

Town of Mendon

Selectboard

April 10, 2017

Members of the Selectboard present: Geoff Wells, Scott Bradley. Richard Wilcox listened to the meeting via teleconference.

Town Officers and employees present: Sara Tully, Town Administrator, Bill Ellis, Road Commissioner, Phil Douglas, Constable, Susan Schreibman, Project Manager

Residents and Visitors present: None

The meeting was called to order at 5:26 PM at the Town Office.

Additions/deletions to the Agenda: Motion by G. Wells to approve the agenda with the deletion of False Alarm Ordinance on the agenda. Seconded by S. Bradley. The motion passed unanimously.

Administrative Matters

Selectmen's Orders approved and signed.

Minutes of Previous Meeting: G. Wells moved to approve the minutes of 3/27/17. Motion seconded by S. Bradley. The motion passed unanimously.

Business:

McDevitt Buyout S. Schreibman presented six bids for demolition of 6196 Route 4, Mendon, VT. S. Schreibman checked references and recommended Harvey's Plumbing and Excavation as the lowest qualified bidder. Motion by G. Wells to contract with Harvey's Plumbing and Excavation for \$16,740 to demolish 6196 Route 4 in Mendon. Motion seconded by S. Bradley. The motion passed unanimously.

2017-2018 Goals and Objectives The list of 2017-2018 Goals and Objectives for the Selectboard and office staff was finalized.

Rutland City Logging Project The Selectboard will communicate the following concerns to Rutland City regarding the large logging operation off Wheelerville Road in Mendon:

- The Selectboard supports Rutland City working with VTRANS to determine appropriate signage on Route 4 warning about truck traffic entering and exiting off Wheelerville Road.
- The Selectboard would like Bill Ellis to meet with Dave Schneider to identify specific corners along Wheelerville that will pose challenges for long length trucks.
- The Selectboard would like to see advanced signage warning of work ahead when equipment will be working within the town's right of way.
- Advanced signage on Wheelerville Road near the intersection of Route 4 and also near Bridge 15 by McLaughlin Falls that indicate caution through the length of project location.
- The Selectboard would like a list of contracted loggers and haulers for the project.
- The Selectboard would like notification for our Road Commissioner to attend pre-

operation meeting.

- The Selectboard would like Rutland City to stress to their contractors that Wheelerville Road is used by residential traffic as well as many forms of recreational use and caution should be maintained at all times.

Town Garage Improvement Project B. Ellis reported that ClearSpan has repaired the leaks to the building and final payment can be released. There is still some water penetrating the building as a result of snow melt through the foundation blocks. B. Ellis is obtaining quotes for the doors and will work with S. Tully on a scope of work in order to go out to bid for floor repairs.

AOT Annual Financial Plan The Selectboard reviewed Mendon's Annual Final Plan for VTRANS. Motion by G. Wells to approve Mendon's Annual Financial Plan for fiscal year 2018. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Town Property Mowing & Highway Personnel B. Ellis and S. Tully are finalizing the job description for the new position. The position will be advertised next week.

Constable Vehicle Replacement P. Douglas reported that the car is being outfitted with the proper radios and cameras. The purchased should be finalized next week.

Old Town Hall Subcommittee The contracts from Smalley's have not been returned to the office to date. Work will not start until the contract has been received.

There being no further business, G. Wells moved to adjourn the Selectboard Meeting at 6:22 PM. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

The Liquor Control Board meeting was called to order at 6:23 PM
Motion by G. Wells to approve the Outdoor Consumption Permit for Mountain View Hospitality Inc. dba The Vermont Inn. Motion seconded by S. Bradley. The Selectboard unanimously passed the motion.

There being no further business, G. Wells moved to adjourn the Liquor Control Board Meeting 6:30 PM. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Date approved _____

Geoff Wells

Sara Tully, Selectboard Clerk

Scott Bradley