

Town of Mendon

Selectboard

November 12, 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: Ted Pratt

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 10/28/13. Seconded by G. Smith. The motion passed unanimously.

Public Comment

T. Pratt requested appointment to the Selectboard to fill the vacancy. He stated he served on the School Board for 12-14 years and served as Constable. The Selectboard requested T. Pratt submit a letter of interest.

Old Business

Health Insurance 2014 The Selectboard was asked by the employees whether they would consider offering a buyout for not electing to take the health insurance. The Selectboard unanimously agreed that they would not offer a buyout to an employee that does not take the health insurance the town is offering. S. Tully provided an update regarding the town and employees registering with VT Health Connect. Mendon as an employer is registered. The employees are at various stages of registering because of the challenges with the website. The Selectboard will continue to monitor this process to ensure employees have coverage on January 1, 2014.

Salt Shed Repairs The Selectboard reviewed an estimate for an engineering analysis of the Salt Shed from Dubois and King. S. Tully will request further clarification from Dubois & King.

Robinwood Roads The Selectboard reviewed a letter from Seth Webb, Killington Town Manager requesting a significant increase to plow a half mile of road in Mendon in the Robinwood Development. The Selectboard requested B. Ellis obtain further cost estimates to maintain this section of Mendon roads.

Town Clerk and Selectboard vacancy The Selectboard finalized a letter regarding the two vacancies to send to Mendon voters. Both open positions have been legally posted.

Budget 2014-2015 The Selectboard reviewed budget input submitted by Scott Bradley, Constable, Bill Ellis, Road Commissioner and Sara Tully, Town Administrator. The Selectboard requested additional information on Salt, Winter Repairs and Supplies, Summer Repairs and Supplies, Winter Equipment Hire, Summer Equipment Hire, Vehicle Maintenance.

Holiday Appreciation Dinner S. Tully will send out a request for hosting the Holiday Appreciation Dinner to affiliated Mendon restaurants.

There being no further business, G. Smith moved to adjourn at 8:10 PM. Motion carried.

Date Approved_____

Greg Smith

Sara Tully –Clerk of the Board

Larry Courcelle