



# TOWN OF MENDON

## BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTES .....MAY 4, 2005

APPROVED: MAY 18, 2005

Meeting called to order at 7:05 pm by Selectmen Ken O'Brien, Sharon Cutler & newly elected Lawney Tinio.

1. Reorganize

**Motion by Lawney to appoint Ken O'Brien to Chairman, Sharon Cutler 2<sup>nd</sup>, all in favor.**

2. Pledge of Allegiance

The Board recites the Pledge.

3. Warrants

The Board signed the Warrants.

4. Minutes

**Motion by Sharon Cutler to approve the April 20, 2005 & April 27, 2005 meeting minutes as written, Ken O'Brien steps down to 2<sup>nd</sup>, all in favor.**

**Motion by Sharon Cutler to approve the April 27, 2005 Executive Session, Ken O'Brien steps down to 2<sup>nd</sup>, all in favor.**

5. Pole Hearing

Chris Parella discussed with the Board the Pole relocation on Hartford Ave East & Providence Street. These relocations are needed for the reconstruction of this intersection. **Motion by Sharon Cutler to approve the Pole Relocation on Providence Street & Hartford Ave East, Lawney Tinio 2<sup>nd</sup>, all in favor.**

6. ATM Warrant

The Board reviewed the ATM Warrant with Moderator Art Holmes & Fin Com Chairman Mike Ammendolia.

7. STM Warrant

The Board reviewed the STM Warrant with the Moderator Art Holmes & Fin Com Chairman Mike Ammendolia.

8. Open Forum

Chairman O'Brien thanked the PTO for the Family Fitness night they had at the Clough School. Chairman O'Brien commented on the 26-hour delay for the opening of the Little League parade and wished the league the best for the upcoming games.

9. Administrative Issues

- Set meeting dates

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May 18, 2005, June 1, 2005, June 15, 2005, June 27, 2005 for the STM, July 13, 2005 & July 27, 2005

- Junk License  
**Motion by Sharon Cutler to approve junk License for Mr. David Lowell, 4 Main Street - Mr. David Lowell, 133 North Ave - Neck Hill Collectibles, Ms. Joanne Scavitto, 57 Neck Hill Road - Beth White, 50 Cape Road - Mrs. Mary Fantini, 153 Uxbridge Road - pending paperwork and fees completed with the Town Clerk, Lawney Tinio 2<sup>nd</sup>, all in favor.**
- Generator Grant  
Mike Farrell, Emergency Management Director, reported the receipt of an \$8000 grant toward purchase of a generator for the Senior Center. Senior Center Dir. Pamela Ratcliffe wrote the grant with input from Mike as the Center is designated a shelter for emergencies. The low bid for the generator was \$8945; Ms. Ratcliffe believes that there will be enough money in the Sr. Center expense account to cover the balance. The generator must be purchased by June 30, 2005.
- Insurance Advisory Committee  
No one from the Fire Station has put their name in for the Insurance Advisory Committee.
- Chapter 90 Contract  
FEMA Contract \$24,709.53 (75% of eligible cost).
- Boy Scouts  
**Motion by Sharon Cutler to approve the request by the Boy Scouts use of the Kelly land from June 10, 2005 – 5 pm thru June 12, 2005 11 am for a camp out, Lawney Tinio 2<sup>nd</sup>, all in favor.**
- American Legion  
**Motion by Sharon Cutler to approve the American Legion Memorial Day Parade on May 30, 2005 @ 8:00 am, Lawney Tinio 2<sup>nd</sup>, all in favor.**

Ms. Palmer discussed with the Board an email she received requesting Open Forum be scheduled at the beginning of the meeting. Chairman O'Brien agreed it was a good idea.

10. Trailer Permit

Mr. Wenger requested the Board give him a Temporary Trailer permit until he can convert the barn to an office on the location of 123 Uxbridge Road. **Motion by Lawney Tinio to approve the temporary Construction Trailer at 123 Uxbridge Road to expire in 6 months, Sharon Cutler 2<sup>nd</sup>, all in favor.**

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

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

Respectfully Submitted

*Terry Palmer*  
Administrative Secretary  
Board of Selectmen