Town of Mendon

Special Selectboard Meeting

June 19, 2017

Members of the Selectboard present: Richard Wilcox, Geoff Wells, Scott Bradley

Town Officers and employees present: Sara Tully, Town Administrator

Residents and Visitors present: Justin Lindholm, Planning Commission

The meeting was called to order at 5:27 PM at the Town Office.

Additions/deletions to the Agenda: None

Business:

Rolston Rest The Selectboard discussed the Rolston Rest Project and decided that in order to approve the project they want to protect public access to the north east section of Mendon and provide recreational opportunity to state and federal land by providing parking on Old Turnpike Road. The Selectboard will request the roadway, constructed by the A. Johnson Lumber Company, that connects Old Turnpike Road to Elbow Road be laid out as a public right of way, 3 rods wide, that would be classified as a public trail. The Selectboard will also request that 10 parking spots be created on Old Turnpike Road within the town's right of way just before the turnaround. The parking spots would be similar to the parking area that was created for access to the Canty Trail. The Selectboard is willing to approve the Rolston Rest Project which would remove land from the Town of Mendon's Grand List and become the Green Mountain National Forest if the road and parking is provided.

Old Town Hall The Selectboard will provide comments on the draft survey that will be sent with the tax bills in order to gauge public interest in saving the Old Town Hall building. G. Wells suggested a post and bean building could be erected for less money and it could use some historical features of the current building. R. Wilcox reported that the Old Town Hall Committee has looked at that option and many others. The committee has concluded that if the building can be saved, the best use at this time is cold storage.

Highway Maintenance & Equipment Operator and Facilities & Grounds Maintenance Worker Motion by R. Wilcox to enter Executive Session at 6:25 PM to discuss personnel with the Selectboard and S. Tully present. Motion seconded by G. Wells. The Selectboard unanimously approved the motion. The Chair declared the Board out of Executive Session at 6:40 PM.

| PM. Motion seconded by G. Wells. The | Selectboard unanimously approved the motion. |
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| Date approved | |
| Richard Wilcox | Sara Tully, Selectboard Clerk |
| Geoff Wells | |
| Scott Bradley | |

There being no further business, R. Wilcox moved to adjourn the Selectboard Meeting at 6:41