

Town of Mendon

Selectboard

February 25, 2019

Members of Selectboard present: Richard Wilcox, Geoff Wells, Scott Bradley

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

Residents and visitors present: Chief Jim Larsen, Rutland City Fire Department

The Selectboard Meeting was called to order at 5:00 PM at the Town Office.

Agenda: G. Wells moved to approve the agenda with adding Zoning Regulations and Rutland City Fire Department and removing the feasibility study from the agenda. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Announcements

Town Meeting March 4, 2019 at 6:00 PM at the *Cortina Inn*. Polls will be open March 5, 2019 from 8:00 AM to 7:00 PM at the Town Office.

Administrative Matters

Selectmen's Orders were reviewed and signed.

Minutes of Previous Meeting: G. Wells moved to approve the minutes of February 11, 2019. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Business

Zoning Regulations G. Wells requested the Selectboard send a request to the Planning Commission to take a look at updating the Zoning Regulations to address Air B&B's, Gambling and Marijuana Dispensaries.

Town Meeting Presentation The Selectboard discussed the budget presentation for Town Meeting and fielding questions about the Library Use Survey. G. Wells reported that the Rutland Free Library made the survey available to the public at the library without approval by the town. The Selectboard discussed that this survey was a controlled survey mailed directly to the taxpayers and voters of the Town of Mendon to respond per household. Random responses effects the reliability and validity of the survey.

Review Appointment of Officers The Selectboard reviewed the offices that are up for reappointment at the end of March. Vacancies exist on the Planning Commission, Cemetery Commission, Zoning Board of Adjustment. Anyone interested in serving in any of the appointed offices up for appointment, please contact Sara Tully at the Town Office.

Review Goals & Objectives The Selectboard reviewed a list to prepare for setting new goals for '19-'20.

Truck #2 Replacement B. Ellis reported that he still trying to obtain comparable bids for the Selectboard to review.

Residential Sand Shed Policy The Selectboard reviewed the Residential Sand Shed Policy for adoption. This policy will clarify who and how the sand can be used. It is estimated that on an average winter the town spends \$1,000 for sand that is made available to its residents. The policy will limit the quantities to three 5-gallon pails per storm event or weather pattern that creates icy and slippery conditions. The policy will be posted at the Residential Sand Shed located at the Town Garage on Park Lane and also on the website www.mendonvt.org. Motion by R. Wilcox to adopt the Residential Sand Shed Policy. Motion seconded by S. Bradley. The motion passed unanimously.

Chittenden Mendon Shelter Plan Memo of Understanding The version of the agreement that the Selectboard signed on February 11, 2019 was not the final draft. Motion by D. Wilcox to approve and sign the Chittenden mendon Shelter Plan effective 2-25-19 replacing the document signed 2-11-19. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Barstow Facility Use Agreement The version of the agreement that the Selectboard signed on February 11, 2019 was not the final draft. Motion by D. Wilcox to approve and sign the Barstow Facility Use Agreement effective 2-25-19 replacing the document signed 2-11-19. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Repairs 07-48 Motion by R. Wilcox to enter Executive Session at 7:15 PM to discuss mediation with the Selectboard, S. Tully and B. Ellis present. Motion seconded by S. Bradley. The Chair declared the Board out of Executive Session at 7:30 PM

There being no further business, R. Wilcox moved to adjourn at 7:30 PM. Motion seconded by G. Wells. Motion carried.

Date Approved _____

Richard Wilcox

Sara Tully - Clerk of the Board

Geoff Wells

Scott Bradley