

# Town of Mendon

Selectboard

January 26, 2015

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

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

Residents and Visitors present: None

The meeting was called to order at 5:40 PM at the Town Office.

Additions to the agenda: None

## Administrative Matters

*Selectmen's Orders* were reviewed and signed.

*Certificate of Highway Mileage* The Selectboard reviewed and signed the Certificate of Highway Mileage.

## Old Business

*E911 Address Heather Lane Mendon* S. Tully reported that after investigation, multiple errors occurred on a 911 call from December 2014. There were dispatch errors as well as erroneous information about the locatable address in the computer system that caused emergency personnel to respond to an address in Rutland Town instead of Mendon. The information in the computer system is tied to an internet based provider as opposed to a land line telephone. Mendon is working with E911 to determine if this was an isolated incident or a more widespread problem in Mendon.

*Animal Control Violations: Kirbach* S. Tully presented the violation of the Animal Control Ordinance for signature by the Selectboard. The Kirbach's can appeal the fine within 21 days or 2/17/15 or make payment within 35 days or 3/3/15/

*Audit 2013-2014* The work on the audit has been completed and the town should receive a copy this week from Angolano & Company.

*Town Report* The Selectboard finalized the Highlights and Objectives report. S. Tully presented information that the town must vote to eliminate the printing and distribution of the Town Report. An article has been included on the warning.

*2015 Town Meeting Warning Final* Motion by L. Courcelle to approve the warning for Town Meeting, March 2, 2015. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

*Budget 2015-2016* Motion by L. Courcelle to adopt the 2015-2016 budget in the amount of \$1,061,705 to be presented to the voters for approval at Town Meeting. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

*Town Meeting Presentations* The Selectboard discussed the presentations by the board for Town Meeting. The town will present first this year and the School Board second.

*Salt Shed* The Selectboard reviewed the Dubois & King Report regarding engineering for the Salt Shed. Motion by G. Smith to accept the proposal dated 12/4/14 in the amount of \$15,600 for Dubois and King to complete engineering plans for the Salt Shed repairs or replacement. The motion was seconded by G. Wells. The Selectboard unanimously approved the motion.

*Catamount Trail Relocation Letter of Support* The Selectboard reviewed information about a proposed relocation of the Catamount Trail. The trail was heavily damaged during T.S. Irene. The Selectboard signed a letter of support to relocate a portion of the trail.

*Fire Proof File Cabinet* S. Tully requested the Selectboard approve a \$1,000 expense to purchase an additional fireproof file cabinet for the Planning, Zoning and Zoning Board of Adjustment files. The Selectboard denied the expense and requested some research on whether the town can purchased a used fireproof file cabinet.

*Law Enforcement Radio* P. Douglas requested \$700 to purchase a new portable radio. The Selectboard denied the expense and requested P. Douglas and B. Howard attend the next meeting to discuss the budget and procedures of law enforcement.

*Fire Warden* Roy Prior has submitted a letter of resignation effective 3/1/15. Roy stepped in to fill the position this past year after S. Bradley resigned after many years. The appointment is recommended by the Selectboard and appointed by the State of Vermont. Interested individuals to fill the vacancy should contact the Selectboard.

*ADA Coordinator* The Vermont Center for Independent Living recommended the town appoint an Americans with Disability Act Coordinator to be the key person to contact if someone has comments or complaints. The position is required for employers with more than 50 employees. The Selectboard is responsible for addressing any concerns and complaints and welcomes anyone with such issues to contact the Selectboard.

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