



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

TELEPHONE: (508) 473-2312 FAX: (508) 478-8241

**MEETING MINUTES
: FEBRUARY 8, 2006**

JANUARY 25, 2006

Meeting called to order at 7:10 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

Ms. Palmer requested more time for correction of the meeting minutes.

4. Open Forum

Chairman O'Brien reminded everyone of the new program called the "Snow Angels". It is a program to keep an eye on our Seniors during snowstorms please contact the Senior Center for more information.

Selectmen Tinio reminded everyone that the STM was postponed to this coming Monday and asked everyone to come and attend the meeting.

5. Highway Surveyor Road Proposal

The Board discussed with the Highway Surveyor his Road Proposal. Mr. Tetreault told the Board that all projects must go thru the Board of Selectmen.

Motion by Lawney Tinio to ask National Grid to install a light at Providence Road & Hartford Ave East, Sharon Cutler 2nd, all in favor. The Board would like Ms. Palmer to ask the Police if they would monitor the traffic at Providence Road and Hartford Ave East. Ms. Palmer will send a memo.

6. Personnel Policy discussion

The Board discussed that an employee is eligible for Health Insurance after 20 hours of work and cannot increase the amount of hours before eligibility can begin.

7. KVS

Selectmen Tinio discussed with the Board the KVS pricing package. Selectmen Tinio will contact KVS to see if he can get a better price.

8. Com Cast License renewal

Chairman O'Brien discussed that not 100% of Mendon has cable. Dudley Rd., Ballou Rd. & parts of Southwick Street do not have access. Also the Schools do not have cable. Mr. McCue send a memo for volunteers for Cable Advisory Committee, Ms. Palmer will put a request for volunteers on cable. Selectman Cutler advised that the schools needed additional cable facilities and that this should be part of the negotiations.

9. Administrative Issues

Appoint Insurance Advisory Com.

- **Motion by Lawney to appoint Mike McCue to ADA Coordinator, Chief Procurement Officer, Employee Insurance Administrator & Insurance Advisory Comm. all with a term to expire on 6/30/06, Sharon Cutler 2nd, all in favor.**

Town Hall Structure Update

The Board discussed the report and pictures dated 1/25/06 from the McGuire Group of the attic in the Town Hall.

Class I & II License fee

The Board requested putting this discussion on the next meeting.

Hawkers & Peddlers License

- **Motion by Lawney Tinio to approve Hawkery/Peddlers Permit for Chris Lambert, Flowers, garden products, corn stocks, Christmas trees located in the parking lot of the Pop N' Kork Plaza Expires to expire on December 31, 2006, Sharon Cutler 2nd, all in favor.**

Chairman O'Brien discussed Ms. Tetreault has officially retired and wished her well. Chairman O'Brien discussed the STM was rescheduled due to inclement weather and encouraged residents to come on Monday, January 30, 2006 @ Miscoe School. Also that he discussed accepting Forest Park if all the paperwork was complete, which at the current time it was not.

Motion by Lawney Tinio to go into Executive Session to return only to adjourn under MGL Chapter 39, Section 23B to consider the purchase real property, Sharon Cutler 2nd, all in favor.

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

Meeting adjourned @ 8:50 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen