



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTESAPRIL 6, 2005

APPROVED: APRIL 20, 2005

Meeting called to order at 7:10 pm by Chairman Dennis Shaheen, attended by Selectmen Ken O'Brien & Sharon Cutler.

1. Pledge of Allegiance

Board recites the Pledge.

2. Warrants

Board signed warrants

3. Minutes

Motion by Ken O'Brien to approve Meeting minutes of March 21, 2005, March 30, 2005 & March 30, 2005 Executive Session, Sharon Cutler 2nd, all in favor.

4. Highway Appointment

Highway Surveyor Alan Tetreault introduced Mark Lemoine to the Board. **Motion by Ken O'Brien to appoint Mark Lemoine as Foreman at the Highway Department @ Grade 7 Step 3.5 @ \$17.33 an hour effective April 25, 2005, Sharon Cutler 2nd, all in favor.**

5. Annual Town Meeting Warrant

The Board reviewed the latest draft of the annual town meeting warrant.

Remove Art. 13 authorizing the Water Commission to enter into a contract with Hopedale. There are too many unanswered questions. This can be put on a future town meeting.

Remove Art. 18 & 19, debt exclusions for the Fino land. This can be done at the Sept. STM before the tax rate is set.

Remove Art. 25 establishing an Enterprise Fund for the Ambulance Service and Art. 26 establishing a stabilization account for an ambulance. The Board discussed using an Ambulance Reserve Account pursuant to MGL Chapter 40, S. 5F that would be funded by a portion of the ambulance receipts.

Motion by Ken O'Brien to establish an Ambulance Reserve Account pursuant to MGL Chapter 40, S. 5F that will be funded by \$30,000 from FY06 ambulance receipts. Sharon Cutler 2nd; all in favor

Remove Art. 28, the proposed Bylaw Review Committee bylaw.

Motion by Ken O'Brien to approve the Annual Town Meeting Warrant with 22 Articles for May 2005, Sharon Cutler 2nd, all in favor.

6. Administrative Issues

➤ Licenses

Motion by Ken O'Brien to approve Common Victualler's License for

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Southwick's Zoo

Mendon Drive In d/b/a Nostalgia Entertainment, Inc.

Sharon Cutler 2nd, all in favor.

Motion by Ken O'Brien to approve license for Public Entertainment on Sunday for:

Mendon Drive In d/b/a Nostalgia Entertainment, Inc

Southwick's Zoo

Sharon Cutler 2nd, all in favor.

Motion Ken O'Brien to approve Automatic Amusement Device License for:

Mendon Drive In d/b/a Nostalgia Entertainment, Inc.

Southwick's Zoo

Sharon Cutler 2nd, all in favor.

Motion by Ken O'Brien to approve Mendon Drive In d/b/a Nostalgia Entertainment Inc. for Drive In Theater – No X rated and No NC rated Movies, Sharon Cutler 2nd, all in favor.

➤ Mendon Junior Baseball/Softball League

Motion by Ken O'Brien to approve the Mendon Junior Baseball/Softball League Opening Day Ceremonies for Saturday April 30, 2005 to close a portion of Millville Street and Taft Ave to start at 11:30 am to 12:00 noon, Sharon Cutler 2nd, all in favor.

➤ COA Grant Application

Motion by Ken O'Brien to authorize the Chairman of the Board to sign the grant for the Council on Aging, Sharon Cutler 2nd, all in favor.

➤ Dispatcher

Motion by Ken O'Brien to appoint Jocelyn Ethier as part time Communications Officer effective immediately at the rate of 11.948 grade 1 step 2, Sharon Cutler 2nd, all in favor.

Motion by Ken O'Brien to go into Executive Session to return only to adjourn under MGL Chapter 39, Section 23B for Contract negotiations, Sharon Cutler 2nd, all in favor.

Roll Call, Shaheen – Yes, O'Brien – Yes, Cutler - Yes.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen