



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTESAUGUST 11, 2004
APPROVED: SEPTEMBER 8, 2004

Meeting called to order at 7:05 pm by Chairman Dennis Shaheen, Selectmen Sharon Cutler was present, Selectmen Ken O'Brien did not attend.

1. Pledge of Allegiance

Board recites the Pledge.

2. Warrants

Board signed the warrants

3. Minutes

Chairman Shaheen requested the minutes from May 12, 2004 to present be held till August 25, 2004.

4. Kelly Lot bids

Chairman Shaheen opened sealed bids for the Inman Hill lot.

- Barry & June Iadarola of 17 Blanchard Rd., Milford submitted a bid of \$ 251,000.00.
- Inman Hill Road Realty Trust, Mendon Dale Pleau submitted a bid of \$ 281,000.00.
- Equine Trust, 166 Blackstone St, Mendon, Terie Pleau, submitted a bid of \$232,000.00.
- RJP Realty Tryst, 250 Mendon St, Blackstone, William Wilkie, submitted a bid of \$ 256,000.

Motion by Sharon Cutler to take the 4 bids under advisement to discuss at the next meeting, Chairman Dennis Shaheen steps down to 2nd, motion moved.

5. Open Forum

Mr. Iadarola discussed with the Board the process for bid acceptance.

6. PDF Grant

Kevin Rudden updated the Board on the status of our grant application. We are still awaiting the results of the final review by DHCD. DHCD likes what the Town is trying to accomplish, but is reluctant to award us the entire request before the purchase of the Fino land is approved by town meeting. They are willing to fully fund the environmental assessment and partially fund the consultant costs. The consultant is willing to proceed under the condition that payment will not be made until the work is done. If the town meeting approves the purchase, State will give us the full amount; if town meeting turns down the purchase, the Town would be liable for the balance owed to the consultant-approx \$20,000. Kevin states that CPA money could be used to pay this amount.

Neither Dennis nor Sharon want to present this Fino land purchase proposal to the town meeting without the use plan in place. They feel the Town should proceed to contract with the consultant.

7. Town Website

Joyce Grant discussed maintaining the Town Website. Ms. Grant requested the Board review her request to be compensated stating she has been doing this for the Town for 3 years and has invested 40 hours to the Website since January 2004. The Board will review Joyce's proposal and discuss at the next meeting when all Selectmen are present.

8. Mylar's for Metcalf Rd. Davenport Dr. & Morrison Dr.

The Board signed the Mylar's for the roads mentioned.

9. Town Hall Septic Options

The Board discussed with Ms. Tetreault the options from Cullinan Engineering.

- Tie into the School's system – the Engineer's do not feel this is the best option.
- Replace the existing system – the Engineer's feel this is the best option for the Town.

Selectmen Cutler asked Ms. Tetreault to contact the Elected officials of the school and talk to them about hooking up to the system they use. Ms. Cutler stated the School Committee will have to vote on this process then they go to the Engineers to make it happen.

10. Meeting Dates

The Board set meeting dates of August 25, 2004 & September 8, 2004.

11. Capital Planning Committee

The Board discussed the Charter Selectmen Sharon Cutler put together for the Capital Planning Committee. The Board would like the CPC to send a letter to all Department heads asking for their requests and requirements. Ms. Cutler has 3 people interested in serving on the Capital Planning Committee. Chairman Shaheen would like to have another person by the next meeting and discuss it again at that meeting.

Motion by Sharon Cutler to go into Executive Session to return only to adjourn under MGL Chapter 39, Section 23B for collective bargaining, Chairman Shaheen steps down to 2nd. Motion moved.

Roll Call, Shaheen –Yes, Cutler - Yes.

Meeting adjourned @ 8:23 pm.

Return from Executive Session @ 9:15 pm. Meeting adjourned @ 915 pm.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen