



# TOWN OF MENDON

## BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

**MEETING MINUTES ..... APRIL 12,2006**  
**APPROVED: MAY 3, 2006**

Meeting called to order at 6:00 pm by Chairman Kenneth O'Brien, attended by Selectmen Sharon Cutler & Lawney Tinio.

1. Warrants

Board signed the warrants.

2. Chapter 90

Alan Tetreault discussed with the Board he will have Chapter 90 money papers for the Board to sign possibly at the next meeting.

3. Festival Committee

**Motion by Lawney Tinio to approve the Mendon Festival Committee to hold the Traditional Egg Hunt at the Mendon Gift Barn on April 8, 2006 from 10:00 am till 11:00 am or until the candy runs out, Sharon Cutler 2<sup>nd</sup>, all in favor.**

4. Bottle Drive

**Motion by Lawney Tinio to approve Troop 44 Mendon Boy Scouts "Can & bottle recycling", in the Town Hall parking lot on Saturday, April 22, 2006, Sharon Cutler 2<sup>nd</sup>, all in favor.**

**Motion by Lawney Tinio to approve Troop 44 Mendon Boy Scouts to attach a temporary banner advertising the drive to the metal railing in front of Town Hall for the week preceding the fund raiser, April 16, through April 22, 2006, Sharon Cutler 2<sup>nd</sup>, all in favor.**

5. Minutes

**Motion by Lawney Tinio to approve the meeting minutes of March 8, 2006, Sharon Cutler 2<sup>nd</sup>, all in favor.**

6. Holiday Policy

The Board discussed the Personnel Policy.

**Motion by Lawney Tinio to amend the Personnel Policy to reflect under the Holiday section that all full time employees will receive an additional day off in the future if they are required to work on a holiday, Sharon Cutler 2<sup>nd</sup>, all in favor.**

This will be posted publicly for 10 days – at the library, post office, highway & the Town hall.

7. Ball Field Fence

The Board discussed the Ball Field Fence.

**Motion by Lawney Tinio to allow the Base Ball/Soft Ball League to erect signs on opening to be removed at the end of the day, Sharon Cutler 2<sup>nd</sup>, all in favor.**

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8. ATM Warrant

The Board discussed the ATM Warrant.

The Board interrupted the discussion to have the Public Safety Information Meeting.

**Motion by Lawney Tinio to amend the personnel bylaw to all full time employees will receive an additional day off in the future if they were required to work 4 or more hours on a holiday, Sharon Cutler 2<sup>nd</sup>, all in favor.**

The Board continued the ATM Warrant discussion.

**Motion by Lawney Tinio to accept the ATM Warrant with the changes, Sharon Cutler 2<sup>nd</sup>, all in favor.**

9. Annual Salary

Board discussed Salary.

**Motion by Lawney Tinio for the annual salary adjustment of 3% effective 7/1/06, Sharon Cutler 2<sup>nd</sup>, all in favor.**

**Motion by Lawney Tinio to adjourn, Sharon Cutler 2<sup>nd</sup>, all in favor.**

Meeting adjourned @ 9:45 pm.

Respectfully Submitted

*Terry Palmer*  
Administrative Secretary  
Board of Selectmen