



TOWN OF MENDON

SELECT BOARD

20 Main Street, Mendon, MA 01756
Tel: 508-473-2312 Fax: 508-478-8241

Notice of Meeting

February 1, 2023

6:30 PM

HYBRID

Microsoft Teams meeting

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Meeting ID: 221 490 217 420

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Phone Conference ID: 952 172 76#

Board Members

Michael Merolli, Chair

Lawney Tinio, Vice-Chair

Alejna Brugos

Brendan Chenelle

Michael Goddard

Meeting Minutes

At 6:30 PM a Regular Select Board meeting was called to order. In attendance: Mike Merolli, Lawney Tinio, Alejna Brugos, Mike Goddard, Kim Newman and Laura St John Dupuis Absent: Brenden Chenelle

Mr. Merolli led The Pledge of Allegiance

6:30 PM Pole Petition Public Hearing, Northbridge Road

Mr. Merolli made a motion to open the public hearing for the NGrid pole petition for Northbridge Rd, Mendon. Second by Mr. Tinio. The motion passed unanimously.

Roll call vote: Merolli-Aye, Tinio-Aye, Brugos-Aye, Goddard-Aye

Public Hearing Notice- Read Aloud Mr. Merolli read the public hearing notice.

In conformity with the requirements of M.G.L. Ch. 166 §22, the Mendon Select Board hereby gives notice that it will hold a Public Hearing February 1, 2023 at 6:30 PM in the Town Hall upper meeting room, 20 Main Street, Mendon, Massachusetts Electric Company d/b/a NATIONAL GRID requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Northbridge Street - Install one SO Poles on Northbridge Rd. National Grid to install a new 35' support pole and anchor, #38-84, across from P38 due to leaning and a low secondary cable to 73 Northbridge Rd. All interested parties will be given an opportunity to be heard.

Mr. Merolli made a motion to close the public hearing for the pole petition on Northbridge Street, Mendon. Second by Ms. Brugos. The motion passed unanimously.

Roll call vote: Merolli-Aye, Tinio-Aye, Brugos-Aye, Goddard-Aye

Mr. Tinio made a motion to authorize Massachusetts Electric Company d/b/a NATIONAL GRID requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way: Northbridge Street - Install one SO Poles on Northbridge Rd. National Grid to install a new 35' support pole and anchor, #38-84, across from P38 due to leaning and a low secondary cable to 73 Northbridge Rd. Second by Ms. Brugos. The motion passed unanimously.

Roll call vote: Merolli-Aye, Tinio-Aye, Brugos-Aye, Goddard-Aye

Land Use 5 Year Plan

Mr. Merolli made a motion to open the Land Use 5 Year Plan Public Hearing. Second by Ms. Brugos. The motion passed unanimously.

Roll call vote: Merolli-Aye, Tinio-Aye, Brugos-Aye, Goddard-Aye

Public Hearing Notice – Read Aloud Mr. Merolli read the public hearing notice.

The Mendon Select Board, Land Use Committee and Community Preservation Committee hereby give notice that there will be a Public Hearing February 1, 2023 at 6:40 PM at the Mendon Town Hall, 20 Main Street, Mendon and remotely, details for access to the meeting can be found at www.mendonma.gov/select-board, to receive comments on the Five-Year Land Use Program (copies of which can be found at www.mendonma.gov or the Town Clerk's Office) and to hear suggestions for Community Preservation Act funded projects. For questions, email communitypreservation@mendonma.gov.

Ms. Brugos read the 5 Year Land Use Committee Goals.

Mr. Tinio made a motion to close the Land Use 5 Year Plan Public Hearing. Second by Mr. Goddard. The motion passed unanimously.

Roll call vote: Merolli-Aye, Tinio-Aye, Brugos-Aye, Goddard-Aye

Mr. Tinio made a motion to approve the Land Use 5 Year Plan as presented. Second by Mr. Goddard. The motion passed unanimously.

Roll call vote: Merolli-Aye, Tinio-Aye, Brugos-Aye, Goddard-Aye

6:50 PM Chapter 61A Public Hearing-North Ave

Mr. Merolli made a motion to open Chapter 61A Public Hearing for North Ave. Second by Mr. Tinio. The motion passed unanimously.

Roll call vote: Merolli-Aye, Tinio-Aye, Brugos-Aye, Goddard-Aye

Public Hearing Notice – Read Aloud Mr. Merolli read the public hearing notice.

The Mendon Select Board hereby gives notice that it will hold a Public Hearing February 1, 2023 at 6:50 PM in the Town Hall upper meeting room, 20 Main Street, Mendon, Massachusetts to consider whether or not to exercise the Town's right of first refusal under M.G.L. Ch. 61A§14 to acquire from James R. Vandersluis and Cheri Ezell Vandersluis a portion of land shown as Parcel 5-189-101-0 on North Ave. All interested parties will be given an opportunity to be heard.

Mr. Merolli made a motion to close the public hearing to exercise the Town's right of first refusal M.G.L. Ch. 61A§14 for Parcel 5-189-101-0 North Ave. Second by Mr. Tinio. The motion passed unanimously.

Roll call vote: Merolli-Aye, Tinio-Aye, Brugos-Aye, Goddard-Aye

Mr. Tinio made a motion to not exercise the option to purchase a portion of land in parcel 5-189-101-0 on North Ave. under Section 14 of Chapter 61A and authorize the Chair to sign the notice of non-exercise on behalf of the Board. Second by Mr. Goddard. The motion passed unanimously.

Roll call vote: Merolli-Aye, Tinio-Aye, Brugos-Aye, Goddard-Aye

Consider Appointment- Finance Clerk

Ms. Brugos made a motion to appoint Patricia Gauthier to the position of Finance Clerk at a pay rate \$22.24 per hour for up to 18 hours per week. Second by Mr. Gauthier. The motion passed unanimously.

Consider Disposal for Highway Department Vehicles Accordance with Mendon General Bylaws Chapter V Section 4.

- **1993 Ford F150 VIN# 1FTDF15N9PNA87453**
- **1993 INTL 200SER VIN# 1HTGBN2R8PH4838981**
- **Truck Ambulance Model 3520, Kaiser Jeep Corp Serial # 12940**

This item will be revisited by the Select Board once the Town receives documentation from the US Government indicating the truck ambulance officially belongs to the Town of Mendon and can be auctioned or disposed of.

Consider Planning Request for ANR Approval-36 Milford Street (Pro Storage) Mr. Jack Hunter addressed the SB stating that the Pro Storage needs.

Mr. Tinio made a motion to authorize the Planning Board to move forward with an ANR (Approval Not Required) for 36 Milford Street (Pro-Storage). Second by Mr. Goddard. The motion passed unanimously.

Consider Seasonal License Renewals

- a) Mendon Driving Range
- b) George's Surf N' Turf

Mr. Tinio made a motion to approve the Seasonal License Renewals for the Mendon Driving Range, 37 Hastings Street and George's Surf N'Turf, 116 Uxbridge Road. Pending the receipt of positive routing slips. Second by Mr. Goddard. The motion passed unanimously.

FY24 Budget Review

Ms. Newman reviewed the following budgets with the Select Board. Town Clerk, Ellen Agro was present to discuss the Town Clerk budget.

- c) Town Clerk
- d) Elections
- e) Moderator
- f) Selectboard
- g) Finance Committee
- h) Finance Committee Reserve
- i) Accountant/Auditor
- j) Finance
- k) Town Counsel
- l) Human Resources
- m) Management Information Systems/Technology
- n) Public Buildings and Properties Maintenance
- o) Conservation
- p) Planning
- q) Zoning/Appeals Board
- r) Land Use Committee
- s) Inspectional Services

Discuss Town Hall Alcove Window Project

Ms. Newman stated that at Town Meeting, two separate articles were approved. One was for a study to look at the rear back staircase and restroom of the Town Hall. The other was for the windows. Ms. Newman has been working with an architect and will be coming back to the Select Board with a proposal for approval and signature. There are approximately 41 windows. This study will give concepts design and pricing.

Consider Meeting Minutes: 10/26/22, 11/9/22, 11/14/22, 11/16/22.

Mr. Tinio made a motion to approve the meeting minutes of 10/26/22, 11/9/22, 11/14/22 and 11/16/22. Second by Mr. Goddard. The motion passed unanimously.

Adjournment

Mr. Tinio made a motion to adjourn at 8:41 PM. Second by Mr. Goddard. The motion passed unanimously.

