



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTESJULY 27, 2005
APPROVED: AUGUST 17, 2005

Meeting called to order at 7:04 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 Lawney Tinio to approve the July 13, 2005 meeting minutes as written, Sharon Cutler 2nd, all in favor.

Motion by Lawney Tinio to approve the July 13, 2005 Executive Session as written, Sharon Cutler 2nd, all in favor.

4. Open Forum

Chairman O'Brien recognized 3 Boy Scouts in the audience working on their Communications badge. Chairman O'Brien reminded the residents of the Horribles Parade on Saturday, July 30, 2005, also thanked all that participated in the Taft Library Cardboard Boat race; it was a good time for all. Chairman O'Brien read some letters from residents.

Selectmen Cutler suggested the Town offer for sale as a house lot a town-owned parcel on Millville St. Proceeds from the sale could be used for capital needs of the town. The lot is too small to use as a ball field, but is "grand fathered" as a house lot. Ken suggested the lot could be used for an affordable housing unit. Kevin Rudden, lone member of the Affordable Housing Committee, suggested the lot be offered at a reduced price providing an affordable unit is built.

Mr. Rudden updated the Board on the 5 year Open Space & Land Use Committee. The Fino Land open space does count towards the Towns open space.

Dan Fleury discussed with the Board the Public Safety Building Advisory Committee request to have permission to talk to Counsel. PSBAC would like to propose a joint facility on the Fino property for the Police and Fire in 1 building sharing systems and would like to modify the existing contract with the architect. The Architect is familiar with the police needs and the goal is for a 20-year building. Chairman O'Brien suggest Mr. Fleury organize a time to talk to counsel in Ms. Tetreault office on speakerphone.

5. Highway Surveyor papers

The Board Signed the Chapter 90 papers.

6. Capital Planning Committee

Motion by Sharon Cutler to appoint Joe Cronin, Joe Scott & Laurie Thomas to the Capital Planning Committee with a term to end June 30, 2006, Lawney Tinio 2nd, all in favor.

The Board would like to look at the Capital Planning Mission Statement for the next meeting & get a copy to the Capital Planning Committee members, also have Joe Cronin in at the next meeting.

7. DocStar Proposal/electronic filing

The Board discussed with Ms. Tetreault the DocStar system. Chairman O'Brien asked how many other vendors are there with this same system; Selectmen Tinio believes this is the only one *that he knows of*.

The Board would like this sent to Fin Com and the Capital Planning for their input, and to call on the references that they have provided.

8. Hawkers & Peddler's license policies

The Board discusses the information provided to them by Ms. Tetreault. They Would like to discuss this at the next meeting; Ms. Tetreault will make a proposal for the Board to review.

9. Administrative Issues

➤ FY Audit

The Board discuss having Bob Brown come in and do an audit. **Motion by Sharon Cutler to order an audit for FY 05, Lawney Tinio 2nd, all in favor.** The Board would like to discuss with Bob Brown what it would cost to do an annual audit and have the amount for the next meeting.

➤ Set meeting dates

September 14, 2005 for the Tax Classification Hearing, August 10 & 31, September 12 & 28.

➤ CORI Policy

The Board discussed with Ms. Tetreault the CORI Policy. **Motion by Lawney Tinio to adopt the CORI Policy, Sharon Cutler 2nd, all in favor.**

Selectmen Cutler would like to have the Administrative Assistant's position in the CORI check and the Treasurer/Collector also.

Chairman O'Brien reminds everyone about the Horribles Parade on Saturday.

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 2nd, all in favor.

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

Meeting adjourned @ 9:00 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen