

# Town of Mendon

Selectboard

June 8, 2015

Members of the Selectboard present: Larry Courcelle, Geoff Wells

Town Officers and employees present: Sara Tully, Town Administrator, Bill Ellis, Road Commissioner, Phil Douglas, Constable

Residents and Visitors present: Patrick Kitchin, Cortina Inn

The meeting was called to order at 5:30 PM at the Town Office.

*Additions/deletions to the Agenda* Motion by L. Courcelle to add to the agenda a Town Shop site visit to the agenda. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Minutes of Previous Meetings: L. Courcelle moved to approve the minutes of May 18, 2015. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

## Administrative Matters

*Selectmen's Orders* were reviewed and signed.

## Business

*Town Shop* The Selectboard with Bill Ellis and Sara Tully conducted a site visit to view the exterior of the Town Shop building. A list of maintenance items were discussed.

*Cortina Inn* P. Kitchin from the Cortina Inn requested approval to utilize Old Turnpike Road for a running race that he would like to organize and host at the Cortina in the Fall. The Selectboard approved the proposal requesting detailed information regarding a safety plan and evacuation plan if a runner is injured. Traffic and parking was discussed and P. Kitchin will work with Constable Douglas to address these issues. October 24, 2015 or October 31, 2015 were presented as possible dates. The Selectboard did not have concerns about either date.

*Salt Shed* The town needs to gather information on alternative designs for salt sheds. S. Tully and B. Ellis will conduct research on what other towns in Vermont have constructed and costs.

*Law Enforcement* The Selectboard had a lengthy discussion about the public safety budget highlighting the lack of revenue to offset expenses. The 2015-2016 budget will be carefully monitored to cut expenses if revenue does not meet the budget. P. Douglas discussed selling the 20' dual axel MERT trailer. The Selectboard agreed to advertise the MERT Trailer for sale for \$6,000. The Selectboard summarized tasks to finalize evaluations for the special officer. P. Douglas proposed a Firearm Discharge Ordinance. The Selectboard discussed, but no decision made.

*Proposed Mendon Town Green* F. Bagley requested funds for the Proposed Mendon Town Green be released to hire an attorney to look into the viability of utilizing the State's right of way for a Mendon Town Green. The Selectboard agreed.

There being no further business, L. Courcelle moved to adjourn the Selectboard Meeting at 8:55 PM. The motion carried.

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

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Larry Courcelle

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Sara Tully- Clerk

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Geoff Wells