

Town of Mendon

Selectboard

March 12, 2018

Members of the Selectboard present: Richard Wilcox, Geoff Wells

Town Officers and employees present: Sara Tully, Town Administrator

Residents and Visitors present: None

The meeting was called to order at 5:35 PM at the Town Office.

Additions/deletions to the Agenda: Motion by G. Wells to approve the agenda with the addition of the cemetery clean up and removal of the False Alarm Ordinance. Seconded by R. Wilcox. The motion passed.

Annual Organizational Matters: Motion by G. Wells to appoint Richard Wilcox, Chair, of the Selectboard, Geoff Wells, Vice-Chair, of the Selectboard, Sara Tully, Clerk of the Board, the meeting schedule for the Selectboard will be the second and fourth Monday of Month at 5:30 PM at the Town Office, the Rules of Procedure are adopted and will be available upon request, the official newspaper will be the Rutland Herald, the appointed fence viewers are Justin Lindholm, Geoff Wells and Richard Wilcox, the appointed poundkeeper and Animal Control Officer is Rod MacCuiag, the appointed Tree Warden is Bill Ellis. Motion seconded by R. Wilcox. The motion passed unanimously.

Motion by R. Wilcox to adopt the Mendon Open Meeting Law Policy and the Town Road and Bridge Standards. Motion seconded by G. Wells. The motion passed unanimously.

Administrative Matters

Selectmen's Orders approved and signed.

Minutes of Previous Meetings: G. Wells moved to approve the minutes of 2/26/18. Motion seconded by R. Wilcox. The motion carried.

2018-2019 Goals and Objectives The Selectboard reviewed and prioritized the Goals and Objectives of the Selectboard.

Selectmen's Orders approved and signed.

Business:

Recap Town Meeting Thank you to the Mendon Mountainview Lodge for graciously allowing Mendon to use their facility. All sections of the budget passed with one amendment to increase RRPC's line item from \$925 to \$975 to correct a typo in the budget. At the Town Meeting Cort Jones

discussed that we should plan to replace equipment sooner than the current Equipment Replacement Schedule has planned. S. Tully presented the Selectboard with the history of vehicle maintenance for each piece of equipment from 2003 to present. The Selectboard believes we have the right plan in place based on the history of the expenses, replacement cost, resale values and the Equipment replacement Schedule. There was again a lengthy discussion about appropriations at the Town Meeting. The Selectboard will continue to require the petition to demonstrate community support along with the voters approval at Town Meeting. The Selectboard will request a one page summary from the organization that outlines how the organization benefits Mendon or request a representative that can answer

Grant Applications & Status of Existing Grants S. Tully reviewed projects that B. Ellis and S. Tully will submit grant applications for a Structures Grant.

Town Shop RFP S. Tully will prepare and review with P. Douglas before presenting to the Selectboard.

Almo Tax Sale The town's attorney Coni Pell informed the Selectboard that TD Bank has dismissed the complaint.

Reappraisal Contract S. Tully discussed the requirement of obtaining general liability insurance was not included in the RFP and S. Potter has requested this be paid in addition to his fee. The Selectboard agreed. The contract with Vermont Municipal Assessor to conduct a town wide reappraisal was reviewed and signed.

Cemetery Clean Up G. Wells requested the tree be removed from the cemetery by May 15th.

There being no further business, R. Wilcox moved to adjourn the Selectboard Meeting at 7:30 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved _____

Richard Wilcox, Chair

Sara Tully, Selectboard Clerk

Geoff Wells