

# Town of Mendon

## Selectboard

August 26, 2013

Members of Selectboard present: Greg Smith, Larry Courcelle

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

Residents and visitors present: Justin Lindholm

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

### Administrative Matters

*Selectmen's Orders* were reviewed and signed.

L. Courcelle moved to approve the minutes of 7/29/13 and 8/12/13. Seconded by G. Smith. The motion passed unanimously.

### *Errors and Omissions*

Motion by G. Smith to approve the Errors and Omissions submitted by VT Municipal Assessors:

Parcel ID #040243001

Owner: Green Mountain Power

Incorrect Assessment: \$2,660,300

Correct Assessment: \$2,617,700

### Old Business

*Town Boundaries* J. Lindholm reported that he has been able to identify the town boundaries and map the Mendon/Chittenden line with the assistance of the Rutland Regional Planning Commission. J. Lindholm recommended the Selectboard consider having the town boundaries surveyed.

*South Ridge Maple Products* The Selectboard reviewed a letter submitted by South Ridge Maple Products requesting to do temporary repairs to Old Turnpike Road on the north side of the last house. The Selectboard previously informed Mr. Patrick Dupuis that he must submit a detail plan of the improvements and intended future use of the road for the Selectboard to consider. Until a plan has been approved the Selectboard will not authorize repairs to the right of way.

*Declared Disaster DR 4140* S. Tully reported that President Obama declared disaster DR4140 which included damage from flooding rains between June 25, 2013-July 11, 2013. Mendon experienced road washouts on July 7<sup>th</sup> and July 8<sup>th</sup>. S. Tully submitted the request for Public Assistance and ERAF Form to the State of Vermont and FEMA.

*FEMA Project Status:*

1. Wheelerville Double Culvert under construction
2. Wright Rd – culvert is on order, the construction schedule to be determined,
3. Woodward Rd- final preparation of bid docs, go out to bid 8/29/13, site visit on 9/5/13 and bids due 9/12/13.
4. Bridge 22- SRIA application to be prepared.
5. Upper Notch Slide- SRIA application to be prepared.
6. Medway Bridge- pending time extension for temporary bridge from FEMA , construction bids due 8/27/13. The Selectboard will enter contract with the lowest qualified bidder.

*Bridge 11* Construction bids are due 8/27/13. The Selectboard will enter contract with the lowest qualified bidder.

*Townline Road Culvert C-02-01* B. Ellis and S. Tully are preparing bid documents.

*Mendon Website Survey* In connection to the redesign of the Mendon Website, N. Gondella is soliciting information about how taxpayers, residents and town officials use the Mendon website. Please fill out the survey and submit to the Town Office.

*Mendon Planning Commission* The Selectboard has requested a joint meeting with the Mendon Planning Commission on September 9, 2013.

*2000 Mack Truck* G. Smith and L. Courcelle authorized the sale of the 2000 Mack Truck for \$30,000. The funds to be deposited in the Truck Fund.

*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.

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

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

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Greg Smith

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Sara Tully –Clerk of the Board

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Larry Courcelle