

Town of Mendon

Selectboard

August 12, 2013

Members of Selectboard present: Greg Smith, Larry Courcelle

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

Residents and visitors present: Justin Lindholm, Kris Hughes, Rutland Regional Planning Commission.

The Selectboard Meeting was called to order at 5:35 PM at the Town Office.

Administrative Matters

Selectmen's Orders were reviewed and signed.

Old Business

Townline Road Intersection S. Bradley informed the Selectboard that the Mendon and Rutland Town will be painting stop lines at the three way intersection of Killington Avenue, Notch Road and Townline Road.

Town Boundaries J. Lindholm reported that he has identified the town boundaries from town records and surveys. Steve Shield, Rutland Regional Planning Commission is mapping the town boundaries for Mendon. Only a surveyor can place permanent markings of the town boundaries. Once Mendon had completed the mapping with RRPC, the town will inform Chittenden, Killington and Vermont Lumber and Stone Works where Mendon claims the town line is located.

Rutland Regional Planning Commission Kris Hughes, Director of the Rutland Regional Planning Commission attended the Selectboard meeting to introduce himself to the Selectboard. Currently the RRPC is working on the following projects with Mendon:

1. Hazard Mitigation Grant – grant agreement not executed to date by VEM and RRPC
2. RRPC assisting with mapping/identifying Mendon/Chittenden Line
3. RRPC coordinating FEMA disaster declaration DR4140 for damage between June 25th-July 11, 2013.
4. RRPC working with Mendon Planning Commission writing the Subdivision Regulations

Website Policy The Selectboard reviewed and commented on the website policy submitted by Nancy Gondella.

FEMA Project Status:

1. Wheelerville Double Culvert –culvert on order, construction timeline: 9/18/13
2. Wright Rd- Mendon needs signed contract and confirmation the culvert is on order. D. Conger will follow up.
3. Woodward Rd- final preparation of bid documents, need temp. easement from Rutland City. Dave is preparing a description to submit to Rutland City.
4. Bridge 22- SRIA application to be prepared.
5. Upper Notch Slide- SRIA application to be prepared.
6. Medway Bridge The Selectboard reviewed and made changes to the time extension for temporary bridge, went out to bid 8/7/13., site visit 8/14/13, bids due 8/27/13

Bridge 11 The Stream Alteration permit has been submitted to ANR. The project went out to bid 8/7/13, site visit on 8/14/13, bids due on 8/27/13.

Townline Road Culvert Cost estimates have been prepared and the grant should cover the 90% of the project costs. B. Ellis and S. Tully will prepare the bid documents.

Planning Commission The Selectboard discussed subjects they would like to meet with the Planning Commission to go over. The Selectboard will be meeting with the Planning Commission in September.

There being no further business, G. Smith moved to adjourn at 8:30 PM. Motion carried.

Date Approved _____

Greg Smith

Sara Tully –Clerk of the Board

Larry Courcelle