

APPROVED: FEBRUARY 11, 2008

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

Meeting open @ 7:40 pm

1. Open meeting/ Pledge

2. Cobbler's Knoll discussion

The Board discussed Cobblers Knoll with William Richard from Cullinan Engineering, Counsel Jay Talerman, ZBA Committee and members from the Planning Board. Also present were the developers of Cobblers Knoll Mirag Ahmed & Siraj Ahmed his attorney.

The Board discussed with the members and the developer the state of affairs of Cobblers Knoll. Mr. Ahmed discussed with the Board the current bond and releasing more lots to develop.

Selectmen Ammendolia enters @ 7:50 pm

Mr. Ahmed discussed that the market is soft and therefore it is difficult to maintain the proposed plan therefore he would like more lots to develop more houses to keep money flowing.

The Board discussed with the residents of Cobblers Knoll their concerns:

- Move the mail boxes to Warfield Road – this is a compromise till the spring to have them in front of the houses.
- The 40B homes are distinctively different from the outside.

Peter Denton from the Planning Board recommends:

- not releasing any more lots
- get original plan from the ZBA files
- create plan to secure project for the Town of Mendon like a covenant or bond or release lots
- short term take care of safety of children with bus pick up
- maintain streets in inclement weather

The Board would like to have the Superintendent of the school and the Postmaster in to further discuss this issue.

The Board decided that Puffer Road is a good place to temporarily locate the mail boxes for the winter, this is also a good place for a bus stop.

The Board requests a 5-minute recess at 9:05 pm.

The Board returns @ 9:16 pm.

3. Administrative Issues

- Stabilization

**Motion by Selectmen Ammendolia to authorize the Treasurer to borrow \$ 600,000.00 from stabilization, Selectmen Breen 2<sup>nd</sup>, all in favor.**

- Extension of hours

**Motion by Selectmen Ammendolia to extend the hours for January 1, 2008 from 1 am to 2 am for the End Zone Sports Bar & Alicante, Selectmen Breen 2<sup>nd</sup>, all in favor.**

- Cultural Council

**Motion by Selectmen Ammendolia to appoint Melba Armour to the Cultural Council for a term to expire on 6/30/09, Selectmen Breen 2<sup>nd</sup>, all in favor.**

4. Weekly business

- Warrants
- Correspondence – Selectmen Ammendolia read the memo from the Evergreen Center regarding the Christmas wreath presentation to the Town of Mendon.
- Chairman Tinio addressed the Board of Health letter regarding the Animal Inspector.

5. Old/new business

- 8 Morrison Drive – The Board discussed lighting at this location. The Board requested Mr. Pleau look into having a pole erected at this site.
- The Board set meeting dates of 1/7/08, 1/14/08 & 1/28/08.
- The Board discussed the Town Hall Roof Replacement proposal from RMX. The Board would like another quote and asked Mr. Pleau to research this.

**Motion by Selectmen Ammendolia to go into Executive Session under MGL Chapter 39, s23B with respect to collective bargaining & litigation to return to adjourn, Selectmen Breen 2<sup>nd</sup>, all in favor.**

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

Meeting adjourned @ 9:45 pm

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen