



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTES FEBRUARY 22, 2006
APPROVED: MARCH 8, 2006

Meeting called to order at 7:14 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 Sharon Cutler to approve the Meeting Minutes of February 8, 2006, Lawney Tinio 2nd, all in favor.

Motion by Sharon Cutler to approve the Executive Meeting Minutes of February 8, 2006, Lawney Tinio 2nd, all in favor

Motion by Sharon Cutler to approve the Meeting Minutes of January 5, 2006, Lawney Tinio 2nd, all in favor
Motion by Sharon Cutler to approve the Executive Meeting Minutes of January 5, 2006, Lawney Tinio 2nd, all in favor

4. Open Forum

Chairman O'Brien thanked Hazel Vignone the Librarian for sponsoring the show on February 8, 2006 on the gentleman who climbed Mt. Everett 3 times, and also thanked ABMI for video taping the program.

Chairman O'Brien reminded everyone to come and watch the Harlem Wizards vs. the MUPTO Hoopsters on March 19, 2006 at the Miscoe School.

Selectmen Cutler informed the residents that the town obtained the Ford F250 Pick Up truck with the Police decal was obtained by grants received by Chief Horn, also received by grants received by Chief Horn were 2 trailers.

5. AFLAC

Scott Sandvos & Rob Ferrini present the AFLAC program to the Board of Selectmen. The presented Dental, Personal Disability (short term), Personal Cancer & Personal accident plans to the Board. All these plans were to be offered to the employees at 100% employee pay, no pay from the Town, and this is pre-tax. The Board would like the Insurance Advisory Committee to look at AFLAC as a whole. Mr. McCue will ask Counsel for an addendum for union Contracts and recommend the Insurance Advisory. Jean Berthold would like information on LTD; Ms. Palmer will provide this information to her.

6. Administrative Issues

- Mendon Junior Baseball Softball League

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Motion by Lawney Tinio to approve the opening day ceremonies for the Mendon Junior Baseball/Softball League for Saturday April 29, 2006 at Memorial Field beginning from the intersection of Kelley Rd/Millville St turning right onto Taft Ave and continuing on to Memorial Field, Sharon Cutler 2nd, all in favor.

Certified Sales License

Motion by Lawney Tinio to approve the Class II license for Certified Sales, @ 19 Uxbridge Road to buy and sell second hand motor vehicles – this license expires on January 1, 2007, Sharon Cutler 2nd, all in favor.

Motion by Sharon Cutler to recognize Mark Bucchino as a member of the Permanent Fire Fighters Association, Lawney Tinio 2nd, all in favor.

COA - Grant.

Chairman O’Brien signed the Grant application for the Council on Aging.

Mr. McCue discussed with the Board letters he received from Rep Parente regarding Lottery Distribution, H.4511 (An Act Relative to Exempting Cities and town from the Excise on Fuel) & Confirmation the receipt of notification of the vote to dissolve the Joint library district.

Mr. McCue told the Board he would have a report to them by the middle of next week regarding the issue of flags on Verizon’s poles.

7. Personnel Policy

The Board discussed the Personnel Policy. Chairman O’Brien would like to change the vacation from accruing to receiving it at the beginning of the fiscal year so the employees may use it.

8. OSHA Report by Deputy Chief Porier

Deputy Chief Porier gave a brief discussion on the OSHA report to the Board advising the Board that there was nothing on the report that they were unaware of. The tail pipe exhaust was a similar issue in Blackstone when Dept. Chief was there. The corrective system is about \$750,000 and is a custom fit system, not a portable system. Selectmen Cutler inquired about the appearance of mice and ants mentioned in the newspaper, Dept Chief mentioned that this was addressed over the summer. Dept Chief told the Board that counsel has a copy of the report and that Chief Horn will be at the next meeting to discuss the report. Also the Chief and staff are working on the issues on the report.

9. Carell Contract

The Board Signed the Carell Contract.

10. Set Meeting Dates

The Board set meeting dates of 3/8/06 – 3/22/06 – 4/5/06.

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Motion by Lawney Tinio to go into Executive Session to return only to adjourn under MGL Chapter 39, Section 23B for collective bargaining, Sharon Cutler 2nd, all in favor.

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

Meeting adjourned @ 8:35 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen