



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

TELEPHONE: (508) 473-2312 FAX: (508) 478-8241

MEETING MINUTES DECEMBER 28, 2005
APPROVED: FEBRUARY 8, 2006

Meeting called to order at 7:08 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. Open Forum

Gloria Profetto of North Ave. discussed with the Board her concerns regarding water running from property at 126 North Ave. across the road. Ms. Profetto states that the water runs all rear and this time of year her concern is ice. Selectmen Tinio will speak to Alan Tetreault the Highway Surveyor and try to put a plan together to address the drainage issue here and at several other areas in town.

4. Administrative Assistant position

Chairman O'Brien announced that Mr. Michael McCue has taken the position of Administrative Assistant and will start on January 23, 2006. Mr. O'Brien again thanked Ms. Tetreault for her years of service to the Town.

5. Ball Field fence

The Board discussed the Ball Field fence. Selectmen Cutler discussed that the Board must accept the fence as a gift and if ads are on it is a vote at Town Meeting what to do with the money from the ads. This is per counsel. Ms. Tetreault will send a letter to the Parks Commission stating this.

6. Gannett 61B land

Ann Mazar of the Land Use Committee has questions and would like more time to research the property. The Board would like to put this on the next meeting.

7. Town Hall Structure Report

The Board discussed the Safe being removed from the Treasurer/Collector's office to the Planning Board Meeting room.

8. Chief Horn – 1 yr progress report

Chief Horn accompanied by Deputy Chief Mark Porier gave the Fire Department 1-year progress report to the Board.

9. RFP for Forced Main Sewer

The Board opened the Forced Main Sewer RFP

➤ Blue Diamond Equipment	\$57,331.00
➤ Aldo Tetreault & Sons	\$41,245.00
➤ Ricciardi Bros.	\$47,616.00
➤ I.W. Harding	\$92,500.00
➤ Aqua Line	\$75,620.02

Motion by Sharon Cutler to take the bids under advisement, Lawney Tinio 2nd, all in favor.

10. STM Warrant

Motion by Lawney Tinio to approve up to 26 articles on the STM Warrant on January 23, 2006, Sharon Cutler 2nd, all in favor.

11. Licenses

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

**Carlos Placido d/b/a Dunkin Donuts
Drake Petroleum Co., Inc. d/b/a Mendon Xtra Mart
Nina Café d/b/a Café Shenanigans
Antonio Barra
Leslie Laflamme d/b/a Mendon Dance Center,**

Sharon Cutler 2nd, all in favor

Motion by Lawney Tinio to approve Class II License pending receipt of completed forms for: Copart of Connecticut, Inc., d/b/a Copart Salvage Auto, Sharon Cutler 2nd, all in favor.

12. Set Meeting Dates

Motion by Lawney Tinio to set meeting dates of January 11, 2006, January 23, 2005, January 25, 2006, February 1, 2006 & February 15, 2006, Sharon Cutler 2nd, all in favor.

13. Highway Deficit Spend

Motion by Sharon Cutler to authorize Highway Department to deficit spends for snow & ice, Lawney Tinio 2nd, all in favor.

14. Fin Com Member

The Board discussed 2 letters of request to be on the Finance Committee, Randy Ball of 16 Edward Road and Eric Peterson of 10 Taft Ave. **Motion by Sharon Cutler to appoint Randy Ball to the Finance Committee to a term to expire on 6/30/06,**

Lawney Tinio 2nd, all in favor. Roll Call Cutler – Yes, Tinio – No, O’Brien steps down, Yes.

Motion by Lawney Tinio to adjourn meeting, Sharon Cutler 2nd, all in favor.

Meeting adjourned @ 9:40 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen