

# Town of Mendon

Selectboard

October 5, 2015

Members of the Selectboard present: Larry Courcelle, Geoff Wells, Richard Wilcox

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

Residents and Visitors present: None

The meeting was called to order at 6:05 PM at the Town Office.

*Additions/deletions to the Agenda:* Motion by L. Courcelle to add Town Plan Update and adoption process, Proposed Mendon Town Green the agenda. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion.

## Administrative Matters

*Selectmen's Orders* were reviewed and signed.

## Business

*Truck #3 For Sale* B. Ellis has accepted an offer for the sale of Truck #3 and the buyer is securing financing.

*Liquid Chloride Tank* B. Ellis presented a lease program for a replacement liquid chloride tank with the supplier. S. Tully requested to research the terms and conditions of the lease agreement because it states we have to purchase three times as much material as we use annually. Issue tabled.

*Salt Shed* The Selectboard will warn a site visit to the Town Garage at the next Selectboard Meeting. ClearSpan Fabric Structures has an 85' X 70' for \$115,500. P. Douglas and B. Ellis will stake out building locations for the site visit at the next meeting. P. Douglas will work on preparing actual cost estimates for site preparation, foundation and building. N. Gondella will gather information on the required bond vote for Town Meeting 2016.

*Personnel Issues: Law Enforcement* Motion by L. Courcelle to enter Executive Session at 7:15 PM to discuss personnel with the Selectboard, P. Douglas and S. Tully present. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion. The Chair declared the Board out of Executive Session at 8:11 PM

*Town Plan Update* The Selectboard will be conducting a Public Hearing on the re-adoption of the Town Plan on December 7, 2015.

*Proposed Town Green* L. Courcelle reported that Chris Blanchard is willing to discuss what he has found out regarding the Proposed Mendon Town Green with Sen. Peg Flory.

There being no further business, L. Courcelle moved to adjourn the Selectboard Meeting at 8:15 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved \_\_\_\_\_

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Larry Courcelle

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Sara Tully- Clerk

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Geoff Wells

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Richard Wilcox