

Town of Mendon

5:30 PM

January 23, 2017

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. Add/delete items to the agenda:
3. 5:30 – Announcements  
VLCT Special Membership Meeting February 15, 2017 1:30 pm
4. 5:35- Administrative Matters
  - A. Signing of Orders
  - B. Minutes 1/9/17
5. 5:45 - Public Comment (15 minutes)
6. 6:00 Business
  - A. CAI Technologies
  - B. McDevitt Buyout –
    1. Buyout Funds: Motion use the Irene Fund to receive and disburse funds for the execution of this project. Mendon will receive \$75,829 from the CDBG-DR Funds and will pay out to McDevitt the same at closing 2/7/17.
    2. Asbestos Testing – Motion to hire Asbestos Testing contingent on successful closing 2/7/17.
  - C. Mendon Equalization Study 2016
  - D. Certificate of Highway Mileage
  - E. Truck Accidents: Guardrail quotes
  - F. 2017-2018 Budget Adoption
  - G. Town Report & Town Meeting Warning
    1. MD&A
    2. Town Meeting Warning
    3. Highlights and Objectives
    4. Selectboard Opening- petitions due 1/30/17
  - H. Animal Control – Animal Control Officer & Rutland County Sheriff
  - I. ClearSpan- Contract \$118,892.39; Change Order #3: Block plates and bolts \$5,847.13
  - J. Constable Vehicle Replacement
  - K. Fire protection – 2<sup>nd</sup> quarter fire calls
7. 8:00 Adjournment