



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTESJULY 13, 2005

APPROVED: AUGUST 17, 2005

Meeting called to order at 7:05 pm by Chairman Kenneth O'Brien, attended by Selectmen Sharon Cutler, Selectmen Lawney Tinio was not present.

1. Pledge of Allegiance

Board recites the Pledge.

2. Warrants

Board signed the warrants.

3. Minutes

Motion by Sharon Cutler to approve the June 15, 2005 meeting minutes as written, Chairman Ken O'Brien steps down to 2nd, all in favor.

Motion by Sharon Cutler to approve the June 15, 2005 Executive Session as written, Chairman Ken O'Brien steps down to 2nd, all in favor.

4. Open Forum

Chairman O'Brien congratulated Lt. Healy of the Fire Department for participating in the 6K Relay Race, also he commended Lt. Healy for receiving his Fire Code Inspector Certification.

Chairman O'Brien told the residents that the "Horribles Parade" was postponed from July 3, 2005 to July 30, 2005 @ 6:30 pm @ Emerson & Rte 16 with an added feature of Fire Fighters Demo. He encouraged all to attend and enjoy the festivities.

Chairman O'Brien reminded the residents about the annual "Cardboard Boat Race" @ Lake Nipmuc, tomorrow evening @ 7:00 pm.

Chairman O'Brien read a "Thank You" note from Adrian Farrell for awarding him the ANP Scholarship.

Chairman O'Brien read a "Thank You" note from the Historical Society & Records Room for the 5 Year lease.

Motion by Sharon Cutler to allow the Historical Society & Records Room to move the gas heater, Chairman Ken O'Brien steps down to 2nd, all in favor.

Chairman O'Brien requested sending a copy of the letter sent to the Board from the Hopedale Conservation Commission to the Conservation Commission, Ms. Tetreault will do so.

Mr. Chris Lambert has requested renewing his Hawkers license, Ms. Tetreault discussed with the Board putting it on the next meeting for more discussion.

Kevin Rudden invited anyone to attend the Pack 1 Cub Scouts 1st, “Rocket Away Competition”, on Sunday, July 17, 2005 1pm at Memorial Field.

5. Lowell’ Restaurant

Motion by Sharon Cutler to transfer the all Alcohol license from the Mendon Jade @ 75 Cape Road Mendon to NLCK, Chairman O’Brien steps down to 2nd, all in favor.

MEETING MINUTESJULY 6, 2005

6. Additional Town Hall parking

Board discussed creating additional parking at the town hall and designating an area for employee parking.

7. DocStar Proposal/electronic filing

The Board would like to discuss this at the next meeting when Selectmen Tinio is present.

8. Capital Planning Committee

The Board discussed draft mission statement for the Capital Planning Committee.

9. Administrative Issues

- **Moth Superintendent – Motion by Sharon Cutler to appoint Howard Phipps as Moth Superintendent with a term to expire on 6/30/08, Chairman O’Brien steps down to 2nd, all in favor.**
- **Brothers of the Brush – Motion by Sharon Cutler to approve the Brothers of the Brush to have their Circus on July 25 & 26, 2005 behind the Mendon Country Gift Barn, Chairman O’Brien steps down to 2nd, all in favor.**
- Providence St & Hartford Ave East – The Board discussed the progress of the intersection.

Motion by Sharon Cutler to go into Executive Session to return only to adjourn under MGL Chapter 39, Section 23B to discuss strategy with respect to collective bargaining, Chairman O’Brien steps down to 2nd, all in favor.

Roll Call, O’Brien – Yes, Cutler – Yes.

Meeting adjourned @ 7:50 pm.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen