

MEETING MINUTESMARCH 10, 2008
APPROVED: MARCH 31, 2008

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

Meeting open @ 7:41 pm

1. Open meeting/ Pledge
2. Open forum

There was no one for open forum.

3. Champney's Used Car Licenses

Mr. Pleau discussed with Mr. Arthur Champney and the Board the Fire Department is satisfied with Champney's location. The Board discussed how to handle Howley's licenses for towing for the Town with the # of days the tows can stay on the property. The Board discusses a Temporary Storage Licenses.

Motion by Selectmen Ammendolia to give the Used Car Dealer Licenses Class II to Ron Champney's Used Cars, Selectmen Breen 2nd, all in favor.

4. Snow & Ice update

Highway Surveyor Alan Tetreault discussed with the Board the Snow & Ice

- Currently \$118,000.00 in the red

Mr. Tetreault also discussed the TIP list with the Board.

5. Town Engineer Discussion

Chairman Tinio requested the issue and asks Mr. Pleau to look up the time frame on the agreement with the Engineers proposal.

6. Administrative issues

- Meeting dates – 3/31 – 4/7 – 4/28 & 5/2
- Troop 44 Mendon Boy Scouts request

Motion by Selectmen Ammendolia to approve Troop 44 Mendon Boy Scout can & bottle recycling fundraiser in the Town Hall parking lot on Saturday, April 5, 2008, Selectmen Breen 2nd.

Motion by Selectmen Ammendolia to approve Troop 44 Mendon Boy Scout weekend camp out at the Kelly Farm property from Friday evening, April 11, 2008 through the morning of Sunday, April 13, 2008, Selectmen Breen 2nd.

Motion by Selectmen Ammendolia to approve Troop 44 Mendon Boy Scout flea market on the Fino property on Saturday, June 14, 2008 with a rain date of Saturday, June 21, 2008, Selectmen Breen 2nd.

Discussion on motion – approval pending receipt of certificate of insurance from the Boy Scouts.

- Mendon Junior Baseball League

Motion by Selectmen Breen to approve Mendon Junior Baseball League request Opening Day ceremonies on May 3, 2008 with a rain date of May 4, 2008 at Memorial Field, Selectmen Ammendolia 2nd.

- Annual Town Meeting discussion – the Board discussed the ATM warrant.
- Annual Town Meeting warrant dedication

Motion by Selectmen Ammendolia to dedicate the Annual Town Meeting report to Pamela Ratcliffe, Selectmen Breen 2nd, all in favor.

- Spelling Trivia – the Board discussed the name for their team – “To be named later.”
- Letters – Chair signed Buddy Lowell’s letter
- Chair signed John Trainor’s letter
- Grant incentive – Selectmen Breen discussed with the Board adding an incentive to all employees for grant writing.
- Appointment

Motion by Selectmen Ammendolia to appoint Lisa Moran to Cultural Council with a term to expire on 6/30/08, Selectmen Breen 2nd, all in favor.

- Minutes

Motion by Selectmen Breen to approve meeting minutes of January 14, 2008, Selectmen Ammendolia 2nd.

Motion by Selectmen Breen to approve Executive Meeting Minutes of January 14, 2008, not to be released, Selectmen Ammendolia 2nd.

Motion by Selectmen Breen to approve Meeting Minutes of February 25, 2008, Selectmen Ammendolia 2nd.

Motion by Selectmen Breen to approve Executive Meeting Minutes of February 25, 2008, not to be released, Selectmen Ammendolia 2nd.

Chairman Tinio reminded the Board of the invitation from Troop 44 @ Miscoe School @ 7:00 pm.

Motion by Selectmen Ammendolia to go into Executive Session under MGL Chapter 39, s23B with respect to litigation to return to adjourn, Selectmen Breen 2nd, all in favor.

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

Meeting adjourned @ 8:49 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen