

Town of Mendon

Selectboard

May 14, 2018

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

Town Officers and employees present: Sara Tully, Town Administrator, Bill Ellis, Road Commissioner, Phil Douglas, Director Public Safety/Constable

Residents and Visitors present: Mendon Historical Society: Ann Singiser, Steve Singiser, Richard Kaufman, Shelly Susina, Elaine Latzky

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

Additions/deletions to the Agenda: Motion by R. Wilcox to approve the agenda with the addition of the Use of the Ballfield and Forest Fire. Seconded by G.Wells. The motion passed.

Announcements

Mendon Community Potluck Cookout, June 9, 2018, 12-4 at the Mendon Recreation Area on South Mendon Road

Administrative Matters

Selectmen's Orders approved and signed.

The Selectboard Meeting for May 28th is rescheduled until May 29th in observance of Memorial Day

Minutes of Previous Meetings: G. Wells moved to approve the minutes of 4/23/18. Motion seconded by S. Bradley. The motion carried.

Business:

Town Shop Request For Proposal The draft RFP was reviewed in detail, suggestions made to create the final draft and the timeline reviewed and adjusted. S. Tully will schedule lead and asbestos testing be completed prior to the mandatory site visit. Motion by R. Wilcox to hire KAS to conduct the lead and asbestos testing for up to \$1,000 to be paid for out of the Town Shop Maintenance Fund. Motion seconded by G. Wells. The motion passes unanimously. The Selectboard will be advertising the request for proposal to remove the Town Shop which was formerly constructed as the Town Hall in 1888. The structure will be offered up to anyone that wishes to move it. The RFP will be posted on the Town's website.

Garage Improvement: The Town of Mendon publically noticed bids be submitted by May 7th to grind and repair the concrete floors at the Town Garage. Motion by R. Wilcox to accept the bid from Alternative Paving for \$31,500 to be paid for out of the Town Garage Improvement Bond to grind and repair the concrete floors. Motion seconded by S. Bradley. The motion passed unanimously. The

Selectboard reviewed three bids to install a heat pump for the office at the Town Garage. Motion by G. Wells to hire Tim Harte to install a heat pump at the Town Garage to be paid for out of the Town Garage Improvement Bond. Motion seconded by S. Bradley. The motion passed unanimously.

AOT Annual Financial Plan The Annual financial plan was completed and submitted to VTRANS District 3. The Selectboard has signed the TA-60 certification.

Structures Grant approved for \$63,450 S. Tully reported that the Town successfully receive a grant for \$63,450 to replace culvert 07-61 on Wheelerville Road. The total project cost is estimated at \$70,500 with the town paying \$7,050 out of the Bridge and Culvert Fund.

Highway Projects S. Tully provided a status of the highway projects this summer.

Pike Contract for Paving 2018-2019 The Selectboard has signed the contract for Pike Industries to resurface Park Lane, Cedar Lane and Cream Hill Road.

Town Office Guardrails Motion by G. Wells to amend the motion made on 4/23/18 to spend up to \$1,200 to repair the guardrails at the Town Office to be paid for out of the Town Office Improvement Fund. Motion seconded by R. Wilcox. The motion passes unanimously.

Backhoe Replacement B. Ellis reported to the Selectboard that he is working with the National Joint Contract Alliance to obtain quotes for the backhoe replacement. B. Ellis has finalized the specifications of the backhoe that he will work with S. Tully to send to various companies to obtain prices.

Alarm System Ordinance The ordinance is under review with VLCT. S. Tully has requested an update, but has yet to receive one at the time of this meeting.

Town Picnic June 9th The Planning Commission has organized the Mendon Community Potluck Cookout on June 9th from 12-4 at the Mendon Recreation Area on South Mendon Road.

Planning Commission Vacancy The Selectboard accepted a letter of resignation from Bill Godair as a member of the Planning Commission. The Selectboard wishes to thank Bill for his time and dedication to the Planning Commission and his expertise will be missed. The Selectboard will post the vacancy and request the Planning Commission submit a nomination for appointment. Interested parties can contact the Town Office.

USA v. Pondview Condominium Owners Association Motion by R. Wilcox to approve waiving the service requirement if documents in the matter of the United States of America v. Pondview

Condominium Owners Association, et al. The motion was seconded by S. Bradley. The motion passed unanimously. The Selectboard signed a Waiver of the Service Summons in the matter of the United States of America v. Pondview Condominium Owners Association, et al. The town would have been responsible for the cost of service if this waiver was not submitted.

Use of the Ballfield The Selectboard has repeatedly requested a practice and game schedule from Jamie Gallagher representing the Barstow Youth Club. To date, the Selectboard has not received the requested information.

Forest Fire Rutland City Fire Department along with mutual aid from Rutland Town and Killington responded today to a forest fire at the Evegán Property on Old Turnpike Road. The fire was contained to 2 acres.

There being no further business, R. Wilcox moved to adjourn the Selectboard Meeting at 7:30 PM. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Date approved _____

Richard Wilcox

Sara Tully, Selectboard Clerk

Geoff Wells

Scott Bradley