

APPROVED: NOVEMBER 27, 2007

Attended by: Chairman Tinio, Selectmen Breen & Ammendolia
Administrative Assistant Dale Pleau
Administrative Secretary Terry Palmer

Meeting open @ 7:35 pm

1. Open meeting/ Pledge
2. Unaccepted & Private streets to be plowed

Alan Tetreault the Highway Surveyor discussed with the Board the coming season and procedure for sanding & plowing of streets.

- **Motion by Selectmen Ammendolia to increase the sanding rates for the winter season of 2007 – 2008 to \$300.00/time out to developers/owners of private or unaccepted roads, Selectmen Breen 2nd, all in favor.**
- **Motion by Selectmen Ammendolia to increase the plowing rates for the winter season of 2007 – 2008 to \$300.00/time out to developers/owners of private or unaccepted roads, Selectmen Breen 2nd, all in favor.**
- **Motion by Selectmen Ammendolia to approve the following UNACCEPTED & PRIVATE that WILL be plowed by the town:**

Eight Rod Road	Western Circle Ave
Hill Street	Kinsley Lane
Leone Lane	Lowell Drive
Millbrook Drive	Springbrook Court
Deer Hill Drive	

Selectmen Breen 2nd, all in favor.
- **Motion to approve the following UNACCEPTED & PRIVATE that WILL NOT be Plowed by the town when snow is accumulates, when it's a hazard:**

Adare Road	Willowbrook Lane	Haywood Circle
Old Saw Mill Road	Forest Park Drive	Puffer Drive
Freeman Place	Powder House Lane	Ammidon Road
Stymast Drive	Resthaven Road	Freeman Place
Robinson Road	Russell Court	Warfield Road

Selectmen Breen 2nd, all in favor.

3. Open Forum

Dick Skinner discussed with the Board the Senior Abatement Program and volunteering on Boards and Committee's – does this qualify towards the program. Ms. Palmer will research to see if the position must have a monetary value to it to qualify towards the program and communicate it back to Mr. Skinner.

Mr. Skinner also asked the Board to petition the State Rep to reduce the noise on Rte 140 and Hartford Ave East to the Charles River in a formal letter from the Board of Selectmen.

Selectmen Breen reads the legal notice for the Pole hearing.

Chairman Tinio opens the Pole hearing @ 7:45 pm

Chairman Tinio asked if there were any abutters for the pole hearing.

Dana Larson from Nat'l Grid discussed the pole to be located on Morrison Drive as seen on plan #2007 – 123.

Motion by Selectmen Ammendolia to accept the petition for Pole location on Morrison Drive, Mendon (plan #2007-123), Selectmen Breen 2nd, all in favor.

4. Community Preservation Committee/FinCom discussion on use of funds

The Board discussed with the Comm Preservation Committee and Fin Com using funds to repair the Town Hall roof. The Board would like to have 1 more Structural Engineer look at the building and report the results to them.

5. Heritage Landscape report discussion

Anne Mazar discussed with the Board the report and told the Board that a copy is available at the Town Clerk's office and at the Library. Also she will send out electronic versions of the report.

6. Founders Park Historical Commission discussion

The Board discussed with John Trainer of the Historical Commission and Anne Mazar moving the War Memorials to Founders Park, also the removal of 6 trees called the Founders Park Enhancement Project.

Motion by Selectmen Ammendolia to go ahead with the Founders Park Preservation Plan as presented by Anne Mazar with any changes as they progress, Selectmen Breen 2nd, all in favor.

7. Administrative Issues

- Engineering – Mr. Pleau discussed with the Board merging an Engineer for all Board to use and meeting the 30b requirements.
- Town Engineer – Mr. Pleau discussed a Town Engineer and changing the rate structure for engineering services, which hasn't been changed for several years.
 - i. Mr. Pleau recommends a cost breakdown with regards to the pass thru/hard cost ratio.
 - ii. Review and update rate structure for Planning Board and Board of Health, Conservation Commission & Highway.
- Library Inspection – The Board discussed with Mr. Pleau using Community Preservation Funds for the structure improvement for the floors at the library.
- Generator for E-911 system – The Board asked to have the Chief in at the 10/30 meeting to discuss.
- Warrants
- Appointments

Motion by Selectmen Ammendolia to appoint Kristie Heumann as the Library Technician at a pay rate of \$ 10.12, not to exceed 40 hours a month, Selectmen Breen 2nd, all in favor. Motion by Selectmen Breen to appoint Anthony Willoughby to the Historical Commission for a term to expire on 6/30/08, Selectmen 2nd, all in favor.

- Atty Mangiaratti discussed with the Board the difference between RFQ and RFP
The Board feels and RFP would be the best for the Town.
- 15 Millville Rd Deed – The Board signed the corrected deed.
- Miscoe Rd – Atty Mangiaratti discussed with the Board making Miscoe Rd an accepted Rd.

Motion by Selectmen Ammendolia to go into Executive Session under MGL Chapter 39, S23B pending litigation to return to adjourn, Selectmen Breen 2nd, all in favor.

Roll Call Vote, Tinio – Yes, Breen – Yes, Ammendolia – Yes.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen