

Town of Mendon

Selectboard

April 29, 2013

Members of Selectboard present: Larry Courcelle, Ira Pike

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

Residents and visitors present: Ann Singiser

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

Administrative Matters

Selectmen's Orders were reviewed and signed.

Announcements

Green Up Day, May 4, 2013 – bags available at the Town Office

Mendon Fishing Derby, May 18, 2013, Journeys End, 9-2 PM, BBQ

Old Business

Safety Intersection of Killington Ave, Notch Road and Townline Road The Selectboard appointed L. Courcelle to attend the next Rutland Town Selectboard Meeting on May 7, 2013 to discuss working together to evaluate the safety of the intersection.

Old Town Hall Survey A. Singiser reported that the surveys will be mailed on Tuesday.

FEMA Project Status D. Conger is finalizing the bid documents for the Wheelerville Double Culvert Project and the Wright Road Culvert replacement Project. The Selectboard discussed emergency access must be maintained for on Wright Road. Various ways to maintain access to emergency services was discussed.

Notch Road Dumping The illegal dumping fines have been posted. Surveillance options are still being discussed by the Town. I. Pike will gather more information on surveillance cameras.

Structures Grant S. Tully reported that the Town received grant for \$36,750 to replace culvert #22-01 on Journeys End. The total project cost is estimated at \$40,840 with the Town cost to be \$4,090 to be paid out of the Bridge Fund. B. Ellis has requested a hydraulic study with VTRANS.

Class 2 Roadway Grant – The Town of Mendon did not receive grant for resurfacing Townline Road.

VLCT Safety Equipment Grant application S. Tully presented an application for the VLCT Safety Equipment Grant to purchase safety signs, barriers, reflective vests, hardhats, lock out tag out, and ergonomically correct office equipment. If approved VLCT will pay for 50% of the cost of the eligible safety equipment up to \$5,000. The Town's application totals \$3,800. The Selectboard approved submitting the application.

Recreation Committee Meeting Recap The Selectboard reviewed draft minutes from the Recreation Committee Meeting. The Selectboard discussed applying weed control and fertilizer to the field is not an option until the proper Agency of Natural Resource Permits can be acquired. I. Pike moved to authorize the Recreation Committee can spend up to \$500 for the Fishing Derby for food, prizes and related supplies to be paid for out of Recreation Programs and \$200 from Field Maintenance for lawn mower maintenance, gas, oil and other miscellaneous supplies. Motion seconded by L. Courcelle. The Selectboard unanimously approved.

Motion by L. Courcelle to appoint Jim Reddy to the Recreation Committee for a term ending 3/31/16. Motion seconded by I. Pike. The Selectboard unanimously approved the motion.

Regional Ambulance Service Appointment Motion by L. Courcelle to appoint Mary Ann Reich to be the Mendon Representative to the Regional Ambulance Service for a term ending 3/31/14. Motion seconded by I. Pike. The Selectboard unanimously approved the motion.

Town Service Officer Appointment Motion by L. Courcelle to appoint Mary Ann Reich as the Town Service Officer for a term ending 4/14/14. Motion seconded by I. Pike. The Selectboard unanimously approved the motion.

Liquor Control Board

I. Pike moved to adjourn the Selectboard Meeting at 8:30 PM until after the Liquor Control Commission Meeting. The motion was seconded by L. Courcelle. The motion passed unanimously.

I. Pike moved to convene the Liquor Control Commission at 8:30 PM at the Town Office. The motion was seconded by L. Courcelle. The motion passed unanimously.

Motion by I. Pike to approve the Liquor Licenses for:

PS, LLC dba Thai Pan Authentic Thai Cuisine

The motion was seconded by L. Courcelle and the motion passed unanimously.

I. Pike moved to adjourn as the Liquor Control Commission at 8:40 PM. The motion was seconded by L. Courcelle. The motion was passed unanimously.

The Selectboard Meeting was called to order at 8:40 PM at the Town Office.

The May Selectboard Meeting schedule will be discussed at the next meeting. The second meeting in May scheduled for May 29 is Memorial Day.

There being no further business, L. Courcelle moved to adjourn at 8:42 PM. Motion carried.

Date Approved _____

Larry Courcelle

Sara Tully –Clerk of the Board

Ira Pike