



# TOWN OF MENDON

## BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTES .....DECEMBER 14, 2005

APPROVED: JANUARY 11, 2006

Meeting called to order at 7:10 pm by Chairman Kenneth O'Brien, attended by Selectmen Sharon Cutler & Lawney Tinio.

1. Pledge of Allegiance

Board recites the Pledge.

2. Warrants

Board signed the warrants.

3. Minutes

There were no minutes to approve at this time.

4. Open Forum

Chairman O'Brien congratulated Shirley Smith for the awards she has received from the Charles River Water Shed Association.

Chairman O'Brien announced that 2,000 boxes went to Waveland on a 52" trailer today, and thanked the people for their donations.

5. Annual Town Election

Selectman Tinio suggested that the Annual Town Election be changed to a date after the Annual Town Meeting. Newly elected officials are not always "up to speed" on the issues at the ATM.

6. Public Safety Building Advisory Committee

The PSBAC chose the Carell Group for the Feasibility Study. The Board asked Ms. Tetreault to get a cost proposal from the Carell group, and would like 2 weeks negotiation period. Joe Scott will send an email draft to Ms. Tetreault. Selectmen Cutler would like to have a STM with only 1 article on the Warrant in April for the Police/Fire. .

7. Resignation

Chairman O'Brien discussed with the Board the letter of resignation received today from the Chairman of the Parks Department Karen O'Brien. Mr. O'Brien thanked her for answering the call when there was a need and commended her for doing an outstanding job. Bob Duplin is interested in buying on the Parks Commission.

**Motion by Sharon Cutler to appoint Bob Duplin to the Parks Department until the Annual Town Election, Lawney Tinio 2<sup>nd</sup>, all in favor.**

At this time the Board of Selectmen Recess to allow the Parks Department use of the Upper Town Hall Meeting Room.

**Motion by Lawney Tinio to recess to attend the Parks Department meeting, Sharon Cutler 2<sup>nd</sup>, all in favor.**

Meeting recessed @ 7:30 pm

The Board return @ 8:10 pm

The Board discusses the Website agreement and the Website.

#### 8. Licenses

Motion to approve Common Victualler's license pending receipt of completed forms:

- Jahal Enterprises, Inc., d/b/a Sunny Farms
- Barry's Place
- Christos Koutroumanos d/b/a Deluxe Pizza
- Diotis Enterprises inc., d/b/a Dino's II
- Four Maple – A specialty Wine, Cheese & Pastry Shop
- Rebecca's Place Too
- Davenport Beverage Corp., d/b/a Pop n Kork
- New England Steak & Seafood
- Myriad Ballroom
- Mendon Wine & Spirits

Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits  
Alicante Mediterranean Grill, Restaurant & Lounge  
Lowell's Restaurant  
Kristin's Variety, Inc., d/b/a The General Store

Motion to approve Class I License pending receipt of completed forms.

- Imperial Chrysler, Dodge, Jeep Corp.
- Nipmuc Marine & Auto Inc.
- Omar Wenger d/b/a T & T Trailer Sales & Repairs
- East Acres Recreational Vehicles

Motion to approve Wine & Malt Beverages License "Not to be Drunk on the Premises" pending receipt of completed forms:

- Four Maple – A specialty Wine, Cheese & Pastry Shop
- Davenport Beverage Corp., d/b/a Pop n Kork
- Mendon Wine & Spirits
- Kristin's Variety, Inc., d/b/a The General Store

Motion to approve Wine & Malt Beverages License "To be Drunk on the Premises" pending receipt of completed forms:

- New England Steak & Seafood
- Myriad Ballroom
- Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits
- Alicante Mediterranean Grill, Restaurant & Lounge
- Barry's Place

Lowell's Restaurant

Motion to approve Class II License pending receipt of completed forms:

Sutfol Auto Sales Inc.  
JC Auto  
Mendon Auto Sales L.L. C  
Richie's Driveline  
Nipmuc Marine & Auto Inc.  
Fabbulous Motor Sales  
Ron Champney's Used Cars

Motion to approve Street License pending receipt of completed forms:

Mr. William Rounsley d/b/a ACTS Airport & Casino Transportation Service

Motion to approve Automatic Amusement Device License pending receipt of completed forms:

Barry's Place – 2 pinball machines – 2 video machines 2 pool tables  
Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits – 4 pool tables

9. Interview AA Applicant

The Board did a 2<sup>nd</sup> interview with Mr. David DeManche for the position of Administrative Assistant.

10. The End Zone

**Motion by Lawney Tinio to allow the End Zone to extend their hours of operation on December 31, New Years Eve, from 1 am to 2 am, Sharon Cutler 2<sup>nd</sup>, all in favor.**

11. Interview AA Applicant

The Board did a 2<sup>nd</sup> interview with Mr. Mike Mc Cue for the position of Administrative Assistant.

Chairman O'Brien discussed the efforts of the Police & Fire Departments for actions on a missing child.

**Motion by Lawney Tinio to go into Executive Session to return only to adjourn under MGL Chapter 39, Section 23B for Collective Bargaining, Sharon Cutler 2<sup>nd</sup>, all in favor.**

**Roll Call, O'Brien – Yes, Cutler – Yes, Tinio - Yes.**

Meeting adjourned @ 9:30 pm

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen