

Town of Mendon

Selectboard

October 15, 2019

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

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

Visitors present: None

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

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

Administrative Matters

Selectmen's Orders were reviewed and signed.

Announcements

The Selectboard will conduct a Public Hearing on October 28, 2019 at the Town Office at 6:30 PM to discuss the Town Plan.

Minutes of Previous Meeting: Motion by D. Wilcox to approve the minutes of September 23, 2019. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Business

Brookwood Town Property Maintenance S. Tully reported that no surveyors submitted a cost estimate to date to identify the property lines of the town owned parcel in Brookwood. She will continue to try and obtain cost estimates for this service.

Disaster Declaration DR4445 – Medway, Culvert 07-32 & Culvert 07-42 S. Tully provided an update for the Selectboard regarding the status of the FEMA Project Worksheet submittal.

Dry Hydrant Cortina Update S. Tully and P. Douglas have completed a scope of work for the project. A site visit was conducted Eric House and James Caulin from VTRANS District 3 which addressed any concerns they had regarding the relocation of the dry hydrant and creation of a turnout on Route 4. A meeting will be set up for a site visit with the Rutland City Fire Department and the plan to relocate the dry hydrant will be finalized.

Repairs 07-48 The repairs to 07-48 were completed by Richard Reed on Friday October 11,

2019. Dubois and King will be conducting a final inspection of the project this week.

Journeys End Speed Update No update. P. Douglas was not present.

Tax Stabilization Policy and Contract Motion by D. Wilcox to approve the amended Tax Stabilization Policy and approve a tax stabilization contract to be used as a template for future contracts. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Holiday Party The requests for proposals have been sent and quotes are due October 17, 2019.

Budget 2020-2021 Timeline S. Tully submitted a budget timeline with request for Town Report submittals from Department Heads. Budget review will start on October 28, 2019.

Hemp Farming & Development Review Boards The Selectboard reviewed a letter submitted by Ann and Steve Singiser which discussed Hemp Farming and its ability to receive Agricultural exemptions. This allows for commercial buildings to be constructed in residential areas. They requested that Mendon Zoning be amended to include a review of aesthetics for the construction of commercial buildings in residential areas. The Selectboard will request a review from Steve Cosgrove, Mendon Zoning Administrator of the application process for the recent Hemp Farm located on Meadowlake Drive to understand the process of obtaining this agricultural exemption. The Selectboard directed S. Tully to contact Ed Bove of the RRPC to get information about the authority and roles of the Planning Commission, Zoning Board of Adjustment, and a Development Review Board.

There being no further business, R. Wilcox moved to adjourn at 10:15 PM. Motion seconded by S. Bradley. Motion carried.

Date Approved _____

Richard Wilcox

Sara Tully - Clerk of the Board

Scott Bradley