

APPROVED: SEPTEMBER 14, 2009

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

Meeting open @ 7:38 pm

Pledge

1. Open forum

There was no one for Open Forum

2. Administrative Issues

- Meeting dates – the Board set meeting dates for September 14 and 28.
- Part time dispatch appointment

Motion by Selectmen Breen to appoint Lisa Collins as Part time Dispatcher at the current rate of \$14.13 per hour effective 8/24/09, Selectmen Tinio 2nd, all in favor.

- Mendon Cub Scout – Pack 1 – Yard Sale

The Board discussed with Mr. Lareau the request of Mendon Cub Scout - Pack 1 for the Yard Sale.

Motion by Selectmen Breen to approve the request of the Mendon Cub Scouts Pack 1 to hold their Annual Yard Sale fund raiser on September 12, 2009 to be held @ 28 Hastings Street from 9:00 am to 3:00 pm with a rain date of Saturday, September 19, 2009, Selectmen Tinio 2nd, all in favor.

Motion by Selectmen Breen to allow the Mendon Cub Scouts Pack 1 to place banners at the following locations: 28 Hastings Street & 20 Main Street as well as 6 additional locations on town property for a 2' x 3' sign to be taken down just after the event, Selectmen Tinio 2nd, with a rain date of September 19, 2009, all in favor.

Motion by Selectmen Tinio to reopen the Hearing for 97 Millville Road kennel licenses, Selectmen Breen 2nd, all in favor.

Chairman Ammendolia requests a recess of the hearing.

Motion by Selectmen Breen to waive the fee of the Yard Sale for the Mendon Cub Scouts Pack 1, Selectmen Tinio 2nd, all in favor.

Mr. Pleau questioned if the Pack is accepting donations, there will be a number on the banner.

3. Kennel hearing

Chairman Ammendolia announced to reconvene to the kennel hearing.

Attending are Atty. Antonellis, Daniel & Marianne Antonellis.

Atty. Antonellis addressed concerns of the residents, improvements to the facilities & conditions.

MEETING MINUTESAUGUST 24, 2009

1. the licensee shall have the right to board no more than 35 dogs.
2. the license shall be considered “personal” to this applicant and shall not be deemed to be transferable to any other person or entity without the consent of the Board of Selectmen.
3. the licensee shall maintain a full time residence at the property and shall insure that in their absence trained personnel shall be on the property at all times.
4. the licensee shall maintain the premises in an orderly fashion, and shall require that all dogs remain within fenced areas, or be supervised outside of fenced area by trained personnel.
5. the licensee shall require that all dogs be leashed when being transferred to and from the property.
6. the licensee shall, prior to opening the kennel demonstrate that they have an ownership interest in the property, or if not, that they have a valid lease for same including the right to occupy the house located thereon.

Motion by Selectmen Breen to close the hearing for, Selectmen Tinio 2nd, all in favor.

Motion to allow the Kennel licenses for 35 dogs subject to the addendum

Motion by Selectmen Tinio to grant a Kennel licenses to Daniel & Marianne Antonellis, location is 97 Millville Road with the attached conditions:

1. the licensee shall have the right to board no more than 35 dogs.
2. the license shall be considered “personal” to this applicant and shall not be deemed to be transferable to any other person or entity without the consent of the Board of Selectmen.
3. the licensee shall maintain a full time residence at the property and shall insure that in their absence trained personnel shall be on the property at all times.
4. the licensee shall maintain the premises in an orderly fashion, and shall require that all dogs remain within fenced areas, or be supervised outside of fenced area by trained personnel.
5. the licensee shall require that all dogs be leashed when being transferred to and from the property.
6. the licensee shall, prior to opening the kennel demonstrate that they have an ownership interest in the property, or if not, that they have a valid lease for same including the right to occupy the house located thereon., also subject to the routing slip, Selectmen Breen 2nd, all in favor.

4. Police HVAC discussion

Mr. Pleau discussed with the Board the issues at the Police station. Mr. Vandersluis has donated a generator to currently assist the station. Chief Horn would like the Board to allow him to spend approximately \$7,000 to keep the E-911 system in good working conditions. Chairman Ammendolia comments this is an ongoing problem for the police station and this is to prevent the server from crashing.

5. Minutes/warrants

Motion by Selectmen Breen to release the Executive session meeting minutes as follows: January 26, 2009, February 2, 2009, February 11, 2009, March 2, 2009, March 9, 2009, March 12, 2009 & March 25, 2009, Selectmen Tinio 2nd, all in favor.

6. Master Plan Committee discussion – Planning Board request

The Board discussed with Bill Ambrosino and Barry Idarola creating the Master Plan Committee. Mr. Ambrosino points out that it affects the town’s ability to borrow and the bonds. The majority of the surrounding towns have a master plan. This will require an effort from all the board in the town and having a solid master plan. Mr. Quirk request advertising in the Town Crier and the Milford Daily News.

Motion by Selectmen Breen to create a 7 member Master Plan Committee under the direction of the Planning Board, Selectmen Tinio 2nd, all in favor.

Mr. Idarola discussed with the Board his letter on Cobbler’s Knoll and on going issues. Selectmen Tinio discussed the community mailboxes, all road issues are taken care of. Chairman Ammendolia suggested checking with the Conservation Commission. Mr. Idarola questioned if he was ordered to stop, not by the Board of Selectmen. Mr. Pleau discussed there were some issues in the Tax Collector’s office.

7. Old Business

- The Board discussed with Mr. Pleau the electric rate and wind turbine with the merger of the school. This is the effort of sharing services.
- 350th Anniversary discussion – Mr. Pleau discussed what options with the Board. Possible, a year long celebration: Resources are Lion’s Club, Brothers of the Brush & Historical Committee as well as some of the original members of the 325th members. Chairman Ammendolia would like to see Seasonal events. Mr. Pleau will get more information for the Board as to what the residents would like to do.
- Selectmen Tinio would like to have the Building Department fees on the next agenda for discussion.
- Selectmen Breen would like to thank Lt. Zarella and all the folks at the Fire Department for helping Stephanie Nakamura. Mr. Pleau will send a letter to the Public Safety.

Chairman Ammendolia reads a letter from Michael Rudden thanking the Board for his scholarship from the Town of Mendon.

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

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

Meeting adjourned

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen

