

APPROVED: SEPTEMBER 26, 2007

Attended by: Chairman Tinio, Selectmen Breen & Ammendolia  
Administrative Assistant Mike McCue  
Administrative Secretary Terry Palmer

Meeting open @ 7:38 pm

1. Open meeting/ Pledge
2. Announcements

Selectmen Ammendolia congratulated resident Angie Stakus who was featured this weekend on Sports Profile on WBZ radio. Angie is a Mendon 17 year old senior at Nipmuc Regional High School and a member of the Nipmuc track team, her specialty is the 100m hurdles, however the ratio report was about her invitation to the US Olympic development team at Lake Placid, NY to train on Skeleton a winter sport in which competitors aim to drive a one person sled in a prone, head-first position down an ice track in the fastest time.

3. Tony Fernandes/Alan Tetreault – School/Town sewer line

Mr. Fernandes & Mr. Tetreault discusses with the Board the options to correct the sewer line shared with the school and town.

4. Administrative Issues

- Appointments

**Motion by Selectmen Ammendolia to appoint Sue Barnette to Capital Planning Committee for a term to expire on 6/30/09, Selectmen Breen 2<sup>nd</sup>, all in favor.**

- CommonVic

**Motion by Selectmen Ammendolia to approve the Common Vic for Pop’s Popcorn pending completion of License Routing Slip from all departments, Selectmen Breen 2<sup>nd</sup>, all in favor.**

- Warrants/Minutes

The Board signed the warrants.

**Motion by Selectmen Ammendolia to approve the meeting minutes of June 11, 2007 & June 22, 2007, Selectmen Breen 2<sup>nd</sup>. All in favor.**

**Motion by Selectmen Ammendolia to approve the executive meeting minutes of June 22, 2007 to be released, Selectmen Breen 2<sup>nd</sup>, all in favor.**

- Uxbridge Burnate Mill Fire  
The Board discussed the States reimbursement to the Town for assistance at the Mill fire.
- Mr. McCue advised the Board that the dog nuance on George St is moving forward.
- Mr. McCue advised the Board of the Chapter 70 Pothole Grant.
- Mr. McCue advised the Board that he is applying for a tourism grant for the Town.
- Mr. McCue discussed the proposed GIC seminar to the Board.

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- Selectmen Breen mentioned that August 4<sup>th</sup> & 5<sup>th</sup> there will be Mass Pan Challenge and asked everyone to be careful on the roads those days.
- Mr. McCue mentioned that he is looking into wind turbines as an alternate source of energy.

5. ZBA

The Board discussed with Attorney Talerman, Roger Marquis & Don Keller some issues of Cobbler's Knoll and the 40B process.

6. Town Engineer discussion

Highway Surveyor Alan Tetreault discussed with the Board that Cullinan Engineering hasn't had a contract for over a year and the Town does not have a contract with anyone at this time. The Board would like to research an engineer that is Town friendly and have input from other departments.

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen