

APPROVED: OCTOBER 22, 2007

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

Meeting open @ 7:40 pm

Mr. Pleau announced in the absence of the Chairman their be a motion for Pro tem Chairman.

**Motion by Selectmen Ammendolia to appoint Selectmen Breen as Pro-tem, Selectmen Breen steps down to 2<sup>nd</sup>, motion moved 2 – 0.**

1. Open meeting/ Pledge

2. Administrative Issues

- o STM date – the Board set 11/19/07 as the date for the Special Town Meeting.
- o Dean Bank Trees – **Motion by Selectmen Ammendolia to reconsider the September 26, 2007 vote concerning the planting of trees at Country Hills Plaza, Pro-tem Breen steps down to 2<sup>nd</sup>, motion moves 2 – 0.**  
**Motion by Selectmen Ammendolia to accept the proposal of Mr. Wayne Cottle, President of Dean Bank, to replace the trees at County Hills Plaza as outlined in his September 21, 2007 letter, Pro-tem Breen 2<sup>nd</sup>, motion moves 2 – 0.**
- o Municipal Hearings Officer – **Motion by Selectmen Ammendolia to appoint Terry Palmer to the position of Municipal Hearing Officer pursuant to Chapter 148A as amended by Chapter 304 of the Acts of 2004, to a term to end June 30, 2008, Pro-tem Breen steps down to 2<sup>nd</sup>, motion moves 2 – 0.**

At this time the meeting is turned over to Chairman Tinio who enters the meeting @ 7:45 pm.

- o Dale Pleau appointments – **Motion by Selectmen Ammendolia to appoint Dale Pleau to ADA Coordinator, said appointment to expire upon the hiring of a permanent administrator, or at a prior date at the pleasure of the Board of Selectmen, Selectmen Breen 2<sup>nd</sup>, all in favor.**
- o **Motion by Selectmen Ammendolia to appoint Dale Pleau to Employee Insurance Administrator, said appointment to expire upon the hiring of a permanent administrator, or at a prior date at the pleasure of the Board of Selectmen, Selectmen Breen 2<sup>nd</sup>, all in favor.**
- o **Motion by Selectmen Ammendolia to appoint Dale Pleau to CMRPC-alternate, said appointment to expire upon the hiring of a permanent administrator, or at a prior date at the pleasure of the Board of Selectmen, Selectmen Breen 2<sup>nd</sup>, all in favor.**
- o **Motion by Selectmen Ammendolia to appoint Dale Pleau to Insurance Advisory Committee, said appointment to expire upon the hiring of a permanent administrator, or at a prior date at the pleasure of the Board of Selectmen, Selectmen Breen 2<sup>nd</sup>, all in favor.**

- **Motion by Selectmen Ammendolia to appoint Dale Pleau to Chief Procurement Officer, said appointment to expire upon the hiring of a permanent administrator, or at a prior date at the pleasure of the Board of Selectmen, Selectmen Breen 2<sup>nd</sup>, all in favor.**
- **Kelly Farm/Inman Hill Extension – Motion by Selectmen Ammendolia to extend the lease at the former Kelly Farm field, located on the Mendon Tax Assessors Maps as Parcels 16 & 26 on Map 22, between the Town of Mendon and Mr. Peter Hawkes until December 31, 2007, pursuant to all the terms provided in the lease executed August 2002, Selectmen Breen 2<sup>nd</sup>, all in favor.**

3. Warrants/Minutes

The Board signed the Warrants

- **Motion by Selectmen Breen to accept the meeting minutes of 6/25/07 regular session, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**
- **Motion by Selectmen Breen to accept the meeting minutes of 10/2/07 regular session, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**
- **Motion by Selectmen Breen to accept the meeting Executive Minutes of 10/2/07 not to be released, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

4. Licenses/permits

Mr. Pleau discussed with the Board that the office is waiting for more information from counsel on an issue of a license and will discuss the matter at a later meeting.

- ❖ **K of C Toll – Motion by Selectmen Ammendolia to allow the Knights of Columbus to have their Tootsie Roll Drive Saturday, 10/13 with a rain date of 10/20 from 9am to 1pm @ Rte 16 and North Ave, Selectmen Breen 2<sup>nd</sup>, all in favor.**

5. Correspondence

Selectmen Ammendolia reads DOR reports – Notification of Preliminary Certification and “Free Cash”.

Selectmen Breen reads letter of recommendation on the Parks program.

6. Appointment

- ❖ **Motion by Selectmen Ammendolia to appoint Arthur Russo to the position of Town of Mendon Special Police Officer, Selectmen Breen 2<sup>nd</sup>, all in favor.**

7. Engineering discussion

Administrative Assistant Dale Pleau discussed with the Board the memo from former AA, Mike McCue, and his recommendations for a Town Engineer.

Chairman Tinio discussed Lake Nipmuc is lower than he can remember and would like to have Con/Com check out the drainage and ask Alan Tetreault if the State will mitigate the run off of Rte 16 drainage into the lake.

Selectmen Breen discussed arranging with Mr. Meehan to donate “Bolland’s” from the former Fino lot and using them at the new Fire Station.

8. Meeting Dates

The Board set a Special Town Meeting Warrant date of 10/24/07 deadline.

Meeting dates of 11/19/07 @ 6:30, at Miscoe School for the Special Town Meeting, 11/5/07, 12/4/07 & 12/17/07 @ 7:30 pm in the Upper Town Meeting room.

**Motion by Selectmen Ammendolia to go into Executive Session to return to adjourn under M.G.L. Chapter 39, S23B to discuss collective bargaining, Selectmen Breen 2<sup>nd</sup>, all in favor.**

**Roll Call vote – Tinio – yes, Ammendolia – yes, Breen – yes.**

Meeting adjourned @ 8:37 pm

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen