



# TOWN OF MENDON

## BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTES .....JUNE 1, 2005

APPROVED: JUNE 15, 2005

Meeting called to order at 7:05 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

**Motion by Sharon Cutler to approve the May 18, 2005 meeting minutes as written, Lawney Tinio 2<sup>nd</sup>, all in favor.**

**Motion by Sharon Cutler to approve the May 18, 2005 Executive Session as written, Lawney Tinio 2<sup>nd</sup>, all in favor.**

Chairman O'Brien thanked the American Legion for sponsoring the Memorial Day parade.

Chairman O'Brien reminded everyone that there is only 6 weeks till the annual Cardboard Boat race and encouraged everyone to get involved and enjoy the event.

Chairman O'Brien advised everyone of the special shows on cable 8 such as Mendon Memories, Life in Mendon.

Selectmen Cutler reminded everyone to participate in the progressive yard sale with the Mendon Friends of Elders on June 11, 2005, and if they had any questions they can contact Senior Center Director Pam Ratcliff.

4. Recognition

Chairman O'Brien presented Citations to Patrol Officer Edward Pokornicki & Communication Officer Christiaan Polovitch.

Chief Horn presented letter of commendation to Patrol Officer Edward Pokornicki & Communication Officer Christiaan Polovitch.

Selectmen Cutler presented Citations from Representative Marie Parente to Patrol Officer Edward Pokornicki & Communication Officer Christiaan Polovitch.

Selectmen Tinio presented citations from Senator Richard Moore to Patrol Officer Edward Pokornicki & Communication Officer Christiaan Polovitch.

Chief Horn thanked the officers for doing their job.

5. Open Forum

There was no one for Open Forum.

6. Alcohol License – new Lowell restaurant

**Motion by Lawney Tinio to approve the all Alcohol license for NLCK Inc., dba/ Lowell’s @ 75 Cape Road, Mendon, Sharon Cutler 2<sup>nd</sup>, all in favor.**

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7. Earth Removal Permit

The Board discussed with Con Com Chairman Tim Aicardi the Earth Removal Permit for the Milford St. Fino property. **Selectmen Tinio abstained from the discussion.** Selectmen Cutler would like to have counsel & engineering review the permit and soil.

8. Fin Com Appt

**Motion by Lawney Tinio to appoint Tom Bauer to Fin Com with a term to expire June 30, 2006, Sharon Cutler 2<sup>nd</sup>, all in favor.**

Chairman O’Brien thanked the Fin Com for their work @ the Annual Town Meeting. Mr. Ammendolia told the Board that they have a good team.

9. Bob Brown – Cafeteria Plan discussion

Bob Brown discussed with the Board what the IRS allows for the employees for deductions for health insurance deductions. This does not change the gross wage it changes the taxable wage. Ms. Cataldo will look on the website to find the application for the IRS to start the cafeteria plan.

10. Administrative issues

- The Board discussed Affordable Housing Grant Writing.  
The Board discussed the title for the Fino Land. Ms. Cutler would like to have Steve Wallace get Grant money for the design for the property. Mr. Rudden would like to know if the Town is developing, selling or developing with the town overseeing the project on the Fino property. Mr. Rudden will get info to Ms. Tetreault regarding grant writers; this will give the town direction.  
**Motion by Lawney Tinio to appoint Kevin Rudden to the Affordable Housing Committee with a term to end 6/30/06, Sharon Cutler 2<sup>nd</sup>, all in favor.** The Board discussed the AHC to be a 5-member board and asked Ms. Palmer to advertise on cable and the Town Crier.
- Dan Fleury of the Public Safety Ad hoc committee and Chief Horn asked the Board to appoint them as an official committee to give the committee more credibility and increase the likelihood that their recommendations will be take seriously. Chief Horn had asked 20-25 people to meet to look at what to do for police and fire station needs.  
**Motion by Lawney Tinio to create a Public Safety Building Advisory Committee to investigate the options for providing for Police, Fire and Civil Defense building needs, one member to come from the Finance committee. Sharon Cutler 2<sup>nd</sup>; all in favor.**  
**Motion by Lawney Tinio to appoint Dan Fleury and Finance Committee member Mike Ammendolia to the Public Safety Building Advisory Committee. Sharon Cutler 2<sup>nd</sup>; all in favor.**

11. STM Warrant

The Board discussed the STM Warrant. **Motion by Lawney Tinio to approve the STM Warrant 21 Articles for June 27, 2005, Sharon Cutler 2<sup>nd</sup>, all in favor.**

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**Motion by Lawney Tinio to go into Executive Session to return only to adjourn under MGL Chapter 39, Section 23B to discuss strategy with respect to collective bargaining, Sharon Cutler 2<sup>nd</sup>, all in favor.**

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

Meeting adjourned @ 10:40 pm.

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen