

**MEETING MINUTES .....APRIL 30, 2009**  
**APPROVED: MAY 19, 2009**

Attended by: Chairman Breen, Selectmen Ammendolia & Tinio  
Town Coordinator Dale Pleau

Meeting open @ 7:30 pm

Pledge

1. Dam Safety Order

The Board discussed the Dam on Providence Street provided by Highway Surveyor Alan Tetreault. The office must be inspected by August 1, 2009 or the town will be fined. Mr. Pleau spoke to the Office of Dam Safety, regarding this dam never being inspected, and whose responsibility the dam is; the state or the town.

2. Minutes

**Motion by Selectmen Ammendolia to accept the meeting minutes of January 12, 2009, February 23, 2009, February 26, 2009, March 12, 2009, March 23, 2009, April 1, 2009 and April 21, 2009, Selectmen Tinio 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Tinio to accept the Executive meeting minutes of March 12, 2009 & March 25, 2009 not to be released, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

3. Administrative Issues

- KENO discussion – the Board discussed the memo from the Massachusetts State Lottery Commission to offer KENO To Go request from Sunny Farms @ 1 Cape Road. The Board took no vote on this action allowing the vendor to move forward with their request from the Massachusetts State Lottery Commission.

4. COA request for 2<sup>nd</sup> exit

- The Board discussed a request made regarding traffic issues and Alan Tetreault willing to take on the issue within his own budget except for asphalt outside of the scope: gravel and stone was donated. The Board would like to have Mr. Pleau send a blessing letter out to all boards involved, Con/com, Planning & Zoning as well as the Public Safety to let them know what is going on.

5. Correspondence

- American Legion – Memorial Day Parade request

**Motion by Selectmen Tinio to approve the parade permit for the Memorial Day Event from the American Legion Roger L. Wood Post 355 planed for May 25, 2009, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

6. Town Hall Union Contract

**Motion by Selectmen Tinio to accept the agreement between the Public Employees Local Union 1116 of the Massachusetts Laborers District Council of the Laborers International Union of North America on behalf of the Mendon Town Hall Employees and the Town of Mendon Two year contract July 1, 2000 to June 30, 2011, with the agreement to change three year contract to two year contract, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

7. STM date

The Board discussed options for STM date for the end of the fiscal year.

8. Back Door discussion

The board discussed the platform falling apart from plowing and salt, also the stone wall in the front of the drive way is falling apart. The Board feels the stone wall could be handled by CPC funds. Mr. Pleau will contact the CPC and request they look at the wall and the platform.

9. ATM discussion

The Board discussed the CPC was successful in securing the Grant to purchase the land and will be moving forward on article 14 & 15.

10. New Business

Chairman Breen discussed an email he received regarding “Stephanie Nakamura - Lots of Helping hands”. Mr. Pleau will hold this info if any one is interested.

Wind testing, Selectmen Tinio discussed possible wind turbines on specific areas in the town. There are 5 locations for a total cost of \$4,000.00 they are:

- Fire tower on Millville Road
- Radio tower on Inman Hill Road
- Rte 16 across from The Zone in the wooded area
- The Clough School
- Miscoe Hill School

Selectmen Tinio has received info that the windmill will power all the municipal buildings and the schools. It is 750 kW towers. Mr. Meehan has offered to pay the \$4,000.00 bill for the testing.

**Motion by Selectmen Tinio to approve the wind study at the fire tower on Millville Street at the top of Inman Hill Road where the Highway Barn Annex is , Rte 16 being where the land across from The Zone, location on that piece would be up in the back in the wooded area , the Clough School and the Miscoe Hill Jr. High School, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

**Motion by Selectmen Tinio to accept the donation from Kevin Meehan of Imperial Cars for the payment of the wind study of \$4,000.00, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

Chairman Breen asked Mr. Pleau to send a letter to Mr. Meehan to thank him for his generous donation.

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**Motion by Selectmen Tinio to adjourn, Selectmen Ammendolia 2<sup>nd</sup>, all in favor.**

Meeting adjourned @ 9:00 pm.

Respectfully Submitted

Terry Palmer  
Administrative Secretary  
Board of Selectmen