



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTESAPRIL 12, 2005

At 7:15pm Chairman Dennis Shaheen, Selectmen Ken O'Brien, Sharon Cutler met to attend the Water Commission meeting.

Fire Dept.

At 7:45pm, the Board met in the Selectmen's office with Chief Horn and Deputy Fire Chief Poirier to discuss the Fire Dept.'s need for money in the Call Firefighter Salaries & Wages and in the Fire Dept. Overtime acct. Board supports calling a special town meeting and will discuss a date at the next meeting, Apr. 20.

The Board also discussed the Fire Dept. budget for FY06.

Executive Session

Motion by Sharon Cutler to enter Executive Session under MGL Chapter 39 Section 23B to discuss strategy with respect to collective bargaining. Ken 2nd the motion. ROLL CALL VOTE: Shaheen – Yes, O'Brien- Yes. Cutler-yes. The Board will return to open session

Board returned to open session at 8:35pm.

COLA

FinCom needs a COLA recommendation from the Selectmen in order to finish the budget.

Motion by Sharon Cutler to increase the Compensation Plan by 3% for FY06. Ken second; all in favor.

Finance Committee

At 8:45pm, the Board of Selectmen moved their meeting upstairs to attend the Finance Committee meeting.

During the Finance Committee meeting the Board took the following votes:

Motion by Sharon Cutler to support \$1500 in a line item added to the Selectmen's budget-line 122K Sunshine Fund. Ken O'Brien second; all in favor.

Motion by Sharon Cutler to support increasing the Selectmen salary line item (line 122A) from \$3200 to \$6200. Ken O'Brien second; all in favor.

Selectmen adjourned at ?

Respectfully submitted

Margaret Tetreault
Administrative Assistant