

APPROVED: AUGUST 20, 2007

Attended by: Chairman Tinio, Selectmen Breen & Ammendolia
Administrative Assistant Mike McCue
Administrative Secretary Terry Palmer
Moderator Kevin Rudden also attends.
Meeting opens @ 10:40 am

1. Ballot/STM discussion

Selectmen Breen reads the questions to put on the ballot.

Motion by Selectmen Breen to accept Ballot question #1 as written, Selectmen Ammendolia 2nd, all in favor.

The Board discussed setting June 26, 2007 for the date of the Special Town Meeting.

Motion by Selectmen Breen to set Special Town Meeting on June 26, 2007, Selectmen Ammendolia 2nd, all in favor.

2. AA Issues

- a) **Motion by Selectmen Breen to allow the Friends of Mendon Elders Progressive Yard Sale Permit & to waive the permit fee, Selectmen Ammendolia 2nd, all in favor.**
- b) **Motion by Selectmen Breen to approve the parade permit request from the Roger L. Wood Post #355, American Legion, for May 28, 2007, contingent upon coordination with the Police & Fire department, Selectmen Ammendolia 2nd, all in favor.**
- c) The Board discussed the Revocation of appointment of Rich Corcoran & Chris Burke per the request of Joe Cronin.
- d) **Motion by Selectmen Breen to accept the Revocation of Appointment Policy dated May 14, 2007, Selectmen Ammendolia 2nd, all in favor.**
- e) **Motion by Selectmen Ammendolia under the support & recommendation of the Chairman of the Public Safety Building Committee to not appoint Richard Corcoran & Chris Burke also request letters of resignation be sent to them, Selectmen Breen, 2nd, all in favor.**
- f) **Motion by Selectmen Breen to rescind Chapter 32B9D, Selectmen Ammendolia 2nd, all in favor.** The Board discussed the Retiree’s insurance.

Motion by Selectmen Breen to adjourn to go into Executive Session under M.G.L. Chapter 39, Section 23B # 3 for litigation to return to adjourn, Selectmen Ammendolia 2nd, all in favor.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen