

# Town of Mendon

## Selectboard

August 26, 2019

Members of Selectboard present: Richard Wilcox, Scott Bradley

Town Officers and employees present: Sara Tully, Town Administrator, Bill Ellis, Road Commissioner

Visitors present: None

The Selectboard Meeting was called to order at 5:00 PM at the Town Office.

Agenda: R. Wilcox moved to approve the agenda as presented. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

### Administrative Matters

*Selectmen's Orders* were reviewed and signed.

Minutes of Previous Meeting: Motion by D. Wilcox to approve the minutes of August 12, 2019. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

### Business

*Disaster Declaration DR4445* S. Tully reported that the emergency repairs at the 3 damage sites are not eligible because they did not meet the minimum cost to qualify for a Project Worksheet. Site Inspectors are going to tour the damage sites on August 29, 2019. The Medway Bridge 25 project went out to bid today.

*Dubois & King Contracts* The Selectboard signed engineering contracts for 07-48 Culvert Repairs, Falls Road and Medway Slope Repairs after legal review from Claudine Safar.

*Dry Hydrants* Issue tabled until the next meeting.

*Repairs 07-48* Richard Reed and Sons is started construction today. Wheelerville Road is closed the through traffic 1.3 miles from the intersection of the Notch Road for at least one week. The most up to date information reading the road closure will be on the Town's website [www.mendonvt.org](http://www.mendonvt.org).

*Town Road and Bridge Standards* The Selectboard reviewed the Road and Bridge Standards and

discussed various options for the town to maintain the various classes of road as well as whether the road segments are hydrologically connected or not. S. Tully will prepare the standards for adoption at the next meeting.

*Tax Stabilization Draft Sample Contract* The Selectboard discussed the responses from attorney Claudine Safar on the draft contract. S. Tully will prepare the changes for the next meeting.

*Roadside Mower* B. Ellis, Mendon Road Commissioner and Byron Hathaway, Rutland Town Road Commissioner are requesting the two towns jointly purchase a roadside mower. The towns will be looking for a used piece of equipment that could be split 1/3 Mendon and 2/3 Rutland Town based on the amount of lane miles to be mowed in each town and the number of mows per season. The Selectboard supported the purchase and directed B. Ellis to work with B. Hathaway to find a used piece of equipment.

*Aiken State Forest* Lisa Thorton from the State of Vermont Department of Forest Parks and Recreation met with S. Tilly, B. Ellis and S. Bradley to discuss improvements to the Tamarack Notch Trail as well as parking along Notch Road to access the Bald Mountain Trail and the Tamarack Notch Trail. It is planned the Tamarack Notch Trail will be handicap accessible. Improvements are planned for October of this year.

*Town Plan* The Planning Commission submitted the Town Plan to the Selectboard on August 8, 2019 after minor changes from the Planning Commissions Public Hearing on August 5, 2019. The Selectboard review the public hearing and adoption statutory requirements. The Selectboard will review the draft Town Plan as submitted by the Planning Commission to determine if the legislative body wants to make any changes prior to warning a Public Hearing of the Selectboard.

*Barstow Youth Club* In accordance with the Mendon Recreation Area Facility Use Policy, the Barstow Youth Club requested a waiver of the Reoccurring Use Fee and security deposit for use of the Mendon Recreation Area for the fall and spring sports programs. Motion by D. Wilcox to waive the fees for the Barstow Youth Club for reoccurring use of the field for the fall and spring sport seasons. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

There being no further business, R. Wilcox moved to adjourn at 7:30 PM. Motion seconded by S. Bradley. Motion carried.

Date Approved \_\_\_\_\_

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Richard Wilcox

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Sara Tully - Clerk of the Board

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Geoff Wells

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Scott Bradley