



TOWN OF MENDON

BOARD OF SELECTMEN

Mendon Town Hall

20 Main Street

Mendon, Massachusetts 01756

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

MEETING MINUTES JANUARY 24, 2007

APPROVED: FEBRUARY 7, 2007

Attended by: Chairman Cutler & Selectmen Breen
Administrative Assistant Mike McCue
Administrative Secretary Terry Palmer

Meeting opened @ 7:13 pm

Chairman Cutler announced that Selectmen Tinio would be a few minutes late.

Former State Representative Marie Parente discussed with the Board her 26 years of service as representative for Mendon. Ms. Parente presented to the Board a binder with the bills she was instrumental in implementing and for lack of a better term a "Bible of her achievements".

Chairman Cutler thanked her and presented a proclamation signed by the Board.

Selectmen Tinio attended the meeting during Ms. Parent's presentation.

1. Open Forum

There was no one for Open Forum.

2. Highway

➤ Roof Bids

Alan Tetreault discussed with the Board the range of bids received.

Motion by Selectmen Tinio to award the roof replacement bids to Mike's Construction for \$40, 575.00, Selectmen Breen 2nd, all in favor.

➤ Additional employee

Alan Tetreault discussed with the Board his request for an additional employee. The Board took Mr. Tetreault request under advisement.

➤ Highway Surveyor Salary

Mr. Tetreault requested the Board support the increase request of \$4,500.00 in his salary line item. The Board discussed the request and will take it under advisement.

➤ New Highway Truck

The Board discussed with Mr. Tetreault the interest for a new International Dump Truck for \$158,000.00.

3. Library Trustees

The Board discussed with the Library Trustees, Sue Hoar & Carolyn Peterson:

Salary increases for the part time workers @ the library. Mr. McCue will have more discussion with Ms. Hoar about the increase.
Ms. Peterson mentioned there would be another opening on the Board of Trustees, The Board asked Ms. Palmer to put the vacancy on cable and in the Town Crier.

4. Constable Policy discussions

The Board discussed the policy on the appointment of Constable.

Motion by Selectmen Tinio to appoint for a three term two constables and may at any time appoint additional constables for up to a 3 year term as it deems necessary, this policy to assign, the appointed constable will not use a firearm to carry out their duties as a constable, this policy is subject to change as appropriate and there will be no charge to the Town of Mendon for constable duties, Chairman Cutler steps down to 2nd, motion moved 2 – 1.

The Board discussed the Motion. Selectmen Tinio asked that the vote be moved.

Selectmen Tinio repeated the motion, Chairman Cutler requested an All in favor, opposed, Selectmen Tinio, Nay, Selectmen Breen, Nay, Chairman Cutler Abstained.

Motion by Selectmen Tinio to appoint for a three term two constables and may at any time appoint additional constables for up to a 3 year term as it deems necessary, this policy is subject to change as appropriate, Selectmen Breen 2nd, Chairman Cutler Nay.

The Board discussed going against the Chief’s recommendation in the motion.

The Board discussed 3 applications, 1 complete, 1 not complete, 1 not returned.

Motion by Selectmen Tinio to appoint Ken O’Brien to the position of Constable to the Town of Mendon, Selectmen Breen 2nd, all in favor.

Chairman Cutler points out to Mr. O’Brien he needs to be bonded.

5. Warrants/Minutes

The Board signed the Warrants.

Motion by Selectmen Tinio to approve the meeting minutes of January 10, 2007 & January 18, 2007, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Tinio to approve the Executive meeting minutes of January 10, 2007 & January 18, 2007 but not to be released, Selectmen Breen 2nd, all in favor.

The Board discussed the STM Warrant. Selectmen Tinio reads the Warrant.

Motion by Selectmen Tinio to approve the Special Town Meeting Warrant as read, Selectmen Breen 2nd, all in favor.

6. Old/New Business

Morrison Drive

Motion by Selectmen Tinio to approve & sign the Mylar's for Morrison Drive, Selectmen Breen 2nd, all in favor.

Friends of Mendon Elders Yard Sale

Motion by Selectmen Tinio allow the Friends of Mendon Elders to hold the Progressive Yard Sale & wave the yard sale fee to be held on June the 9th, Selectmen Breen 2nd, all in favor.

2010 Federal Census

Motion by Selectmen Tinio to appoint Michael McCue as the Mendon Local Census Liaison, Selectmen Breen 2nd, all in favor.

BoH Salary

The Board discussed the request to increase the salary of the Board of Health Clerk.

ZBA

The Board discussed if the Town can change the By-Law.

Town Buildings

The Board discusses sending an email out to all departments requesting their thoughts on the future use of the town hall buildings.

Michael McCue advised the Board that all the members of the ZBLR Committee have been sworn in & the Planning Board Chairman would like to be involved.

Also Mr. McCue discussed with the Board his involvement in the 3 day Procurement seminar he attended last week, and told the Board that the Town is correct in most aspects where need be.

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

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

Meeting adjourned @ 9:40 pm.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen