

Town of Mendon

Selectboard

June 10, 2019

Members of Selectboard present: Richard Wilcox, Scott Bradley

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

Visitors present: None

The Selectboard Meeting was called to order at 8:30 AM at the Town Office.

Agenda: S. Bradley moved to approve the agenda. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion.

Administrative Matters

Selectmen's Orders were reviewed and signed.

Minutes of Previous Meeting: S. Bradley moved to approve the minutes of May 28, 2019. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion.

Business

Structures Grant Paperwork The Selectboard signed the grant paperwork for culvert C07-42 to be replaced.

07-42 Engineering Contract Motion by S. Bradley to hire Dubois & King for \$11,881 to be paid out of the Bridge and Culvert Fund to engineer culvert C07-42 replacement. The Town will be reimburse 90% of the cost of project by the Structures Grant. The Selectboard signed the contract for Dubois and King to engineer the replacement of C07-42.

Conflict of Interest and Ethical Conduct Policy Review and Adoption Motion by S. Bradley to approve the Conflict of Interest and Ethical Conduct Policy. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion.

Repairs 07-48 The Town of Mendon will be participating in a formal mediation on June 19, 2019 between Enman Kesselring Consulting Engineers and Richard Reed and Sons to determine a solution to the failed culvert.

2019 Grants In Aid Program Letter of Intent The Selectboard agreed to and signed a letter of intent to participate in the 2019 Grants in Aid Program. These funds will identify a hydrologically connected road segment that currently does not meet standards and perform necessary work to bring the segment up to standards.

3 Acre Stormwater General Permit Pilot Project The Rutland Regional Planning Commission has asked the Town of Mendon to participate in an outreaching effort to develop public-private partnerships to meet the Stormwater General Permit for parcels with 3 or more acres of impervious surface. The Town is making no commitment on behalf of the town or its private landowners, rather expressing its willingness to participate if a private landowner in Mendon is selected for the pilot project. If a property in Mendon is selected for this pilot project they would benefit from engineered stormwater solutions that meet new requirements. The Selectboard agreed to express interest in participating in the pilot project.

Tenney Cemetery Tree Removal Quotes B. Ellis submitted 4 cost estimates for the removal of trees in the Tenney Cemetery. S. Tully explained each of the proposals as some included removal of wood from the cemetery and some did not and would require the town to remove the wood. Motion by S. Bradley to accept the bid from Trees, Inc for \$4,530 to remove the trees and wood from the Tenney Cemetery. As a result of this project the maple and birch trees removed from the cemetery could be processed and suitable for firewood. This wood will be available through a lottery process to a Mendon resident. Details regarding the lottery process will be posted by June 18th on the Mendon website at www.mendonvt.org.

Road Projects S. Tully provided a recap of road projects that included Journeys End, Medway, Wheelerville C07-42, Wheelerville Culvert 07-61, Wheelerville Culvert 07-48, Meadowlake Drive Resurfacing.

Law Enforcement The Selectboard reviewed actual Expenses and Revenue compared to budget for the past three years. P. Douglas discussed the benefits of increasing weekly patrols by the Rutland County Sheriff by 8 hours per week. A decision will be tabled until the next meeting.

There being no further business, R. Wilcox moved to adjourn at 10:00 AM. Motion seconded by S. Bradley. Motion carried.

Date Approved _____

Richard Wilcox

Sara Tully - Clerk of the Board

Scott Bradley