



# TOWN OF MENDON

## BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

Telephone: (508) 473-2312 Fax: (508) 478-8241

MEETING MINUTES .....**APRIL 7, 2004**  
**APPROVED: MAY 4, 2004**

Meeting called to order at 7:09 pm by Chairman Dale Pleau, attended by Selectmen Dennis Shaheen & Ken O'Brien.

1. Pledge of Allegiance

Board recites the Pledge.

2. Warrants

Board signs warrants.

3. Minutes

Motion by Dennis Shaheen to approve March 24, 2004 minutes, Ken O'Brien 2<sup>nd</sup>, all in favor.

Dennis Shaheen request holding the March 24, 2004 Executive session for discussion in Executive session.

4. Board Comments

Selectmen Ken O'Brien discussed an email he received about the Base Ball field reminding residents that 4/24/04 is field maintenance day and May 1, 2004 is Opening Day.

Chairman commented on Alan Tetreault's memo regarding Providence Road, and asked Ms. Tetreault to stay on top of this and make sure Stella Construction does the repairs he should do to the road.

Mr. Pleau discussed a memo he received from Fin Com regarding Snow & Ice. Ms. Tetreault told the Board we might have money left at the end of the year.

5. Open Forum

There was no one for Open Forum.

6. Affordable Housing Overlay District Bylaw discussion

Selectmen Shaheen discussed the benefits of having an Affordable Housing Overlay District Bylaw in place with the Town. The Overlay will be subject to Town Bylaw and 40B is subject to nothing. The Zoning Board currently has to have a good reason to turn down 40B's, with a Bylaw this would eliminate this problem. Selectmen Ken O'Brien feels also this is a good idea and supports a Bylaw.

7. ATM Warrant

The Board reviewed the 19 articles on the Annual Town Meeting Warrant and signed the Warrant. Motion by Dennis Shaheen to accept the 19 Articles on the Annual Town Meeting Warrant for May 1, 2004, with changes, Ken O'Brien 2<sup>nd</sup>, all in favor.

## 8. Administrative Issues

Motion By Ken O'Brien to accept the contract with MMA for Tax Title, Dennis Shaheen 2<sup>nd</sup>, all in favor. The Board set a date of April 20, 2004 for all departments to meet with the Board at 7:00 pm in the upper Town Hall. Ms. Tetreault will send out memo.

The Board set a date of April 21, 2004 for the dog Hearing requested by the Dog Officer. Ms. Tetreault will notify the dog owners and the Dog Officer.

## 9. Licenses

Motion by Dennis Shaheen to approve Junk License for 50 Cape Road, Ken O'Brien 2<sup>nd</sup>, all in favor.

Motion by Dennis Shaheen to approve Common Victualler's License for Nostalgia Entertainment, Inc d/b/a Mendon Drive In, Ken O'Brien 2<sup>nd</sup>. all in favor.

Motion by Dennis Shaheen to approve license for Public Entertainment on Sunday for Nostalgia Entertainment, Inc d/b/a Mendon Drive In, Ken O'Brien 2<sup>nd</sup>, all in favor.

Motion by Dennis Shaheen to approve Automatic Amusement Device License for Nostalgia Entertainment, Inc d/b/a Mendon Drive In, Ken O'Brien 2<sup>nd</sup>, all in favor

Motion by Dennis Shaheen to approve Nostalgia Entertainment, Inc d/b/a Mendon Drive In. for Drive in Theater – No X rated and No NC rated Movies, Ken O'Brien 2<sup>nd</sup>, all in favor.

Motion by Dennis Shaheen to approve Imperial Chrysler, Dodge, Jeep Corporation for Class I license pending receipt of completed forms, Ken O'Brien 2<sup>nd</sup>, all in favor.

Motion by Ken O'Brien to change Board of Selectmen meeting from May 5, 2004 to May 4, 2004, Dennis Shaheen 2<sup>nd</sup>, all in favor.

Motion by Dennis Shaheen to approve Contract for Data Frontiers for 1 year, Ken O'Brien 2<sup>nd</sup>, all in favor.

Motion by Dennis Shaheen to approve Contract for Cullinan Engineering, Ken O'Brien 2<sup>nd</sup>, all in favor,

Motion by Ken O'Brien to set COLA for FY05 @ 3%, Dennis Shaheen 2<sup>nd</sup>, all in favor.

Motion by Dennis Shaheen to go into Executive Session to return only to adjourn under MGL Chapter 39, Section 23B for contract negotiations, Ken O'Brien 2<sup>nd</sup>, all in favor.

Roll Call, Pleau – Yes, Shaheen – Yes, O'Brien – Yes.

Respectfully Submitted

*Terry Palmer*  
Administrative Secretary  
Board of Selectmen