

MEETING MINUTESMARCH 9, 2009
APPROVED: MAY 19, 2009

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

Meeting open @ 7:38 pm

Pledge

1. Old Business

- **Historical Commission** – the Board discussed with the Historical Commission the proposed Demolition By law. Selectmen Ammendolia questioned the reasonable time. Selectmen Tinio does not agree with the 6 month waiting period.

Motion by Selectmen Ammendolia to support the Demolition delay By law with changes to the hearing date, Chairman Breen steps down to 2nd, Selectmen Tinio disagrees with the 6 month Demolition delay period, Selectmen Ammendolia & Chairman Breen vote in favor, Selectmen Tinio vote nay, motion passed 2 – 1.

2. Correspondence

- Ghelli update – Mr. Pleau updates the Board on the letter from the Ghelli's on their request to purchase a parcel of town owned land, he sent a letter to the Ghelli's telling them the engineering fees would be their responsibility.
- Easter Egg hunt

Motion by Selectmen Ammendolia to approve the 2nd Annual Easter Egg hunt on April 11, @ 1:00 @ the Memorial Park by Just a Wee Child Day Care Center, Selectmen Tinio 2nd, all in favor.

3. Administrative issues

- minutes

Motion by Selectmen Tinio to approve the Executive Meeting Minutes not to be released of February 11 & March 2, 2009, Selectmen Ammendolia 2nd, all in favor.

- Warrants - The Board signed the weekly warrants.
- Treasurer/Collector's contract - Mr. Pleau discussed with the Board the fact of the Treasurer/Collector's contract is due to expire. The Board would like permission to extend the contract to 7/1/09 and would also like a copy of the contract for negotiations.
- New line item – Chief Horn request to ask Fin/com with update on 3/23
- Fire negotiation date – the Board would like to change the location to the Fire Station

4. New Business

- Snow removal policy & procedure – Alan Tetreault discussed with the Board the snow budget

Motion by Selectmen Tinio to approve the snow removal policy & procedure, Selectmen Ammendolia 2nd, all in favor.

- Petitions for ATM warrant discussion – the Board discuss with Mr. Pleau the petitions
- Friends of Mendon Elders – Progressive Yard Sale

Motion by Selectmen Tinio to approve the Friends of Mendon Elders progressive Yard Sale, to be held on June 6, 2009 @ the Senior Center, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to waive the fee for the Yard sale for the Friends of Mendon Elders progressive Yard Sale, Selectmen Ammendolia 2nd, all in favor.

- Milford Catholic Elementary School – Monte Carlo Event – One Day Liquor License

Motion by Selectmen Tinio to approve the One Day Beer and wine liquor licenses to Milford Catholic Elementary School for a Monte Carlo Event at Imperial Cars in Mendon on March 14, 2009 from 7:30 pm to 10:30 pm, Selectmen Ammendolia 2nd, all in favor.

Motion to waive the fee for Milford Catholic Elementary School non profit One Day Beer and wind liquor license, Selectmen Ammendolia 2nd, all in favor.

- Board of registrar’s appointment

Motion by Selectmen Tinio to appoint Robert Crotty of 4B White Rd to the Board of Registrars with a term to expire March 31, 2011, Selectmen Ammendolia 2nd, all in favor.

Motion by Selectmen Tinio to appoint Shirley Spindel of 65 Taft Ave to the Board of Registrars with a term to expire March 31, 2012, Selectmen Ammendolia 2nd, all in favor.

- Set Special Town Meeting Date

Motion by Selectmen Tinio to set a Special Town Meeting on May 1, 2009 @ 6:30 pm, Selectmen Ammendolia 2nd, all in favor.

- Shared Services – Municipal Hearings Officer – Mr. Pleau discussed with the Board having a policy for rotation with the qualified personnel.
- Chapter 90 money – the Board signed the Chapter 90 forms
- COA appointment

Motion by Selectmen Ammendolia to appoint Ann Vandersluis to the Counsel on Aging board for a term to expire on June 30, 2009, Selectmen Tinio 2nd, all in favor.

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.

Meeting adjourned @ 8:46 pm.

Respectfully Submitted

Terry Palmer
Administrative Secretary
Board of Selectmen