

Town of Mendon

Selectboard

September 14, 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, Constable

Residents and Visitors present: None

The meeting was called to order at 5:30 PM at the Town Office.

Additions/deletions to the Agenda: Motion by L. Courcelle to add Mendon School Board and Mendon Planning Commission to 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: G. Wells moved to approve the minutes of August 24, 2015. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion.

Truck #3 For Sale \$25,000 The Selectboard did not accept any of the offers that have been submitted and will continue to advertise the truck for sale.

Salt Shed B. Ellis and P. Douglas are preparing a site plan for a new structure to be used for the sand and salt shed

Animal Control Update Ms. Burns and her dog has moved out of town. Ms. Burns has made a payment plan for outstanding violation penalties.

Motion by L. Coucelle to enter Executive Session at 6:45 PM to discuss personnel with the Selectboard, P. Douglas and S. Tully present. Motion seconded by D. Wilcox. The Selectboard unanimously approved the motion. The Chair declared the Board out of Executive Session at 7:31 PM.

Law Enforcement Budget Expenses exceed budget expectation primarily due to lack of revenue.

FEMA Closeout Update S. Tully and N. Gondella will be working on FEMA closeouts through October.

School Board The Selectboard would like to request that the School Board keep them updated on the discussions regarding school consolidation, potential changes to school choice and changes in the Barstow Agreement. S. Tully will reach out to the School Board.

Planning Commission There are two vacancies on the Planning Commission and the Selectboard is currently requesting letters of interest for appointments to the Commission. Interested parties can contact Town Administrator, Sara Tully.

There being no further business, L. Courcelle moved to adjourn the Selectboard Meeting at 7:45 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved _____

Larry Courcelle

Sara Tully- Clerk

Geoff Wells

Richard Wilcox