



# TOWN OF MENDON

## BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTES ..... **OCT. 26, 2005**  
**Approved Nov. 2, 2005**

### Fino Development

Meeting called to order at 2:00pm by Selectmen Sharon Cutler; Lawney Tinio, Administrative Assistant Margaret Tetreault and Land Use Committee Chairman Anne Mazar also were in attendance.

The group met with Sean Calnan of MassDevelopment, a private, not for profit entity that provides financial tools and real estate expertise to stimulate economic growth in Massachusetts.

The meeting was arranged to get ideas and advice on how to proceed to develop the commercial/residential section of the recently purchased Fino property. MassDevelopment was originally contacted because their website stated they had a program for Predevelopment Assistance. According to Sean, this program is not active now, but Sean suggested meeting to discuss what we needed and how MassDevelopment may help.

One of the suggestions was the Town issue an RFP with general guidelines on how the Town would like the property developed and invite developers to respond with their proposals. If the Town liked a particular developer's proposal, that developer could be given "preferred developer" status which would give the developer access to the property to do further testing.

Sean provided sample RFP's, a copy of the Chapter 40R and info on MassDevelopment. He will talk with others in his office to get more info for us.

### Screening Committee

Motion by Lawney Tinio to appoint Dennis Shaheen, Bill Ober, Joe Fabbriotti and Tom Guerra to a committee to screen the applicants for the positions of Administrative Assistant and Collector/Treasurer. Sharon Cutler second; all in favor.

### Police Station Furnace

A recent inspection of the police station furnace revealed several problems that present some safety concerns. As a result the Chief was advised not to use the furnace. Estimated cost of the repairs is \$3500. Chief does not have money in his budget for this unexpected cost. Chief requested authorization from the selectmen to have the repairs done and request a Reserve Fund transfer from the FinCom.

Motion by Sharon Cutler to authorize Chief Horn to do what it takes to repair the police station furnace up to a cost of \$3500. Lawney Tinio second; all in favor.

Meeting adjourned at 3:30pm.

Respectfully submitted,

*Margaret Tetreault*  
Administrative Assistant