

Town of Mendon

Selectboard

August 10, 2015

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

Town Officers and employees present: Sara Tully, Town Administrator, Phil Douglas, Constable, Brent Howard, Special Officer

Residents and Visitors present: None

The meeting was called to order at 5:31 PM at the Town Office.

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

Administrative Matters

Selectmen's Orders were reviewed and signed.

Minutes of Previous Meetings: L. Courcelle moved to approve the minutes of July 27, 2015. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Motion by L. Courcelle to enter Executive Session at 5:33 PM to discuss personnel with the Selectboard, P. Douglas, S. Tully and B. Howard present. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion. The chair declared the board out of Executive Session at 6:40 PM.

Jim Jeffords Forest A letter of support to create the Jim Jeffords State Forest through the purchase of three parcels owned by Walloomsac Forestry Company, Leslie Heathcote, Nicholas and Deborah Holland. The total acreage in Mendon is 446. Additional acreage of 1346 acres located in Shrewsbury would also become part of the Jim Jeffords State Forest.

Animal Control: Burns Violation #3 A third violation was reviewed and approved by the Selectboard. S. Tully will send the violation to Ms. Burns.

Truck #3 For Sale The Selectboard received three offers for truck 3. G. Wells moved to accept the highest offer. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion. The Selectboard authorized B. Ellis to sell the 2007 Ford F550.

Rutland County Solid Waste District Representative Vacancy Susannah Loffredo submitted a letter of interest to fill the vacancy as the Mendon representative to the Rutland County Solid Waste District. L. Courcelle moved to appoint Susannah Loffredo to the Rutland County Solid Waste District until March 31, 2016. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion.

Landscape Committee Motion by R. Wilcox to appoint Lydia Gulick to the Landscape Committee. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

There being no further business, L. Courcelle moved to adjourn the Selectboard Meeting at 7:10 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved _____

Larry Courcelle

Sara Tully- Clerk

Geoff Wells

Richard Wilcox