

APPROVED: APRIL 28, 2008

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

Meeting open @ 7:45 pm

Motion by Selectmen Ammendolia to elect Selectmen Breen to pro-tem, Selectmen Ammendolia 2nd, motion moved 2 – 0.

1. Open meeting/ Pledge
2. Open forum

Selectmen Ammendolia read some highlights from the Mendon Senior Sentinel

3. STM update

The Board reviewed the STM warrant consisting of 11 articles.

Chairman Breen discussed that Snow & Ice deficit @ \$144,000.00 for this year.

At this time Chairman Tinio joins the meeting.
8:02 pm

4. Administrative issues

- Revocation of appointment

Motion by Selectmen Ammendolia to revoke Finance Committee member Randy Ball per the request of Finance Committee Chairman Art Holmes and the adoption of the revocation of appointments voted on May 17, 2007, Chairman Breen steps down to 2nd, motion moves 2 – 0.

- Minutes

Motion by Selectmen Ammendolia to approve meeting minutes of February 11, 2008, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Ammendolia to approve Executive Meeting Minutes of February 11, 2008, not to be released, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Ammendolia to approve Meeting Minutes of March 10, 2008, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Ammendolia to approve Executive Meeting Minutes of March 10, 2008, not to be released, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Ammendolia to approve Meeting Minutes of March 24, 2008, Selectmen Breen 2nd, all in favor.

- Sr Abatement Program – Mr. Pleau discussed with the Board having the Senior Center Director handling the current program, the Board agrees it is a good idea.

- MACC Luncheon – Mr. Pleau discussed with the Board the request to attend the luncheon with Governor Patrick. Chairman Tinio & Selectmen Breen will attend.
- Public Safety Building Committee letter discussion – The Board discussed the letter requesting to enter into an agreement to lease-to-purchase agreement for a new ambulance.

5. Con/Com – CPC discuss restriction on the Fino property

The Board discussed with the restrictions of the CPC money and the use of the Fino Property. There were several comments from the audience on how to split the property.

- Split on either side of the river
- Having con/com doing it is having the Town policing itself
- The easement was vague at the purchase on Town meeting as to what the easement original intent was, along the brook, there were no specifications.
- Preservations restrictions, conservation restrictions, what is the difference – the outcome is the same.

6. Chief Horn’s report

Chief Horn presented to the Board his report of the Town Hall and discussed with the Board some highlights.

- Direction
- Accountability

The Board thanked the Chief for his work on this report. Chairman Tinio asked Mr. Pleau to address some of the items on the agenda for the next meeting. The Board also discussed making some changes to the Personnel policy.

7. Annual Town Meeting warrant

The Board discussed with Kevin Rudden & Art Holmes the Annual Town Meeting Warrant.

Motion by Selectmen Ammendolia to reopen the Annual Town Meeting Warrant, Selectmen Breen 2nd, all in favor.

Motion by Selectmen Ammendolia to add article 25 to the Annual Town Meeting Warrant To see if the Town will vote to raise and appropriate and/or transfer a sum of money from available funds to the East Hartford Avenue Engineering account, or act or do anything in relation thereto, Selectmen Breen 2nd, all in favor.

The Board discussed the intent was to put money into the Hartford Ave East Engineering Account.

Motion by Selectmen Ammendolia to close the Annual Town Meeting Warrant, Selectmen Breen 2nd, all in favor.

Ms. Palmer discussed with the Board her request to ANP for Scholarship money.

Mr. Holmes discussed with the Board cuts in public service and feels the Chief’s cuts were things that should have been already cut.

Mr. Holmes advised the Board that free cash would fund the needs for Mr. Trainer.

The Board discussed meeting dates:
4/7 – 4/14 & 4/28. Ms. Palmer will post.

Motion by Selectmen Ammendolia to adjourn, Selectmen Breen 2nd, all in favor.

Meeting adjourned @ 10:20 pm.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen