



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTESJULY 13, 2006
APPROVED: AUGUST 23, 2006

Meeting attended by Chairman Cutler & Selectmen Breen
Administrative Assistant McCue & Ms. Palmer
Chief Horn & Sgt Massey
Meeting called to order @ 11:20 am

1. Discussion of the Police & Fire Station Building Code issues

The Board discussed with Chief Horn and Sgt. Massey the DOC Report and the options for a joint Police and Fire station. Tighe & Bond will be testing the soil on the Fino property and report the results on 8/7 to the office. The Board discussed the option of trailers for the departments. Sgt. Massey would like to know the time frame?

Selectmen Tinio entered @ 11:30 am.

Sgt. Massey mentioned the wiring in the basement is a safety issue at the current Police station. The Board authorized the Chief to move in the direction to get trailers to meet the needs of the Police & Fire station. The Chief will look into the following options:

- Lease
- Purchase
- Lease w/option to buy
- 24 month lease w/extension option
- Function & area

The Board would like the Chief to respond to the State, Mr. McCue will draft something and have it over to him.

Mike Zilich has concerns with the OSHA report from 12/27.

- Exposure to diesel – not taken care of
- Decontamination area – need money
- Electrical

The Board needs a quote from the electrical inspector for an exhaust fan and the plumbing inspector for the washer & dryer.

2. Approve minutes

At this time the Board would like to wait to approve minutes.

3. Administrative issues

Chairman Cutler announced the Cardboard Boat Race is tonight and invited all to come and enjoy.

4. Appointments

Motion by Lawney Tinio to appoint Mary Garagliano, Pamela Arons, A.J. Byrns, Anne Mazzar, Dennis Shaheen & Peter Denton to the Community Preservation Committee with a term to expire on 6/30/09, 2nd by David Breen, all in favor.

Motion by Lawney Tinio to appoint William Aten & Michael Ammendolia to the Conservation Committee with a term to expire on 6/30/09, 2nd, by David Breen all in favor.

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Motion by Lawney Tinio to appoint Thomas Bauer & Randall Ball to the Finance Committee with a term to expire on 6/30/09, David Breen 2nd, all in favor.

Motion by Lawney Tinio to appoint Carol Cook to the Council on Aging with a term to expire on 6/30/09, David Breen 2nd, all in favor.

Motion by Lawney Tinio to change the name of the Building Committee to the Public Safety Building Committee effective 7/13/06, David Breen 2nd, all in favor.

5. Open Forum

There was no one for Open Forum.

Motion by Lawney Tinio to go into Executive Session under MGL, Chapter 39, Section 23.3 to discuss strategy with respect to collective bargaining, to return only to adjourn David Breen 2nd, all in favor.

Roll Call – Cutler, Yes, Tinio – Yes, Breen – Yes.

Meeting adjourned @ 12:04 pm.

Terry Palmer
Administrative Secretary
Board of Selectmen