

APPROVED: OCTOBER 20, 2008

Attended by: Chairman Breen &, Selectmen Tinio
Town Coordinator Dale Pleau

Meeting open @ 7:45 pm

1. Open meeting/ Pledge
2. Administrative Issues

- Mendon Lions Club

Motion by Selectmen Tinio to approve the request of the Mendon Lions Club on Saturday, October 11, 2008 from 10am to 5 pm with a rain date of October 12, 2008, Chairman Breen steps down to 2nd, motion moved.

- Pack 1 Mendon Cub Scouts

Motion by Selectmen Tinio to approve the request of Pack 1 Mendon Cub Scouts to post eight - 2 1/2' X 3' signs at the following locations:

On the Fino property (Rte 16) across from the Drive In

Across the street from Clough School

Across the street from Miscoe School (at the corner of North Ave and Hopedale St.)

At the intersection of Hartford Ave West and Providence Rd.

The signs will be up from October 28th thru November 8th; Chairman Breen steps down to 2nd, motion moves.

- Bylaw discussion

Mr. Pleau discussed with the Board the request from a resident this week to look into changing the Bylaw to read that all committees post their agenda's 48 prior to their meeting and ask the Zoning Bylaw Committee if they would be willing to work this for the Annual Town meeting. Mr. Pleau will send a letter to that committee with that request.

- Flag – Selectmen Tinio discussed with the Board purchasing a new Flag for the Town Hall. Mr. Pleau will see to the purchase of a new flag.
- Mr. Pleau discussed with the Board the Town Hall Roof Project.

3. Special Town Meeting discussion

The Board discussed with Mr. Pleau the warrant for the STM on 10/7/08.

4. State Election Warrant

The Board signed the warrant.

5. Meetings/warrants

Motion by Selectmen Tinio to approve meeting minutes of September 15, 2008 & September 22, 2008, Chairman Breen steps down to 2nd, motion moves.

6. Mass Labors Counsel

Mr. Pleau discussed with the Board the Town Hall Employees to renegotiate a new contract.

The Board discussed the RFP for Engineers.

The Board discussed the amount of Certified Free Cash.

The Board would like to meet with the Finance Committee early to discuss the budget for FY10.

Motion by Selectmen Tinio to adjourn, Chairman Breen steps down to 2nd, motion moves.

Meeting adjourned @ 8:10 pm.

Respectfully Submitted by audio tape.

Terry Palmer
Administrative Secretary
Board of Selectmen