



TOWN OF MENDON

BOARD OF SELECTMEN

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTESAUGUST 23, 2006

APPROVED: SEPTEMBER 20, 2006

Meeting opened @ 7:06pm

Attended by: Chairman Cutler, Selectmen Tinio & Breen

Administrative Assistant Mike McCue

Administrative Secretary Terry Palmer

Chairman Cutler reads the Agenda

1. Pledge
2. Open forum
3. Morrison Drive discussion

Chairman Cutler discussed 8 Morrison Drive and the progress made:

- Appraisal on property
- Signed letter of intent
- Architects have been retained for the Police & Fire
- 21E has been done on the property

Questions brought up were:

Is Morrison Drive a private Road – Yes but it is built to specifications and upon purchase the Town most likely accept the road.

How many acres are wetlands – approx 2

Is there a 2nd access to the property – no.

Has the septic been checked out – this is something the Board did not look into and would look into?

Greg Carell gave a report to the Board and advised that his report will be complete for the September 14th meeting.

Some suggestions:

- Upgrade electrical
- Exhaust is still an issue
- Generator is needed
- Cosmetic is fine
- Combined study with police & fire structure is sound and spacious.

Selectmen Tinio will ask the owner of the Gray property if the Town can try to fit all of the Fire equipment into the property.

4. Gift Barn property

Chairman Cutler discussed the Gift Barn property.

- Appraisal done \$1.75 Million
- 21E has been done on the property

Greg Carell gave a report to the Board and advised that his report will be complete for the September 14th meeting.

Chairman Cutler asked Mr. Carell if you could put a public service in a wooden structure. As long as it meets criteria & code there is no problem.

The Board discussed the process of a Phase II report 21E on the Gift Barn and the request for funds from the Fin/Com reserve at the previous night meeting.

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5. Warrants

The Board signs the warrants.

6. Minutes

Motion by Selectmen Tinio to approve the meeting minutes and approve and hold the Executive Session of the following meeting minutes, 6/8/06 & 6/8/06 a & b Exe Session – 6/14/06 & Exe Session – 6/22/06 Exe Session – 6/27/06 & Exe Session a & b – 7/6/06 Exe Session – 7/13/06 & Exe Session – 7/19/06 – 8/17/06 & Exe Session, Selectmen Breen 2nd, all in favor.

7. Administrative Issues

- The Board discussed the STM date.

Motion by Selectmen Tinio to set the date for the Special Town Meeting for September 14, 2006 @ 7pm @ Miscoe Hill Gym, Selectmen Breen 2nd, all in favor.

- COA Appointment

Motion by Selectmen Tinio to appoint Susan Darnell to the Council On Aging with a term to expire on 6/30/09, Selectmen Breen 2nd, all in favor.

- Cultural Council Appointment

Motion by Selectmen Tinio to appoint Susan Darnell to the Cultural Council with a term to expire on 6/30/07, Selectmen Breen 2nd, all in favor.

- Pack 1 Cub Scout Sign

Motion by Selectmen Tinio to allow Pack 1 Cub Scouts to place signs at the following locations:

Mendon Town Common, at the intersection of Rte 16 and North Ave, near the Lion's Club Sign, Town property across from Clough School, Town property across the street from Miscoe Hill School, (site of the old proposed library on the corner of Hopedale St and North Ave.), Town owned property across from the Mendon Drive in, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to amend the previous motion as long as the Library Trustees agree with the location across from the proposed library property, Selectmen Breen 2nd, all in favor.

- Frank's Appliance

Mr. McCue thanked Frank's appliance for the donation of the appliance to the Town Hall.

- Chapter 30B Section 16(e)(2) Morrison Drive

Motion by Selectmen Tinio to set 8 Morrison Drive as a unique opportunity as Chapter 30B Section 16(3)(2), Selectmen Breen 2nd, all in favor.

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- Donation of sign

The Board discussed the donation of the and would like to discuss it at the next meeting. Mr. McCue will get more information for the next meeting.

- Letter of Intent for 8 Morrison Drive

Selectmen Tinio would like to have the letter be more specific on what is left at the end of the sale.

Motion by Selectmen Tinio to accept the amendment to the letter of intent that the seller will retain to use the back portion of the lot for 8 months after the sale, Selectmen Breen 2nd, all in favor.

8. Old Business

Post a meeting for 8/30/06 @ 5pm, 9/14/06 for the STM & 9/20/06.

9. Swan dale Cemetery Association

The Board discussed the letter received from the Cemetery Association.

10. RFP for Fino property

The Board discussed with Mr. McCue the RFP for the Fino Property.

Motion by Selectmen Tinio to adjourn, Selectmen Breen 2nd, all in favor.

Meeting adjourned @ 8:50 pm

Respectfully submitted

Terry Palmer
Administrative Secretary
Board of Selectmen