



# TOWN OF MENDON

## BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTES ..... APR. 24, 2006

Approved: May 17, 2006

Meeting called to order at 5:10 p.m. by Chairman Ken O'Brien, attended by Selectman Sharon Cutler, Selectman Lawny Tinio and Administrative Assistant Mike McCue.

Chairman O'Brien led the meeting in the Pledge of Allegiance.

### Fino Land Borrowing

Financial Advisor Clark Rowell discussed the need to renew an additional \$22,000.000 in borrowing for Taft Orchard/Fino land purchase for such matters

**Motion:** To approve and sign the renewal of \$22,000.00 of borrowing associated with the Taft Orchard/Fino land purchase (Tinio – Cutler) **3-0 Passes**

### Public Safety Building

Selectman Cutler reviewed the history of the Public Safety Feasibility study Committee. Chairman O'Brien recognized all those that served on the committee and read the roll of names.

**Motion:** To support the 2 ½ debt exclusion for the purpose of funding \$7,5000,000.00 for the construction of the proposed joint public safety building. (Cutler - Tinio) Chairman O'Brien called for a roll call vote Tinio – Aye, Cutler – Aye, O'Brien – Aye **3-0 Passes**

### \$15-\$50 Insurance Co-payments

The Board discussed the recent pressures on the budget due to increasing insurance costs and the cost avoidance of 3% FY07 insurance increases vs. 8.1% if the co-payment schedule for employees was adjusted from \$5-\$15 to \$15-\$50.

**Motion:** To change the co-payment schedule for health insurance for all town employees to \$15 - \$50 effective July 1, 2006 and to send a memo to all employees to that effect. (Cutler – Tinio) **3-0 Passes**

### AFLAC

**Motion:** To offer AFLAC dental insurance product to all employees on a pre-tax basis (Tinio – Cutler) **3-0 Passes**

### Special Town Meeting discussion

Chief Horn joined the Board to discuss his need for additional funds for certain line items to finish out FY07. The Board recommended setting a Special Town Meeting for May 12, 2006.

**Motion:** To call a Special Town Meeting for May 12, 2006 at 7:00 p.m. (Tinio – Cutler) **3-0 Passes**

Adjournment

**Motion:** To adjourn at 7:30 p.m. (Tinio) **3-0 Passes**

Respectfully submitted,

*Mike McCue*

Administrative Assistant