

Town of Mendon

Selectboard

January 28, 2013

Members of Selectboard present: Greg Smith, Larry Courcelle, Ira Pike

Town Officers and employees present: Sara Tully, Town Administrator

Residents and visitors present: None

The Selectboard Meeting was called to order at 5:40 PM at the Town Office.

Announcements

Town Meeting, March 4, 2013, 6:00 PM Mendon Mountainview Lodge. Voting, March 5, 2013, 8:00 AM to 7:00 PM Mendon Town Office.

Administrative Matters

Selectmen's Orders were reviewed and signed.

G. Smith moved to approve the minutes of 1/11/13. Seconded by I. Pike. The Selectboard unanimously approved the motion.

G. Smith moved to approve the minutes of 1/14/13. Seconded by L. Courcelle. The Selectboard unanimously approved the motion.

Selectboard Meetings:

The Selectboard will meet as scheduled on February 11th and 25th.

Town Meeting is on March 4th.

The Selectboard Meeting scheduled for March 11th will be rescheduled for March 18th

The Selectboard Meeting scheduled for March 25th will be rescheduled for April 1st

The Selectboard meeting scheduled for April 8th will be rescheduled for April 15th

The Selectboard meeting scheduled for April 22th will be rescheduled for April 29th

NRCS request for reimbursement for debris removal in Mendon Brook in Wheelerville and the bank stabilization project was approved and signed totaling \$29,598.62

Old Business

Budget 2013-2014 The Selectboard reviewed documents submitted by the Barstow Youth Club formerly known as Barstow Boosters. The Recreation Programs budget is proposed at \$4,500. \$2,500 is included for the Barstow Youth Club (BYC) and \$2,000 for additional recreation programs offered by the Mendon Recreation Committee. The Selectboard will request an annual budget in October each year from the BYC. The Selectboard also discussed the amount entered for Delinquent Tax Fees which corrected an error setting the fees at \$6,300 from \$6,000 last year. Motion by G. Smith to accept the 2013-2014 budget with corrections to present to the voters at Town Meeting 2013. Motion seconded by L. Courcelle. The Selectboard unanimously approved the motion.

Town Meeting Warning The Selectboard reviewed and signed the warning for Town Meeting, March 4, 2013, 6:00 PM at the Mendon Mountainview Lodge.

2012 Town Report The Selectboard reviewed and finalized the final versions of the Highlights and Objectives report, Timeline of Reserve Funds and the dedication to be included in the Town Report.

2013 Town Meeting Presentations The Selectboard discussed the various presentations for Town Meeting.

Irene Recovery S. Tully provided a status update regarding the status of FEMA applications to date. Scope change requests have been completed for R3 (areas 1-4), R4, R4A, R11, R12, R15, and R17. The town engineer is currently working on the scope changes for R13. The Time Extension letters and amendments for R4A, R10, R11, R12, R13, R15, R17 were signed by G. Smith.

Public Works Mutual Aid Agreement The Selectboard tabled the issue until the next meeting.

New Business

Certificate of Highway Mileage The Selectboard approved and signed the Certificate of Highway Mileage with no changes.

Goal and Objectives 2013-2014 The Selectboard will start developing their goals and objectives for 2013-2014.

There being no further business, G. Smith moved to adjourn at 8:25 PM. Motion carried.

Date Approved _____

Greg Smith

Sara Tully - Clerk of the Board

Larry Courcelle

Ira Pike