



TOWN OF MENDON

BOARD OF SELECTMEN

Mendon Town Hall

20 Main Street

Mendon, Massachusetts 01756

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

APPROVED: MARCH 21, 2007

Meeting opened @ 7:17pm

Attended by: Chairman Cutler, Selectmen Tinio & Breen

Administrative Secretary Terry Palmer

Chairman Cutler reads the agenda

1. Pledge
2. Open Forum

Tom Grand discussed with the Board the PC crash in the Treasurer/Collectors office and the need to have an off site back up system. The Board discussed that Mr. McCue has a figure of a start up fee of \$150 00 with a monthly maintenance fee of \$50.00. Mr. McCue will be asking the Fin/Com for a transfer for this money. The Board also would like to have a Disaster Recovery Team. Mr. Grant is interested in this team. Good locations for the off site back up system are: the school, library or the senior center. The Board would like to also have the Assessor's information on line.

3. Minutes

Motion by Selectmen Tinio to approve the Executive Meeting Minutes of November 29, 2006 but not be released, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve the Meeting Minutes of November 29, 2006, Selectmen Breen 2nd, all in favor.

4. Licenses

Motion by Selectmen Tinio to approve Common Victualler license pending receipt of completed forms:

Jahal Enterprises, Inc., d/b/a Sunny Farms

Barry's Place

Christos Koutroumanos d/b/a Deluxe Pizza

Diotis Enterprises inc., d/b/a Dino's II

Four Maple – A specialty Wine, Cheese & Pastry Shop

Rebecca's Place Too

**Davenport Beverage Corp., d/b/a Pop n Kork
New England Steak & Seafood
Myriad Ballroom
Mendon Wine & Spirits
Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits
Alicante Mediterranean Grill, Restaurant & Lounge
Lowell's Restaurant
Kristin's Variety, Inc., d/b/a The General Store
Clough School
Miscoe Hill Elementary
Terez Inc., d/b/a Fresco's
Kenyon Oil Co., d/b/a Xtra Mart
Jerome Stewart d/b/a Airport Video
Mendon Dance Center
The Finest Gourmet
Carlos Placido d/b/a Dunkin Donuts
Roger Gagnon d/b/a RGMA Subway
Curves of Mendon**

Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve Common Victualler license pending receipt of completed forms:

**Jahal Enterprises, Inc., d/b/a Sunny Farms
Barry's Place
Christos Koutroumanos d/b/a Deluxe Pizza
Diotis Enterprises inc., d/b/a Dino's II
Four Maple – A specialty Wine, Cheese & Pastry Shop
Rebecca's Place Too
Davenport Beverage Corp., d/b/a Pop n Kork
New England Steak & Seafood
Myriad Ballroom
Mendon Wine & Spirits
Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits
Alicante Mediterranean Grill, Restaurant & Lounge
Lowell's Restaurant
Kristin's Variety, Inc., d/b/a The General Store
Clough School
Miscoe Hill Elementary
Terez Inc., d/b/a Fresco's
Café Shenanigans
Kenyon Oil Co., d/b/a Xtra Mart
Jerome Stewart d/b/a Airport Video
Mendon Dance Center
The Finest Gourmet
Carlos Placido d/b/a Dunkin Donuts
Roger Gagnon d/b/a RGMA Subway
Curves of Mendon**

Selectmen Breen 2nd, all in favor.

**Motion by Selectmen Tinio to approve Class I License pending receipt of completed forms.
Imperial Chrysler, Dodge, Jeep Corp.**

Nipmuc Marine & Auto Inc.
Omar Wenger d/b/a T & T Trailer Sales & Repairs
Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve Class II License pending receipt of completed forms:

Sutfol Auto Sales Inc.
JC Auto
Mendon Auto Sales L.L. C
Ritchie's Driveline
Fabulous Motor Sales
Ron Champney's Used Cars
Stop & Save Auto Sales
Certified Sales
Copart Salvage Auto Auction
Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve Street License pending receipt of completed forms:
Mr. William Rounsley d/b/a ACTS Airport & Casino Transportation Service
Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve Automatic Amusement Device License pending receipt of completed forms:
Barry's Place – 2 pinball machines – 2 video machines 2 pool tables
Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer Limits – 4 pool tables
Airport Video – 22 Television games
Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve Lodging House License pending receipt of completed forms:
Executive Lodging House
Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve Dancing by Patrons pending receipt of completed forms:
Barry's Place
Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer
Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve Sunday Dancing by Patrons pending receipt of completed forms:
Barry's Place
Roy Ventures Corp., d/b/a The End Zone Sports Pub, The Outer
Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve Sunday Live Entertainment pending receipt of completed forms:
Barry's Place
Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve Live Entertainment pending receipt of completed forms:

**Alicante, LLC d/b/a Alicante Mediterranean Grill, Restaurant & Lounge
Myriad Ballroom**

Selectmen Breen 2nd, all in favor.

5. End Zone/Alicante

Motion by Selectmen Tinio to extend the hours for January 1, 2007 from 1 am to 2 am for the End Zone, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to extend the hours for January 1, 2007 from 1 am to 2 am for Alicante LLC, Selectmen Breen 2nd, all in favor.

6. Park and Recreation

Chairman Cutler reads the letter from J.L Darling, of Uxbridge regarding the Memorial Field in Mendon. Ms. Cutler discussed that the Parks and Recreation Chairman Mr. Byrne could not make the meeting tonight and would like to reschedule this discussion to the next meeting. At that time the Board will officially accept Mr. Darling's generous donation to the Town of Mendon.

7. Administrative Issues

Chairman Cutler reads a draft of a letter containing issues that the town of Mendon would like Representative Elect John Fernandes to consider in the upcoming legislative session

- Ask our rep elect about adding a rule to the SBA school building assistance program. That **all schools built must be green** just like what BVT did. The electric costs for the district will be going up this year because the electric supply contract is up early 2007.

If the future operating cost can be reduced, now that's a win - win for all. Let alone the reduction in green house gases.

- What about what Sharon and Marie were working. The **hearing officer for fire inspections**. Changing the stipend to allow each town set the fee paid. To the hearing officer.
- Budget item - **new town hall roof** for \$200,000
- Programs that would allow towns to allow property tax on seniors to freeze or similar measures to grant **tax relief to the elderly**.
- **Revisit Chapter 40B** (Comprehensive permitting) to give towns more say in the process
- All affordable 40B units are affordable in **perpetuity**
- Statewide **inclusionary zoning** laws for new development.
- **Rework prevailing wage**

- Allow municipal projects to use **pre-existing designs and architecture work**. I believe that all new buildings need design work from scratch, costing a great deal of money.
 - Treasurer/Collector proposals
 - Fully fund Chapter 71 regional school transportation
 - Timeliness of final budget
 - Make available grants for Public Safety
 - Water/Sewer grants
 - Cemetery problem
8. RFP on the Fino Property

The Board read and discussed the memo Mr. McCue prepared regarding the Fino property.

9. Zoning Board By-Law Review Committee

The Board discussed that they would like to have a 7-member committee and only have 5 interested people, and requested to put this item on the next meeting.

10. Inman Hill

The Board requested to extend this to 2/7/07.

11. Old/New Business

Chairman Cutler thanked the seniors for helping at the senior center in the absence of the Senior Center Director:

Nancy Bradley, Martha Gebelein, Dorothy Leighton, Carl Moore, Anne Marie Nappa & Helen Vartabedian.

The Board discussed the donations at the food pantry. Linda Hawkes reminded everyone to please check your expiration dates when making donations.

Motion by Selectmen Tinio to adjourn @ 8:25 pm, Selectmen Breen 2nd, all in favor.

Meeting adjourned.

Respectfully submitted,

Terry Palmer
Administrative Secretary
Board of Selectmen