

# Town of Mendon

Selectboard

January 12, 2015

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

Town Officers and employees present: Sara Tully, Town Administrator

Residents and Visitors present: None

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

Additions to the agenda: None

## Administrative Matters

*Selectmen's Orders* were reviewed and signed.

Minutes of Previous Meetings: L. Courcelle moved to approve the minutes of December 22, 2014. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

## Old Business

*E911 Response Error* S. Tully reported that on December 23, 2014 a 911 call was placed from a residential address on Heather Lane in Mendon and emergency personnel were dispatched to Heather Lane in Rutland Town. An investigation of the call determined multiple errors occurred. S. Tully, Mendon's E911 Coordinator, is actively working with 911 and the Vermont State Police to identify and correct the issue. It will be determined whether this is an isolated incident or if there is a larger problem involving multiple addresses that need to be corrected.

*Speed Enforcement Complaint* S. Tully reported that she received a complaint that an officer from Rutland Town was running radar on traffic traveling down the Mendon's side Townline Road. The Selectboard discussed and officially does not have an issue with Rutland Town's officers enforcing the laws of the State of Vermont in Mendon.

*Animal Control Ordinance Violation* Rod MacCuiag, Animal Control Officer, requested a violation of the Animal Control Ordinance be issued to Arnold and Janet Kirbach accompanied with a fine of \$50. The Selectboard reviewed the complaint and agreed to issue a violation of the Animal Control Ordinance.

*Audit 2013-2014* G. Smith reported he has completed reconciling the town accounts and has submitted information to Angolano & Company. The audit has not been finalized and will be available before Town Meeting at the Town Clerk's Office and on the website.

*Management Discussion and Analysis* The MD&A will be finalized when we receive the draft audit. The Selectboard will make note in the Town Report that the MD&A will be available before Town Meeting at the Town Clerk's Office and on the website.

*2015 Town Meeting Warning Draft* The Selectboard received the draft warning. The warning will be signed at the next meeting.

*Town Report* The Selectboard will review and finalize the Highlights and Objectives report for inclusion in the Town Report.

*Budget 2015-2016* Detailed discussion of the Administration, Infrastructure and Public Safety Budget. The Selectboard also discussed the timeline of the reserve funds. The budget will be finalized at the next Selectboard Meeting for presentation to the voters at Town Meeting.

*Woodward Road Project* The Selectboard agreed to sign change order #2 with The Belden Company for the Woodward Road Project.

*McLaughlin Falls Road* B. Ellis reported that some work has been completed on the project. The completion remains weather dependent.

*Tenney Cemetery Meadow Lake Drive* S. Tully submitted the required paperwork to the owners to seek a variance from the Mendon Zoning Board of Adjustment. To date, the town has not received contact from the property owners.

*Town Office Grinder Pump Replacement* Motion by G. Smith to spend \$3,000 out of the Office Maintenance Fund to replace one of the two grinder pumps at the Town Office. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

There being no further business, G. Smith moved to adjourn at 8:10 PM. The motion carried.

Date approved \_\_\_\_\_

\_\_\_\_\_  
Greg Smith

\_\_\_\_\_  
Sara Tully- Clerk of the Board

\_\_\_\_\_  
Larry Courcelle

\_\_\_\_\_  
Geoff Wells