

# Town of Mendon

## Selectboard

May 13, 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: Fred Bagley

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

### Administrative Matters

*Selectmen's Orders* were reviewed and signed.

G. Smith moved to approve the minutes of 4/15/13. Seconded by L. Courcelle. The motion passed unanimously.

L. Courcelle moved to approve the minutes of 4/29/13. Seconded by I. Pike. The motion passed unanimously.

### Announcements

Mendon Fishing Derby, May 18, 2013, Journeys End, 9-2 PM, BBQ, all are welcome to attend.

The Selectboard will not meet on May 27, 2013 in observance of Memorial Day. The Selectboard will be meeting on Tuesday, May 28, 2013 at the Town Office at 5:30 PM to conduct a regular meeting.

### Public Comment

Fred Bagley attended the Selectboard meeting to discuss the safety of Route 4, specifically between the Town Office and the sharp corner past the Mendon Methodist Church. F. Bagley proposed a private road accessing all properties on the East side of Route 4 with green space between Route 4 and the private road. This would limit multiple access points onto Route 4 from 6 properties. There have been some change in ownership of some of these properties and it may be an opportunity to create one access. The Selectboard agreed. The coordination of such a proposal would need to be with each property owner and the State of Vermont Agency of Transportation.

### Old Business

*2014 Mack Truck* B. Ellis took possession of the 2014 Mack truck today brought it to the meeting to be viewed by the Selectboard.

*Safety Intersection of Killington Ave, Notch Road and Townline Road* The Rutland Town Selectboard

was unable to meet with L. Courcelle at their meeting on May 7<sup>th</sup>. L. Courcelle will attend the next Rutland Town Selectboard Meeting on May 21, 2013 to discuss working together to evaluate the safety of the intersection.

*Old Town Hall Survey* The survey has been mailed and are due back in the office May 15, 2013. Bill Godair will be compiling the responses with students from Castleton State College.

*Salt Shed Repairs* L. Courcelle viewed the Salt Shed and the metal siding has rusted a deteriorated from the bottom channel such that it no longer is held in place. The problem needs to be addressed or wind will cause further damage to the metal siding. L. Courcelle proposed a steel plate be installed in various locations to attach to the foundation and the metal siding. L. Courcelle stated that he could get the materials and with the assistance of the road crew, the project would be completed in 6-8 hours. The Selectboard agreed it was a viable solution and instructed L. Courcelle to proceed with getting the materials.

#### *FEMA Project Status*

Request to combine R3-R7 was denied by FEMA, but FEMA agreed to look at missing expenses at closeout.

Ben Rose, Irene Recovery Office stated in an email on 5/10/13 that FEMA is looking at possible increases in hazard mitigation for Wright Road and Woodward Road.

Medway- Don't yet have engineered plans finalized. Don't have Scope Change Request response from FEMA. FEMA will only assist in paying for the temporary bridge until September. The Selectboard directed Bill to obtain all costs associated with switching the Maybe Bridge to a State bridge to complete a cost/benefit analysis.

*Journeys End Structures Grant* S. Tully reported that the Town received grant for \$36,750 to replace culvert #22-01 on Journeys End. B. Ellis received the hydraulic study with VTRANS and it recommended a box culvert which would significantly increase the cost over what was anticipated to complete the project. B. Ellis will compile a good estimate based on the hydraulic study.

*Recreation Committee* Tracy Adams has requested an additional \$200 from recreation Programs to pay for the Fishing Derby. The Selectboard had previously approved \$500. Motion by I. Pike to spend an additional \$200 for a total of \$700 on the Fishing Derby to purchase food, prizes and supplies. The expense to be paid for out of Recreation Programs. Motion seconded by L. Courcelle. The Selectboard unanimously approved the motion.

*Employee Evaluations* Department heads will conduct employee evaluations by the beginning of July.

Motion by G. Smith to enter Executive Session at 8:10 PM to discuss personnel with the Selectboard and Sara Tully present. Motion seconded by L. Courcelle. The motion passed unanimously. The Chair declared the Board out of Executive Session at 8:30 PM.

*NEMCI* The Selectboard approved a \$75 expense request from Gail Buck to attend the New England Municipal Clerk Institute.

There being no further business, L. Courcelle moved to adjourn at 8:30 PM. Motion carried.

Date Approved \_\_\_\_\_

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Greg Smith

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Sara Tully –Clerk of the Board

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Larry Courcelle

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Ira Pike