

Town of Mendon

Selectboard

April 1, 2013

Members of Selectboard present: Greg Smith, Larry Courcelle, Ira Pike

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

Residents and visitors present: Maryanne Garrow, Pat Canty

The Selectboard Meeting was called to order at 5:40 PM at the Town Office.

Announcements

MSJ presents 'Irene' April 3, 2013, 7:30PM

Administrative Matters

Selectmen's Orders were reviewed and signed.

L. Courcelle moved to approve the minutes of 3/18/13. Seconded by G. Smith. The Motion passed unanimously.

I. Pike moved to adopt the Health & Safety Policy, Harassment Policy, Sexual Harassment Policy, and Smoking and Tobacco Policy. Motion seconded by L. Courcelle. The Selectboard unanimously approved the motion.

The Selectboard will send information to all elected and appointed officials regarding regulations for meetings, scheduling the Town Office, Building Use Policy, Health & Safety Policy, Harassment Policy, Sexual Harassment Policy, and Smoking and Tobacco Policy.

Appointment of Officers

Motion by L. Courcelle to appoint:

- William Ellis, Road Commissioner for term ending 3/31/14
- Sara Tully, Administrative Road Commissioner for term ending 3/31/14
- Neil Langer, Planning Commission for term ending 3/31/17
- Phil Douglas, Planning Commission for term ending 3/31/17
- Ernest Smalley, Planning Commission for term ending 3/31/17
- Steve Cosgrove, Zoning Administrator for term ending 3/31/16
- Mike Curran, Zoning Board of Adjustment for term ending 3/31/16
- Andrew Zak, Zoning Board of Adjustment for term ending 3/31/16
- Therese Corsones, Zoning Board of Adjustment for term ending 3/31/16
- Larry Courcelle, Town Recreation for term ending 3/31/17
- Steve Senecal, Town Recreation for term ending 3/31/17
- Michael Barone, Cemetery Commission Chairman for term ending 3/31/14

Greg Smith, Regional Transportation Commission for term ending 3/31/16
Scott Bradley, Emergency Management for term ending 3/31/15
Sara Hebert Tully, E911 Coordinator for term ending 3/31/15
Sara Hebert Tully, Health Officer for term ending 4/30 /16

Motion seconded by I. Pike. The Selectboard unanimously passed the motion.

Liquor Control Board

G. Smith moved to adjourn the Selectboard Meeting at 6:10 PM until after the Liquor Control Commission Meeting. The motion was seconded by I. Pike. The motion passed unanimously.

G. Smith moved to convene the Liquor Control Commission at 6:10 PM at the Town Office. The motion was seconded by I. Pike. The motion passed unanimously.

Motion by G. Smith to approve the Liquor and Tobacco License for Mendon House dba Mendon Country Store and the Liquor License for Landrock LLC dba The Snow Angel Tavern. The motion was seconded by L. Courcelle and the motion passed unanimously.

G. Smith moved to adjourn as the Liquor Control Commission at 6:15 PM. The motion was seconded by L. Courcelle. The motion was passed unanimously.

Old Business

Safety Intersection of Killington Ave, Notch Road and Townline Road M. Garrow and P. Canty discussed the safety of the intersection of Killington Ave, Notch Road and Townline Road. There have been four incidents in the past two years of cars going off the roadway into the yards of the adjacent properties. M. Garrow submitted a letter signed by some of the adjacent property owners requesting the town consider additional safety measures at the intersection. The Selectboard responded that the intersection is located in both Mendon and Rutland Town. The Selectboard will contact Rutland Town to jointly look at the issues surrounding the safety of the intersection.

Notch Road Dumping The Selectboard has discussed various ways to stop illegal dumping off the Notch Road. B. Ellis spoke with the Department of Parks and Recreation and they are also monitoring the dumping situation as it occurs on Vermont State Forest land. The Game Warden would issue tickets to responsible parties. The Selectboard discussed the installation of additional signage warning against illegal dumping and fines associated. The Selectboard will promote public awareness by contacting the Rutland Herald.

FEMA Project Status D. Conger looking into appeal denied Scope change request for Wheelerville Double Culvert (R4A), Woodward Road (R15), and Wright Road (R17). These appeals are due

April 19, 2013. G. Smith requested a status update regarding a timeline to go to bid on these three projects. Mendon is currently waiting for response from FEMA on Scope Change Requests for Wheelerville Projects (R3-1 thru 4), (R4), Upper Notch Slide R11, and Medway Bridge (R13). The Town is currently preparing a request to combine Wheelerville Projects (R3-R6).

State of Vermont Class 2 Roadway Grant and Structures Grant Applications due 4/15/13. S. Tully and B. Ellis are preparing applications for resurfacing Townline Road and the first large culvert on Journeys End.

VLCT PACIF Equipment Grant S. Tully, B. Ellis and S. Bradley are preparing an application for 50% match funding from VLCT for various pieces of safety equipment and safety signage.

AOT Annual Financial Plan The AOT Annual Financial Plan as approved by the voters was signed by the Selectboard.

2014 Mack Truck B. Ellis provided pictures of the 2014 Mack Truck. The dump body is currently being installed on the truck. It should be delivered to Mendon in late April.

Public Works Emergency/Non Emergency Mutual Aid Agreement L. Courcelle moved to adopt the Public Works Emergency/Non Emergency Mutual Aid Agreement. Motion seconded by G. Smith. The Selectboard unanimously approved the motion.

Natural Resource Conservation Service – Lerman Project - S. Tully informed the Selectboard that the final payment was received by NRCS. As per the contract between the Town and the Lerman's, a final invoice for reimbursement of interest and administrative costs has been prepared by S. Tully for the Lerman's. The Selectboard approved the invoice totaling \$250.

Old Town Hall Survey The Selectboard reviewed the survey presented by the Old Town Hall Committee. Lengthy discussion by the Selectboard. I. Pike will make suggested changes on behalf of the Selectboard and will review final draft prior to mailing the survey to the taxpayers.

Sand and Salt Expense B. Ellis requested to refill the sand and salt shed with the remaining funds in the 2012-2013 budget for Sand and Salt. The Selectboard approved the request.

Helvi Hill and Sherwood Drive Intersection The Selectboard requested a status update on the water runoff issue from Helvi Hill Road to Sherwood Drive. B. Ellis reported that it is not clear because there is still too much snow coverage.

There being no further business, L. Courcelle moved to adjourn at 8:45 PM. Motion carried.

Date Approved _____

Greg Smith

Sara Tully –Clerk of the Board

Larry Courcelle

Ira Pike