

APPROVED: SEPTEMBER 8, 2009

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

Meeting open @ 7:36 pm

- 1. Open meeting/ Pledge
- 2. Reorganization

Chairman Tinio request for a motion to reorganize to elect a new chairman.
Selectmen Ammendolia motion that the Board of Selectmen vote to reorganize and elect a new chairman, Selectmen Breen 2nd.

Chairman Tinio accepted nominations for Chairman. **Chairman Tinio nominated David Breen as Chairman, Selectmen Ammendolia 2nd, and Selectmen/Chairman Breen voted nay.**

- 3. Open forum

Deb Spalding from Colonial Drive discussed with the Board the petition on the STM warrant for sex offenders. Selectmen Tinio suggested working with the by law committee to prepare if it were to come back from the Attorney General’s office. Chairman Breen asked Ms. Palmer to forward the info to Mr. Kent for review as well as Town Counsel.

- 4. Pole hearing

Motion by Selectmen Ammendolia to open the Pole hearing for Hartford Ave @ 7:45 pm as advertised in the Milford Daily news on Thursday, May 8, 2008, Selectmen Tinio 2nd, all in favor.

Selectmen Ammendolia reads the ad from the Milford Daily News, legal section.
Steve Trychon from Verizon discussed with the Board the proposed Pole relocations for Hartford Ave East. Linda Betti & Leslie Dickinson of 149 Hartford Ave East discussed the proposed pole in front of their house. Richard Skinner discussed why the lines were not put under ground. Mr. Trychon told the Board it was because of the expense.

Motion by Selectmen Ammendolia to close the Pole hearing for Hartford Ave East, Selectmen Tinio 2nd, all in favor.

The Board discussed a possible amendment to the plans after Mr. Trychon discusses the pole with the residents of 149 Hartford Ave East and Mr. Skinner.

Motion by Selectmen Ammendolia to approve the pole locations on Hartford Ave as stated in the petition dated the 14th day of April 2008, Selectmen Tinio 2nd, all in favor.

- 5. Chief Horn – Adult Entertainment discussion

Chief Horn thanked Chief O’Loughlin and the Board of Selectmen of Milford for their help with the recommendations and review. Chief discussed the pros and cons with the Board of an Adult Entertainment facility.

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Chief recommends that counsel take a look and give their recommendations on.

- Nudity – obvious in adult entertainment
- Secondary is criminal activity
- Prostitution
- Gambling
- Drugs

Things the Board needs to do

1. adopt the Adult Entertainment by law prior to application
2. adopt the regulations prior to any hearings

Chairman Breen request to have Counsel receive a copy of the regulations presented by Chief Horn and have responses by next meeting.

Motion by Selectmen Tinio for June 30, 2008 for a Hearing Date for 7:45 pm, Selectmen Ammendolia 2nd, all in favor.

6. Staff Sgt Don Blanchette

Chief Horn discusses with the Board his request to advance Sgt. Blanchette to the position of Lieutenant. Chief recommended to put him in the position now, pay will be retro to July 1, 2008 when the contract is settled.

Chairman Breen reads the letter Chief Horn sent to the Board on May 12, 2008 with the request to the Board.

Motion by Selectmen Ammendolia to promote Staff Sgt. Donald Blanchette to the rank of Lieutenant effective immediately, Selectmen Tinio 2nd, all in favor.

7. Vote Kamelot Kennel License

Motion by Selectmen Tinio not to change up to 40 dogs, Selectmen Ammendolia 2nd, all in favor.

8. Fire Station discussion

Mr. Pleau discussed the Fire Station will have an Open House on 6/8/08 @ 3 pm, @ 8 Morrison Drive. Some equipment will stay at the 24 Main Street location for ISO ratings.

9. Administrative issues

- STM warrant – the Board discussed and signed the STM Warrant
- Alan Tetreault discussed with the Board repairs to Town vehicles
- Highway Transfer

Motion by Selectmen Ammendolia to approve the request for the interdepartmental budget transfer for Highway for \$4,000.00, Selectmen Tinio 2nd, all in favor.

- Minutes

Motion by Selectmen Tinio to approve the meeting minutes of April 28, 2008, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to approve the meeting minutes of May 12, 2008, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen to approve the Executive meeting minutes of April 28, 2008 not to be released, Selectmen Ammendolia 2nd, all in favor.

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- COA Appointment

Motion by Selectmen Tinio to remove Marie Nappa from the Counsel on Aging based upon a non residency, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to appoint Marie Nappa to the Counsel on Aging as a non voting member for a term to expire on 6/30/09, Selectmen Ammendolia 2nd, all in favor.

Motion to appoint Ruth O'Grady to the Counsel on Aging for a term to expire on 6/30/11, Selectmen Ammendolia 2nd all in favor.

- Naming Mendon's Business Park – the Board discussed names for the location @ 8 Morrison Drive to be
 - A. Mendon Business Park
 - B. Mendon Business Zone
 - C. Mendon Industrial Zone or Park
- Eagle Scout Citation – Selectmen Ammendolia read the Citation for Thomas M. Merolli
- Sherriff Glodis – Selectmen Ammendolia read the letter from Sherriff Glodis.
- Ambulance – Chairman Breen reads the letter from Chief Horn re: ambulance.
- Common Vic

Motion by Selectmen Tinio to approve the Com Vic licenses for the Mendon Town Beach – Snack Shack Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to waive the fee for the Com Vic licenses for the Mendon Town Beach – Snack Shack, Selectmen Ammendolia 2nd, all in favor.

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

Meeting adjourned @ 9:14 pm

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen