

MEETING MINUTESAUGUST 11, 2008

APPROVED: SEPTEMBER 8, 2008

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

Meeting open @ 7:38 pm

1. Open meeting/ Pledge
2. Open forum

Selectmen Ammendolia reminded the residents of Troop 44 Flea Market at Taft Orchard this coming weekend.

3. Set Special Town Meeting date

Motion by Selectmen Tinio to set a date of October 7, 2008, for the Special Town Meeting to be held in Miscoe School auditorium @ 7:00 pm, Selectmen Ammendolia 2nd, all in favor.

4. Sign By-law discussion

The Board discussed with By-law committee members;
Shirley Smith – Sharon Cutler & Richard Skinner the proposed Sign By-law and to have 2 other by-laws ready to go onto the Annual Town Meeting warrant.

Motion by Selectmen Tinio to approve the proposed Sign By-law, Selectmen Ammendolia 2nd, all in favor.

5. Minutes/warrant

The Board signed the weekly warrants.

Motion by Selectmen Tinio to approve the meeting minutes of August 4, 2008, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to approve the Executive Meeting minutes of August 4, 2008 not to be released, Selectmen Ammendolia 2nd, all in favor.

6. Executive Session meeting minutes

Motion to approve the approved Executive Meeting minutes to be released of January 10, 2007, January 18, 2007, January 24, 2008, February 7, 2007, (both sets, one Executive Session started @ 6:30 pm the other after a regular meeting), February 12, 2007, April 10, 2007, May 18, 2007 & December 7, 2007, Selectmen Ammendolia 2nd, all in favor.

7. Administrative issues

- MUEF All Alcohol licenses

Motion by Selectmen Tinio to approve the One Day All Alcohol Liquor Licenses from the Mendon-Upton Education Foundation to be hosted @ Imperial Ford, 8 Uxbridge Road, on October 17, 2008 from Noon till 9:30 pm, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to waive the fee for the Mendon-Upton Education Foundation for the All Alcohol Liquor License to be held on October 17, 2008, Selectmen Ammendolia 2nd, all in favor.

- Showtime Entertainment Hearing date

Motion by Selectmen Tinio to set a Public Hearing date of September 15, 2008 for Showtime Entertainment, LLC., in the Miscoe School Gym @ 7:45 pm, Selectmen Ammendolia 2nd, all in favor.

- 90 Day extension

Motion by Selectmen Ammendolia to extend the Attorney General's 90-day review period for an additional 90days on the article 10 of Mendon Special Town Meeting of June 23, 2008, Selectmen Tinio 2nd, all in favor.

- Town Counsel - Atty Mangiaratti
Atty Mangiaratti discussed the following cases with the Board:
 - Vincent Road acceptance

Motion by Selectmen Tinio to adopt the order o taking & take by eminent domain on behalf of the Town 7 Vincent Rd, Lot 51C, Selectmen Ammendolia 2nd, all in favor.

- Forest Park Deed
- Karen Lowell case
- Bedrogian case
- Gray Wolf matter – returned to the ZBA

- Meeting dates

Board set meeting dates of 9/8, 9/15 & 9/22

8. Town Hall Repairs update

Mr. Pleau discussed the options for the Town Hall repairs with the Board.

9. Electrical Inspection Rates

Motion by Selectmen Tinio to accept the Town of Mendon 8/7/08 Electrical permit fees effective 9/1/08, Selectmen Ammendolia 2nd, all in favor.

The Board discussed with Mr. Lareau putting the application on the web and agreed to have the Building Clerk do this.

10. Dispatcher

Motion by Selectmen Ammendolia to appoint Benjamin Holmes as a per-diem, part-time Dispatcher for the Town of Mendon Department of Public Safety at the current rate of \$13.72 per hour, Selectmen Tinio 2nd, all in favor.

11. Chairman notes

Chairman Breen reminded the residents the last day to register to vote in the primary is 8/27/08 and the last day to register to vote in the presidential election is 10/15/08.

Chairman Breen also noted the following:

- Road Projects from Highway Surveyor, Alan Tetreault and requested to forward a copy to the Finance Committee
- Fuel Bid results
- Conservation Commission letter re: Notification of Enforcement Order and requested a copy be forwarded to the Water Board and the Board of Health
- BVCC – regional info and requested this item be addressed at the 9/22 meeting
- Board of Health’s letter on MEDS, (Mendon Emergency Dispensing Site).

Mr. Pleau discussed with the Board an RFP for the Taft Orchards for a 21E, also the estimate to appraise the property will be from \$5,000.00 to \$10,000.00.

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

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

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen