

APPROVED: SEPTEMBER 8, 2008

Attended by: Selectmen Ammendolia & Tinio  
Town Coordinator Dale Pleau  
Administrative Secretary Terry Palmer

Meeting open @ 7:40 pm

Town Coordinator Dale Pleau announced in the absence of the Chairman their will be a motion for Pro tem Chairman.

**Motion by Selectmen Ammendolia to appoint Selectmen Tinio as Pro-tem, Selectmen Tinio steps down to 2<sup>nd</sup>, motion moved 2 – 0.**

1. Open meeting/ Pledge
2. Open forum

There was no one for Open Forum.

3. Appointments

Chairman Tinio announced the appointments will wait for a full Board to do.

4. Create Cobblers Knoll Committee

**Motioned by Selectmen Ammendolia to move that the Board vote to create an ad hoc committee as an advisory committee for the Cobblers Knoll sub-division. The committee shall consist of 5 members as follows:**

**1 member of the Zoning Board of Appeals**

**1 member of the Planning Board**

**1 member of the Conservation Commission**

**1 member of the Board of Health**

**1 resident of the Cobblers Knoll sub-division, Chairman Tinio steps down to 2<sup>nd</sup>, motion moved 2 – 0.**

**Motion by Selectmen Ammendolia to move that the Board vote to appoint Jim Carty of the ZBA, Bill Aten of the Conservation Commission, Peter Denton of the Planning Board, Jack Grenga of the Board of Health and Krista Curley of Cobblers Knoll to the Cobblers Knoll Committee for terms to expire on June 30, 2009, Chairman Tinio steps down to 2<sup>nd</sup>, motion moved 2 - 0.**

5. Pleau Appointments

**I move that the Board vote to appoint Dale Pleau to the following posts for terms to expire on June 30, 2009: ADA Coordinator, CMRPC Alternate, Employee Insurance Administrator, Chief Procurement Officer & Insurance Advisory Committee, Chairman Tinio steps down to 2<sup>nd</sup>, motion moved 2 – 0.**

6. Administrative issues

- Warrants – the Board signed the warrants.
- Eagle Scout Citation – Selectmen Ammendolia reads the Citation for Colby Crossman & Matthew Vincent – The Board signed the Citations.
- One day – all alcohol licenses – Selectmen Ammendolia reads the request for the One Day liquor licenses for the MUEF.

**Motion by Selectmen Ammendolia to rescind the motion made on 8/11/08 for the All Alcohol licenses for the Mendon Upton Education Foundation, Chairman Tinio steps down to 2<sup>nd</sup>, motion moves 2 - 0.**

**Motion by Selectmen Ammendolia to allow Mendon Upton Education Foundation to have a One Day All Alcohol licenses to be held on 10/17/08 at Imperial Ford located at 8 Uxbridge Road from 6:00 pm to 11:00 pm, Chairman Tinio steps down to 2<sup>nd</sup>, motion moves 2 - 0.**

**Motion by Selectmen Ammendolia to waive the fee for the All Day Liquor License on October 17, 2008 @ Imperial Ford for MUEF, Chairman Tinio steps down to 2<sup>nd</sup>, motion moves 2 - 0.**

- Troop 44 Bottle Drive

**Motion by Selectmen Ammendolia to approve the Troop 44 request to hold a “Can & Bottle Recycling” on Saturday, September 6, 2008 located in the Town Hall Parking lot, Chairman Tinio steps down to 2<sup>nd</sup>, motion moves 2 - 0.**

**Motion to allow the Troop 44 to attach a temporary banner advertising the drive to the metal railings in front of Town Hall preceding the fund-raiser, Chairman Tinio steps down to 2<sup>nd</sup>, motion moves 2 - 0.**

- Community Events – Selectmen Ammendolia announced:
  - Mendon Country Gift Bard will be having a Flea Market
  - September 15, 2008 meeting will be held at the Clough School @ 7:30 pm
  - My one Wish will have their annual motorcycle run Labor Day weekend, September 1, 2008
  - Mr. Pleau announced 1 Hastings Street is scheduled to be moved September 30, 2008.

**Motion by Selectmen Ammendolia to adjourn, Chairman Tinio steps down to 2<sup>nd</sup>, motion moves 2 - 0.**

Meeting adjourned @ 8:00 pm

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen