

# Town of Mendon

Selectboard

December 7, 2015

Members of the Selectboard present: Larry Courcelle, Geoff Wells, Richard Wilcox

Town Officers and employees present: Sara Tully, Town Administrator, Bill Ellis, Road Commissioner, Phil Douglas, Constable & Planning Commission, Teri Corsones, Planning Commission, Bill Godair, Planning Commission, Neil Langer, Planning Commission, Justin Lindholm, Planning Commission, Fred Bagley, Planning Commission, Steve Cosgrove, Zoning Administrator

Residents and Visitors present: Sheriff Stephen Benard

The meeting was called to order at 5:32 PM at the Town Office.

*Additions/deletions to the Agenda:* Motion by L. Courcelle to approve the agenda. Seconded by G. Wells. The Selectboard unanimously approved the motion.

## Administrative Matters

*Selectmen's Orders* were reviewed and signed.

Minutes of Previous Meetings: L. Courcelle moved to approve the minutes of 11/23/15. Motion seconded by G. Wells. The Selectboard unanimously approved the motion. G. Wells moved to approve the minutes of 10/26/15. Motion seconded by R. Wilcox. G. Wells and R. Wilcox approved the motion.

## Business

*Town Garage Improvement Project* B. Ellis provided a cost estimate of \$30,000 to make repairs to the cement floor, side door, overhead doors, light fixtures, and storage racks. This cost will be added to the project cost of replacing the salt and sand shed.

*Bond Vote Warning Requirements* N. Gondella provided information from the Vermont Municipal Bond Bank regarding the bond requirements for funding the Town Garage Improvement Project. Bonds are available on a 15 or 20 year payback cycle. N. Gondella will provide schedules for both based on \$250,000 at the next meeting.

*Rutland County Sherriff* Stephen Benard provided a comprehensive presentation on the services available for the town through a long term contract with the Rutland County Sheriff.

*Public Hearing Town Plan* L. Courcelle stated that the Regional Planning Commission will approve the adoption by the full board on January 19, 2016. T. Corsones discussed that very few changes were made to this version of the Town Plan bringing into current compliance with state requirements. The Planning Commission anticipates applying for a Municipal Planning Grant this spring to work on a comprehensive update of the Town Plan next year. Town Plans are effective for 5 years after adopted.

*Planning Commission Appointment* The Selectboard has posted the vacancy to fill a seat on the Planning Commission and have had discussions with interested candidates. The appointment is tabled until the next meeting.

*2016-2017 Budget* Lengthy discussion regarding various line items of the budget.

Motion by L. Courcelle at 8:30 PM to enter Executive Session to discuss personnel with the Selectboard, S. Tully, B. Ellis and P. Douglas present. The Chair declared the Board out of Executive Session at 9:07 PM

There being no further business, L. Courcelle moved to adjourn the Selectboard Meeting at 9:15 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved \_\_\_\_\_

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Larry Courcelle

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Sara Tully- Clerk

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Geoff Wells

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Richard Wilcox