Town of Mendon

Selectboard

July 09, 2018

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

Town Officers and Employees Present: Bill Ellis, Road Commissioner, Nancy Gondella, Town Clerk/Treasurer

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 D. Wilcox to approve the agenda. Seconded by S. Bradley. The motion passed unanimously.

Announcements

The Mendon Town Wide Yard Sale is Saturday, August 11th. There will be space available to set up at the Mendon Recreation area. Contact the Town Office to sign up.

Roadside mowing will begin next week.

No burn permits will be issued from 07/16/2018 through 08/01/2018.

<u>Administrative Matters</u> Selectmen's Orders approved and signed.

<u>Minutes of Previous Meetings</u>: G. Wells moved to approve the minutes of 6/25/18. Motion seconded by D. Wilcox. The motion passed unanimously.

<u>Year End Financials</u>: N. Gondella advised that final year end numbers will be available and the tax rate can be set at the next meeting.

Business:

Culvert 07-48 Scott Bradley, Bill Ellis and Sara Tully attended a meeting on Tuesday, June 26, 2018 with Richard Reed and Sons, Enman Kesselring and Lane Pipe to discuss the failure of the culvert installed in 2016. Lane Pipe and Enman Kesselring agreed that the problem cracked due to the settling of the bedding. According to the engineer, they do not provide a service that dictates how the contractor is to lay the bedding. According to S. Bradley, Mr. Reed wants to correct the problem. At this point, the Town is waiting for plans from Enman Kesselring and will then determine the next steps.

Fire Warden G. Wells reported that the Selectboard must sign a form reappointing him as Fire

Warden. Sara will present this at the next meeting.

Payroll Error N. Gondella reported that due to a clerical error, an employee had been overpaid by \$1,450 during the course of the recently ended fiscal year. The Selectboard discussed different options to remedy this situation and decided to discuss it further at the next meeting.

Town Shop Proposals N. Gondella reported that two people had called the office looking for further information regarding the proposals following the article in the Rutland Herald. They were directed to the Town Website for bidding instructions.

Alarm System Ordinance - *VLCT Review* The Town has not heard anything from VLCT regarding their review of the ordinance. N. Gondella advised that the Town received an e-mail indicating the Municipal Assistance Center is short staffed this summer and so response times may be a bit longer.

Burn Permit Ordinance & Fireworks Ordinance These items will be on the agenda at a future meeting as P. Douglas was not present to discuss the progress of the ordinances.

There being no further business, D. Wilcox moved to adjourn the Selectboard Meeting at 6:05 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved _____

Richard Wilcox

Nancy Gondella, Acting Clerk

Geoff Wells

Scott Bradley