

APPROVED: FEBRUARY 11, 2008

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

Meeting open @ 8:30 pm

1. Open meeting/ Pledge
2. COA Director interview

The Board interviewed Amy Kent for the position of the Council on Aging Director. Also the Directors of the Counsel, Nancy Bradley and Carol Cook were present to answer any questions the Board may have with their recommendation of Ms. Kent.

The Board discussed pay rate with Ms. Kent and her position in the union. Chairman Tinio offered to have Mr. Pleau discuss with the union her grade & step would be. Mr. Pleau informed the Board the former Director was grade 7, step1 @ \$19.33. Chairman Tinio suggested if there was to be any discussion for negotiating it would be in Execution Session and the Board would contact her.

**Motion by Selectmen Breen to appoint Amy Wilson Kent to the Senior Center Director upon completion of forms, CORI check & clarification on pay scale and other contractual union negotiations that need to be clarified, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

3. Public Safety Discussion

Joe Cronin from the Public Safety Committee discussed with the Board the progress on 8 Morrison Drive.

**Motion by Selectmen Breen to award P & P General Contractors the bid for Mendon Fire Headquarters in the amount of \$449,000.00 based upon the unanimous recommendation of the Public Safety Building Committee, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

The Board discussed posting a meeting date of 12/7/07 @ 3:00 pm @ 8 Morrison Drive. The Board thanked Mr. Cronin and the Public Safety Building Committee for their work.

4. Minutes

**Motion by Selectmen Breen to approve the meeting minutes of 10/9/07 Executive Session as amended not to be released, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Breen to approve the meeting minutes of 10/30/07 Executive Session not to be released, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Breen to approve the meeting minutes of 10/22/07 Executive Session not to be released, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Breen to approve the meeting minutes of 10/22/07, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Breen to approve the meeting minutes of 10/30/07, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Breen to approve meeting minutes of 11/5/07, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

5. Warrants

6. Administrative Issues

The Board discussed with Mr. Pleau

- 16 Hastings St – The Board would like Mr. Pleau to reach out to get final report on a special inspector.

7. Correspondence

Chairman Tinio read letter from MSPCA regarding the incident @ the chicken farm on Providence St., and the Town's quick reaction to the situation.

**Motion by Selectmen Breen to go into Executive Session under MGL Chapter 39, S23B for contract negotiations to return to adjourn, Selectmen Ammendolia 2<sup>nd</sup>, all in favor. Roll call vote, Tinio – Yes, Breen – Yes, Ammendolia – Yes.**

Meeting adjourned @ 9:00 pm.

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen