

# Town of Mendon

Selectboard

November 10, 2014

Members of the Selectboard present: Greg Smith, Larry Courcelle, Geoff Wells

Town Officers and employees present: Sara Tully, Town Administrator, Bill Ellis, Road Commissioner, Nancy Gondella, Bookkeeper/Office Manager

Residents and Visitors present: None

The meeting was called to order at 5:45 PM at the Town Office.

## Administrative Matters

*Selectmen's Orders* were reviewed and signed.

Mascoma Bank Line of Credit renewal of \$750,000 at 1.25%. The Selectboard signed and approved the renewal.

Minutes of Previous Meetings: L. Courcelle moved to approve the minutes of October 27, 2014. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Minutes of Special Town Meeting L. Courcelle and G. Wells reviewed and signed the minutes of the Special Town Meeting, November 3, 2014.

## Old Business

*McLaughlin Falls Road* The Selectboard signed the Agreement for Entry for Cupolla-Ricoco, LTD property. This project will be completed in phases based on weather conditions.

*Old Turnpike Road/Elbow Road* J. Lindholm discussed his concerns about construction in the town's right of way on Old Turnpike Road and Elbow Road. Mr. Dupuis has asked the town for permission to upgrade the roads. J. Lindholm has seen his equipment block the roadway, not allowing vehicles to pass through.

*Health Insurance* The Selectboard reviewed G. Smith's presented recommendations. The employees presented an alternative recommendation. The difference is approximately \$800. The Selectboard asked that the two presentations be combined so that direct comparisons can be made.

*Woodward Road* D. Conger informed the Selectboard that the original installation while technically correct was not in line with the pavement and it should have been realign. The Selectboard would like to invite Belden's to a meeting to discuss change order #2.

*Terra Lane* B. Ellis reported the most recent conversations with the Pasquarello's regarding a solution to the water damaging a town highway. The Selectboard advised B. Ellis to inform them to complete the project by a date certain or else the town will complete it and bill them to the cost.

*Law Enforcement* B. Howard, Special Officer requested 3 shirts be purchased for winter uniforms. The Selectboard approved the expense. The Selectboard would like to invite P. Douglas to the next meeting to discuss law enforcement and budget recommendations.

*Tenney Cemetery* G. Wells presented a comprehensive analysis of revenue and expenses to expand the Tenney Cemetery and encouraged the Selectboard to accept a donation of land that has been offered to the Town. The Selectboard advised S. Tully to contact the property owners and Teri Corsones and Steve Cosgrove to determine if the plan meets Mendon's Zoning and Subdivision Regulations.

*Salt Shed* The Selectboard discussed the extent of damage to the Salt Shed foundations. G. Smith will contact D. Conger to create a scope of work for the repairs that the town can use to get accurate bids.

There being no further business, G. Smith moved to adjourn at 8:30 PM. The 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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Geoff Wells