

Town of Mendon

Selectboard

May 29, 2018

Members of the Selectboard present: Richard Wilcox, Geoff Wells, Scott Bradley

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

Residents and Visitors present: None

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

Additions/deletions to the Agenda: Motion by R. Wilcox to approve the agenda with the addition of Fire Calls and ATV's to the agenda. Seconded by G.Wells. The motion passed unanimously.

Announcements

Mendon Community Potluck Cookout, June 9, 2018, 12-4 at the Mendon Recreation Area on South Mendon Road

Administrative Matters

Selectmen's Orders approved and signed.

N. Gondella, Treasurer submitted a comparison of banking proposals and recommended the Town switch banks from People's United to TD Bank. The estimated net difference in the proposals considering interest rate and fees is \$1,600 to \$16,000 lower than TD Bank's proposal. N. Gondella estimated it would administratively take 10 to 15 hours to switch banks. Motion by R. Wilcox to accept TD Bank's proposal as per the recommendation of the Treasurer, Nancy Gondella. Motion seconded by S. Bradley. The motion passed unanimously.

Minutes of Previous Meetings: G. Wells moved to approve the minutes of 5/14/18 with a correction of the motion to hire Alternative Paving for \$31,500. Motion seconded by R. Wilcox. The motion passed unanimously.

Business:

Culvert 07-48 B. Ellis inspected culvert 07-48 which has settled creating a sag in the culvert and the culvert split apart near the outlet end. This 38" X 57" culvert was manufactured by Lane Pipe and installed by Richard Reed and Sons in 2016. The project was engineered and project managed by Enman Kesselring Consulting Engineers. A report from Nicole Kesselring was reviewed by the Selectboard. The Selectboard will schedule a site visit be conducted with the engineers, culvert manufacturer and the contractor. S. Bradley will represent the Selectboard.

Municipal Road Grants in Aid Program The Selectboard reviewed an overview of the program.

Rutland Regional Planning Commission will be working with the town to select projects. A letter of Intent to participate in the RPC/DEC Municipal Roads Grants-in-Aid Program was signed by the Selectboard.

Old Town Hall The Invitation to Propose was published in the Rutland Herald at a cost of \$150.54. Motion by R. Wilcox to spend \$150.54 for advertising the Invitation to Propose in the Rutland Herald to be paid for out of the Town Shop Maintenance Fund. Motion seconded by G. Wells. The motion passed unanimously. The Invitation to Propose is posted on the town website at www.mendonvt.org. Anyone interested in saving this historic building, please consider submitting a proposal. The building could be yours!

Highway Projects S. Tully provided an update on the highway projects. Reclaiming and paving should start the third week of June.

Alarm System Ordinance The ordinance is under review with VLCT.

Planning Commission Vacancy There is a vacancy on the Planning Commission. Interested parties can contact the Town Office.

Fire Calls S. Tully recapped a few recent fire calls that could result in actual cost changes versus \$750 from the Rutland City Fire Department.

ATV's For Sale G. Wells requested the town advertise the ATV's for sale. S. Tully and B. Ellis will prepare the advertisement and acceptance of sealed offers. There will be two ATV's for sale and the specifications and pictures will be posted on the town website at www.mendonvt.org.

There being no further business, R. Wilcox moved to adjourn the Selectboard Meeting at 6:10 PM. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

The Liquor Control Board meeting was called to order at 6:10 PM

Motion by R. Wilcox to approve the Liquor Licenses for:

1. Suisse Chalet LLC dba Countryman's Pleasure

Motion seconded by S. Bradley. The motion passed unanimously.

There being no further business, R. Wilcox moved to adjourn the Liquor Control Board Meeting 6:25 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved _____

Richard Wilcox

Sara Tully, Selectboard Clerk

Geoff Wells

Scott Bradley