

Town of Mendon

Selectboard

November 24, 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, Phil Douglas, Constable/Director of Public Safety

Residents and Visitors present: None

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

Administrative Matters

Selectmen's Orders were reviewed and signed.

Minutes of Previous Meetings: L. Courcelle moved to approve the minutes of November 10, 2014. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Old Business

Health Insurance 2015 The Selectboard determined level of funding as follows:

- Single Premium \$6,971 H.S.A. \$1,000
- Two Person Premium \$13,942 H.S.A. \$1,500
- Family Premium \$19,590 H.S.A. \$1,500

Employees are only eligible for the H.S.A. funding if you choose a high deductible plan.

Budget 2015-2016 S. Tully submitted budget recommendations. P. Douglas submitted budget recommendations. The Selectboard reviewed and discussed the Administration, Infrastructure, Public Safety budgets.

Motion by G. Smith to enter Executive Session at 7:10 PM to discuss personnel with the Selectboard, P. Douglas and S. Tully present. Motion seconded by L. Courcelle. The motion passed unanimously. The Chair declared the Board out of Executive Session at 7:25 PM.

Woodward Road Project The Selectboard requested S. Tully invite The Belden Company to the next meeting to discuss the change order for the guardrails.

McLaughlin Falls Road Matt Towne has not started to project to date. The Selectboard requested to remain updated on the status of this project.

Terra Lane B. Ellis reported that to cost to repair the plow area will cost Pasquarello approximately \$500. The total cost to repair the water issues, install a culvert and catch basin will cost \$4,000. The Pasquarello's have told B. Ellis they do not have funds to pay for these

repairs. The Selectboard decided the plow area must be corrected before winter and any damage to the town road or neighboring driveways will be the responsibility of the Pasquarello's to repair.

Salt Shed G. Smith reported that Dave Conger, Dubois and King will put together an estimate and a scope of work to repairs the foundation walls, siding and roof.

Tenney Cemetery S. Tully reported that she contacted Teri Corsones, Planning Commission Chair and Steve Cosgrove, Zoning Administrator to determine if they saw any reason the Town would not be able to subdivide a 26 acre parcel in Residential II or use the parcel for a cemetery. S. Cosgrove determined that according to the Zoning Regulations, a cemetery is not a permitted or conditional use in Residential II. Therefore, he recommended that the cemetery is a pre-existing use in Section 416 the Town could ask for an "enlargement" of a pre-existing non-conforming use by the Zoning Board of Adjustment. S. Tully contacted Jack Kennelly, ZBA, and he advised the town to submit an application.

Holiday Party The holiday dinner will be held December 2, 2014 at the Vermont Inn to thank all the elected and appointed officials and the town employees for their hard work this year.

There being no further business, G. Smith moved to adjourn at 9:00 PM. The motion carried.

Date approved _____

Greg Smith

Sara Tully- Clerk of the Board

Larry Courcelle

Geoff Wells