

Town of Mendon

Selectboard

February 8, 2016

Members of the Selectboard present: Larry Courcelle, Geoff Wells, Richard Wilcox

Town Officers and employees present: Sara Tully, Town Administrator, Phil Douglas, Constable

Residents and Visitors present: None

The meeting was called to order at 5:35 PM at the Town Office.

Additions/deletions to the Agenda: Motion by L. Courcelle to approve the agenda. Seconded by G. Wells. The Selectboard unanimously approved the motion.

Administrative Matters

Selectmen's Orders were reviewed and signed.

Minutes of Previous Meetings: L. Courcelle moved to approve the minutes of 1/11/16 and 1/25/16. Motion seconded by D. Wilcox. The Selectboard unanimously approved the motion.

Business

Certificate of Highway Mileage The Selectboard approved and signed the Certificate of Highway Mileage with no changes.

Town Garage Improvement Project P. Douglas reported that B. Ellis and the road crew have worked to clear the site for the proposed new salt and sand shed. There is no value to the trees that were removed but someone may want to use for firewood. The Selectboard directed B. Ellis to cut the logs into 18"-20" lengths and leave by the small sand shed where Mendon residents can pick up if desired. S. Tully will post on the Mendon website when the wood is available.

Law Enforcement Policies, Procedures & Best Police Practices P. Douglas presented additional information as a supplement to the Early Intervention System as part of the Law Enforcement Policies, Procedures and Best Police Practices tab 23. The Conductive Electrical Weapons Policy adopted 1/21/16 has been added as policy 41 of this manual. Motion by L. Courcelle to adopt the VLCT's Law Enforcement Policies, Procedures & Best Police Practices dated 2010-2011 with amendments and addition of the Conductive Electrical Weapons Policy as tab 41. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Town Meeting Presentations The Selectboard discussed presentations for Town Meeting. S. Tully will prepare information about the budget, Town Garage Improvement Project and bond, road improvement projects and status of TS Irene projects and state and FEMA reimbursements.

VLCT Building Audit: Town Garage, Town Shop & Town Office VLCT Property and Casualty Insurance Fund has conducted an inspection of the Town Garage, Town Shop and Town Office buildings. VLCT has submitted required and suggested changes to reduce risk to these

buildings. S. Tully reviewed the inspection report of the Town Shop and Town Office with the Selectboard. B. Ellis will discuss the Town Garage at the next meeting.

There being no further business, L. Courcelle moved to adjourn the Selectboard Meeting at 7:45 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved _____

Larry Courcelle

Sara Tully- Clerk

Geoff Wells

Richard Wilcox