



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTESAPRIL 5 2006
APPROVED: MAY 3, 2006

Meeting called to order at 7:04 pm by Chairman Kenneth O'Brien, attended by Selectmen Sharon Cutler & Lawney Tinio.

Special Pack 1, Den 10, Mendon Cub Scouts open the ceremony and lead the Pledge of Allegiance.

Chairman O'Brien presents to the Cub Scouts Good Deed Coins and thanked them for their help with the opening ceremony.

Chairman O'Brien reflects on the deeds of Hurricane Katrina and presented packs made from the wood from the roof of the Town Hall to the volunteers that helped.

Daniel Williamson
Brian Massey
Matt Hoar
Don Blanchette
Chris Bettencourt

Linwood Lowell II
AJ Tetreault
Ernie Horn
Dustin Benoit
David Mophit

Lisa Cassidy
Faith Baptist Church
Saint Michael's Church
Bethany Assembly of God

1. Warrants
Board signed the warrants.

2. Licenses

**Motion by Lawney Tinio to approve Common Victualler's License for:
Southwick's Zoo
Nostalgia Entertainment, Inc d/b/a Mendon Drive In., Sharon Cutler 2nd, all in favor.**

**Motion to approve license for Public Entertainment on Sunday for:
Nostalgia Entertainment, Inc d/b/a Mendon Drive In
Southwick's Zoo, Sharon Cutler 2nd, all in favor.**

**Motion to approve Automatic Amusement Device License for:
Nostalgia Entertainment, Inc d/b/a Mendon Drive In.
Southwick's Zoo, Sharon Cutler 2nd, all in favor.**

Motion to approve Mendon Drive In d/b/a. for Drive in Theater – No X rated and No NC rated Movies, Sharon Cutler 2nd, all in favor.

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3. Chief Horn's letter

Motion by Lawney Tinio to return the resignation letter to Chief Horn dated February 10, 2005, Chairman Kenneth O'Brien steps down to 2nd, motion moved 2 – 1. Selectmen Cutler neigh.

Selectmen Cutler explains that she is not displeased but expected the letter to last the intended 5 years and thanked Chief Horn & is pleased.

4. Administrative Issues

Set meeting dates

- o April 12, 2006
- o May 3, 2006
- o May 5, 2006

American Legion Parade

Motion to approve Roger L. Wood Post #335 American Legion Annual Memorial Day Parade for May 29, 2006, Sharon Cutler 2nd, all in favor.

Chairman O'Brien announced the date for the Cardboard Boat Race 7/13/06.

Mr. McCue discussed adopting Chapter 48 of Section 59A of MGL. Deputy Chief discussed with the Board adoption of Mutual Aid.

Motion by Lawney Tinio to adopt Chapter 48 of Section 59A of MGL for mutual Aid, Sharon Cutler 2nd, all in favor. Mr. McCue will follow up with a letter.

Selectmen Tinio asked if there is an opening on the Land Use Committee? Selectmen Cutler will follow up with Anne Mazar.

Mr. McCue informed the Board about the landfill monitoring that BoH is monitoring it.

Mr. McCue discussed that Linda Hawkes will meet with Mr. McCue next week to give him the update on Storm Water Management. Selectmen Cutler asked if we needed to accept the bylaw. Mr. McCue will ask.

Mr. McCue told the Board that Alan Tetreault from the Highway would like to discuss with them Hartford Ave East at the next meeting.

Mr. McCue told the Board the Treasurer/Collector contract is ready to sign.

5. ATM Warrant

The Board discussed the ATM Warrant.

The Board would like to have the Parks to get more information on the \$10,000.00 drain system.

6. Open Forum

Vinnie Cataldo asked for the carnival for the Lion's Club at the high side of the Old Taft Orchard.

Motion by Sharon Cutler to approve the use of upper portion of the Old Taft Orchard contingent upon letter of certificate for the carnival for the Lions Club on June 14, 2006 thru June 18, 2006, Lawney Tinio 2nd, all in favor.

Motion by Sharon Cutter to authorize the Land use request to commit to mow the Old Taft Orchard & Library property, Lawney Tinio 2nd, all in favor.

Dwight Watson discussed with the Board and Ms. Palmer tapes that were missing from the Water Board during Missy's leave of absence. Ms. Palmer told Mr. Watson she remembered taking them with Ms. Hawkes but does not remember who requested a copy of the tapes or is that was the reason for her taking the tapes, but the tapes were on her desk from the time they left the water board office till she gave them to Missy. Mr. Watson asked the Board to institute a policy & procedure to track when someone takes tapes from offices.

Mr. Nicholson discussed with the Board the concerns he has now that Turf Technology has left and there is someone cleaning up the property. He produced pictures to the board and asked for help to protect his property from debris and possible pollution. Selectmen Tinio will meet Mr. McCue in the morning to walk the site and address Mr. Nicholson's concerns.

Linda Labastie discussed her letter with the Board.

The Board discussed with the Capital Planning Committee the report presented.

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

Roll call – O'Brien – Yes, Cutler – Yes, Tinio – Yes.

Meeting adjourned @ 10:15 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen