Graves - 1 year</b>		
<b>Taylor, Douglas</b>		2010
<b>Election Warden</b>		
<b>Cook, Carol</b>		2010
<b>Election Warden-Deputy</b>		
<b>Rich, Kathryn</b>		2010
<b>Emergency Mgmt Director - 1 year</b>		
<b>Deputy Mark Poirier</b>	Deputy Fire Chief	2010
<b>Employ. Ins. Admin</b>		
<b>Pleau, Dale</b>	Town Coordinator	2010
<b>Selectmen Tinio 2<sup>nd</sup>, all in favor.</b>		
<b>Motion by Selectmen Tinio to appoint</b>		
<b>Finance Committee - 3 years</b>		
<b>Bauer, Thomas</b>		<b>2012</b>
<b>Patel, Anita</b>		<b>2012</b>
<b>Selectmen Breen 2<sup>nd</sup>, all in favor.</b>		
<b>Motion by Selectmen Tinio to appoint</b>		
<b>Historical Com - 3 years</b>		
<b>vacant</b>		
<b>Wagner, Wayne</b>		<b>2012</b>
<b>Selectmen Breen 2<sup>nd</sup>, all in favor.</b>		
<b>Motion by Selectmen Breen to appoint</b>		
<b>Insurance Advisory Comm - 1 year</b>		
<b>Cataldo, Claudia</b>	Town Hall Employee	2010
<b>Guerra, Thomas</b>	Retiree	2010
<b>vacant</b>	Police union rep	2010
<b>LeBlanc, Jessica</b>	Dispatch rep	2010
<b>vacant</b>	Fire union rep	2010
<b>vacant</b>	Police union rep	2010
<b>Pleau, Dale</b>	Town Coordinator	2010
<b>Remillard, Robin</b>	Dispatch rep	2010
<b>Tetreault, Alan</b>	Town Employee rep	2010

<p>Selectmen Tinio 2<sup>nd</sup>, all in favor.  Motion by Selectmen Breen to appoint  Land Use Com-Select. - 3 years</p>	Selectmen	2012
<p>Tinio, Lawney</p>		
<p>Chairman Ammendolia steps down to  2<sup>nd</sup>, all in favor.  Motion by Selectmen Tinio to appoint  Moth Superintendent- 3 years</p>		
<p>Phipps, Howard</p>		2012
<p>Selectmen Breen 2<sup>nd</sup>, all in favor.  Motion by Selectmen Tinio to appoint  Municipal Hearings Officer - 1 year</p>		
<p>Berthold, Jean</p>	Assistant Assessor	2010
<p>Motion by Selectmen Tinio to appoint  Procurement Officer, Highway - 1 year</p>		
<p>Tetreault, Alan</p>	Highway Superintendent	2010
<p>Selectmen Breen 2<sup>nd</sup>, all in favor.  Motion by Selectmen Tinio to appoint  Procurement Officer, Chief - 1 year</p>		
<p>Pleau, Dale</p>	Town Coordinator	2010
<p>Selectmen Breen 2<sup>nd</sup>, all in favor.  <i><u>The Board discussed the Public Building Committee but did not appoint  this committee at this time.</u></i>  Pub Safety Bld. Committee - 1 year</p>		
<p>Ammendolia, Michael</p>		2010
<p>Bradley, Nancy</p>		2010
<p>Cook, Carol</p>		2010
<p>Cronin, Joseph</p>		2010
<p>Guerra, Thomas</p>		2010
<p>Massey, Brian</p>		2010
<p>Vandersluis, John</p>		2010
<p>Washburn, Jay</p>		2010
<p>Burke, Christopher</p>		2010
<p>Reed, Joe</p>		2010
<p>Motion by Selectmen Breen to  appoint  Veteran's Agent - 1 year</p>		
<p>Fletcher, Robin</p>		2010
<p>Selectmen Tinio 2<sup>nd</sup>, all in favor.  Motion by Selectmen Breen to  appoint  Veteran's Burial Agent- 1 year</p>		
<p>Fletcher, Robin</p>		2010
<p>Selectmen Tinio 2<sup>nd</sup>, all in favor.  Motion by Selectmen Tinio to appoint  Wiring Inspector - 1 year</p>		
<p>Grenga, Jack</p>		2010
<p>Selectmen Breen 2<sup>nd</sup>, all in favor.  Motion by Selectmen Tinio to appoint  Wiring Inspector - Asst - 1-year</p>		
<p>Jones, Albert</p>		2010
<p>Selectmen Breen 2<sup>nd</sup>, all in favor.  Motion by Selectmen Tinio to appoint</p>		

<b>ZBA - 3 years</b>		
<b>Cronin, Joe</b>		<b>2012</b>
<b>Selectmen Breen 2<sup>nd</sup>, all in favor.</b>		
<b>Motion by Selectmen Tinio to appoint</b>		
<b>ZBA-alternate - 1 year</b>		
<b>Curley, Krista</b>		2010
<b>Vandersluis, John</b>		2010
<b>Selectmen Breen 2<sup>nd</sup>, all in favor.</b>		
<b>The Board discussed the Zoning Bylaw Review Committee but did not</b>		
<b>appoint at this time.</b>		
<b>Zoning Bylaw Review Comm - 1 year</b>		
<b>vacant</b>		
<b>vacant</b>		
<b>Keller, Donald</b>		2010
<b>Mortimer, Mark</b>		2010
<b>Skinner, Richard</b>		2010
<b>Smith, Shirley</b>		2010
<b>Sweet, Robert</b>		2010
<b>The Board advised Mr. Pleau to draft</b>		
<b>a memo to Town Counsel advising</b>		
<b>them of their yearly appointment.</b>		
<b>Town Counsel</b>		
<b>Mangiaratti, Robert</b>	Murphy Hesse Toomey & Lehane	2010
<b>Vacant positions</b>		
<b>Field Driver</b>		2010
<b>Historical Com</b>		2010
<b>Insurance Advisory Comm</b>	Police union rep	2010
<b>Insurance Advisory Comm</b>	Police union rep	2010
<b>Insurance Advisory Comm</b>	Fire union rep	2010
<b>Veterans Serv Dir</b>		2010
<b>Wiring Insp,- Alternate Asst</b>		2010

Meeting adjourned @ 9:30 pm.

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen