



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTESAUGUST 17, 2005

APPROVED: AUGUST 31, 2005

Meeting called to order at 7:07 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 minutes as written, Sharon Cutler 2nd, all in favor.

Motion by Lawney Tinio to approve the July 27, 2005 meeting minutes as written, Sharon Cutler 2nd, all in favor.

Motion by Lawney Tinio to approve the July 27, 2005 Executive Session minutes as written, Sharon Cutler 2nd, all in favor.

4. Open Forum

Chairman O'Brien read a "Thank You" note from a Senior for the Scholarship she received, Ms. Stakus.

Troop 44 Mendon Boy Scouts requested a Can & Bottle Recycling fund-raiser in the Town Hall parking lot on Saturday, October 8, 2005. **Motion by Lawney Tinio to approve the request of the Mendon Boy Scout Troop 44 Can & Bottle Recycling fund-raiser on Saturday, October 8, 2005, Sharon Cutler 2nd, all in favor.**

Dennis Shaheen discussed with the Board his concerns regarding the proposed Public Water System in the South end of town. The Board discussed giving direction and advise to the town. A years ago the Water Commission pursued private wells now there is a turnaround for a public water supply.

Concerned:

- Water line will be extended, expose area to development.
- No low interest loans are available.
- Feels Hopedale wouldn't cut off few properties when they couldn't do private wells.

Chairman O'Brien is not in favor of Town Water and feels all options haven't been explored.

Dennis Shaheen discussed with the Board the members of the Building Advisory Committee.

Residents from Forest Park/Miscoe Heights area asked what is needed to get their roads accepted. Many residents have received a letter asking that they sign a deed granting the “fee in the road” to Hackenson Corp. They did not understand what was going on.

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Board explained that apparently when certain lots were sold, the developer did not reserve the “fee in the road”. The documents sent to the homeowners were asking that the “fee in the road” be deeded to Hackenson Corp. so Hackenson Corp can deed it to the town when the road is accepted.

5. Class II License Application – 3 Milford St

Motion by Lawney Tinio to approve A & W Trading Class II, 3 Milford St, license pending receipt of completed forms with 1 car on lot, Sharon Cutler 2nd, all in favor. The Board opened the license for discussion. Mr. Garagliano, of 5 Milford St. questioned mixed usage on an undersized lot. Tom Hackenson, Zoning Inspector, stated that Mr. Bechara should get a special permit from the ZBA to use the property as a business and a residence. **Motion by Lawney Tinio to withdraw his motion for the Class II license for 3 Milford St, Sharon Cutler 2nd, all in favor.**

6. Capital Planning Com Mission Statement

Mike Ammendolia discussed the Commission’s need for a secretary. **Motion by Lawney Tinio to appoint a part time clerk to the Capital Planning Commission @ \$14.73 per Hr for 165 hr/yr, Sharon Cutler 2nd, all in favor.**

Chairman O’Brien asked for their take on the mission statement. The Board discussed the Statement. Chairman O’Brien requested sending letters to all Department heads asking for full cooperation with the Capital Planning. The Board thanked the CPC for volunteering their time and service.

7. Car Wash Angie Stakus

Ms. Stakus requested using the Senior Center for a fundraiser for a car wash. Ms. Palmer directed the Board to Highway Surveyor Alan Tetreault to use the Highway Barn. Mr. Tetreault requested a Certificate of Insurance. The Board waived Mr. Tetreault’s request. **Motion by Lawney Tinio to allow Angie Stakus to have a Car Wash September 3, 2005 from 9 am – 1 pm at the Mendon Highway Barn, Sharon Cutler 2nd, all in favor.**

Chairman O’Brien thanked the Library for the Summer Reading program and for the party they were having for the families this evening.

8. Town Counsel for Bld Inspector

The Board discussed with Tom Hackenson his request to obtain counsel. The Board advised Mr. Hackenson to get rates/proposals to present to the Board.

9. Website Proposals

The Board discussed receiving 4 RFP’s for the Website. The Board would like to discuss this further at the next meeting.

10. Additional Town Hall Parking

The Board discussed with Alan Tetreault the area at the rear of the Town Hall Complex that was cleared for parking, this is about 120' X 60' area currently grass and gravel w/septic leaching field under it. Mr. Tetreault advised the Board that you could put a parking lot on top of the leaching field. Mr. Tetreault also told the Board that the complex has major drainage issues and should obtain an RFP for entire parking lot

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with drainage with catch basin out in lower left portion of the lot. Chairman O'Brien feels paving the back corner is futile.

Motion by Lawney Tinio to reserve 2 spaces to the right of the handicap spot, 2 spaces @ the lower Town Hall door for customers, 4 spaces @ the Fire Station for Emergency Fire Fighters, 2 spaces to the right of the Library reserved space for library patrons, add a Handicap space at the bottom of the parking on the Lower Library Door, Sharon Cutler 2nd, all in favor.

11. STM Warrant

The Board would like to discuss the STM Warrant at the next meeting as well as the following issues:

- 12. Treasurer/Collector position requirements
- 13. AA position-Job description, requirements
- 14. Hawkers & Peddler's license policies

Motion by Lawney Tinio to set a meeting date of August 23, 2005, 7:00 pm, Sharon Cutler 2nd, all in favor.

15. Alan Tetreault Chapter 90

The Board signed the Chapter 90 papers.

16. Common Vic License

Motion by Lawney Tinio to approve the Common Victualler's License for Airport Video, 32 Hastings St., pending receipt of completed forms, Sharon Cutler 2nd, 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 2nd, all in favor.

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

Meeting adjourned @ 9:50 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen