

# Town of Mendon

## Selectboard

June 1, 2020

Members of Selectboard present: Richard Wilcox, Geoff Wells

Members of the Planning Commission present: Teri Corsones, Fred Bagley, Justin Lindholm, Gary Sihler

Members of the Zoning Board of Adjustment present: None

Town Officers and employees present: Sara Tully, Town Administrator & Health Officer, Nancy Gondella, Town Clerk & Treasurer

The Joint Meeting of the Selectboard, Planning Commission and Zoning Board of Adjustment was called to order at 6:00 PM with all participants participating remotely.

In response to COVID-19, the Selectboard strongly encourages the public to participate in this meeting by video or teleconferencing. The public can follow the directions on the agenda and posted publicly on the Mendon website at [www.mendonvt.org](http://www.mendonvt.org).

As Chair of the Town of Mendon Selectboard I find that, due to the State of Emergency declared by Governor Scott as a result of the COVID-19 pandemic and pursuant to Addendum 6 to Executive Order 01-20 and Act 92, this public body is authorized to meet electronically.

In accordance with Act 92, there is no physical location to observe and listen contemporaneously to this meeting. However, in accordance with the temporary amendments to the Open Meeting Law, I confirm that we are:

1. Providing public access to the meeting by video with additional access offered through telephone. We are using Gotomeeting.com for this remote meeting. All members of the Selectboard have the ability to communicate contemporaneously during this meeting through this platform and the public has access to contemporaneously listen and, if desired, participate in this meeting by **joining the meeting from your computer, tablet or smartphone.**

Planning Commission, ZBA, Selectboard Joint Meeting  
Mon, Jun 1, 2020 5:00 PM - 7:30 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/289010621>

**You can also dial in using your phone.**  
United States: [+1 \(646\) 749-3112](tel:+16467493112)

**Access Code:** 289-010-621

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- a) Providing public notice of instructions for accessing the meeting. We previously gave notice to the public of the necessary information for accessing this meeting, including how to access the meeting using telephone and video in our posted meeting agenda. Instructions have also been provided on the town website at: [www.mendonvt.org](http://www.mendonvt.org).
- b) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access. If anybody has a problem, please *e-mail mendonclerk@comcast.net* and
- c) Continuing the meeting if necessary. In the event the public is unable to access this meeting, it will be continued to a time and place certain.

Please note that all votes taken during this meeting that are not unanimous will be done by roll call vote, in accordance with the law.

Let's start the meeting by taking a roll call attendance of all members participating in the meeting.

Roll call: Richard Wilcox, Geoff Wells

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

#### Announcements

AT&T Wireless Communication Facility Public Information Session, June 10<sup>th</sup>, 6 PM

This meeting will be conducted electronically or via teleconference. Directions on how to participate was mailed to each taxpayer and voter as well as publicly posted and posted on the Mendon website.

#### Business

*AT&T Wireless Communication Facility* The Selectboard requested to meet with the Planning Commission and Zoning Board of Adjustment to review the balloon test results and discuss the town's involvement in the Public Utility Commission's application process. Unfortunately, there was some miscommunication regarding this meeting and the members of the Zoning Board of Adjustment are not present.

There being no further business, R. Wilcox moved to adjourn at 6:37 PM until June 3, 2020 at 5:30 PM in order to continue the AT&T discussion with members of the Zoning Board of Adjustment. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date Approved \_\_\_\_\_

\_\_\_\_\_  
Richard Wilcox

\_\_\_\_\_  
Sara Tully - Clerk of the Board

\_\_\_\_\_  
Geoff Wells