

Town of Mendon

Selectboard

February 26, 2018

Members of the Selectboard present: Richard Wilcox, Geoff Wells

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

Residents and Visitors present: None

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

Additions/deletions to the Agenda: Motion by R. Wilcox to add Rutland City Logging Operation Update, Fire Warden Issue and Town Shop. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Administrative Matters

Selectmen's Orders approved and signed.

Minutes of Previous Meetings: G. Wells moved to approve the minutes of 2/12/18. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion.

Business:

Almo Tax Sale S. Tully provided an update from attorney Connie Pell.

Town Meeting Preparation The Town Meeting presentations were discussed.

False Alarm Ordinance P. Douglas presented the changes in the False Alarm Ordinance from the discussions at the last meeting as well as comments and suggested changes from the Rutland City Fire Department. The Selectboard requested the draft ordinance be reviewed by VLCT.

Rutland City Logging Operation Update B. Ellis reported that there is little activity at this time. Wheelerville Road has been posted for seasonal restrictions. There will be a plot near Route 4 that will be logged in the summer.

Fire Warden G. Wells discussed a property that has been burning without a permit. He will contact the residents and will follow up with a warning letter if he is unable to make contact.

Town Shop The Request for Proposals to move or salvage the Town Shop building has not yet been drafted. The Selectboard agreed this is a project they need to move forward with. The board directed S. Tully to obtain additional help if needed to complete the RFP. P. Douglas offered his assistance.

There being no further business, R. Wilcox moved to adjourn the Selectboard Meeting at 7:05 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved _____

Richard Wilcox

Sara Tully, Selectboard Clerk

Geoff Wells