

Town of Mendon

Selectboard

November 12, 2019

Members of the Selectboard present: Geoff Wells, Scott Bradley

Town Officers and employees present: Nancy Gondella, Town Clerk/Treasurer, Phil Douglas, Constable, Jesse Bridge, Bookkeeper/Asst. Clerk

Residents and Visitors present: None

The meeting was called to order at 8:55 AM at the Town Office.

Additions/deletions to the Agenda: Hemp Processing Waste, Comp Time, Sheriff Update

Announcements

The final payment for T.S. Irene has been received.

Administrative Matters

Selectmen's Orders approved and signed.

Business

Budget 2020-2021 Reserve Fund Timelines The current draft of the 20/21 budget and Reserve Fund Timelines were reviewed by the Selectboard. Budget Discussion will continue at the next meeting.

2020 Health Insurance Health Insurance premiums for the upcoming year were discussed. **G. Wells made a motion to increase the employee buyout by \$2,000 to \$6,500. S. Bradley seconded the motion. Motion passed unanimously.** Overall health insurance for the year is 4.5%.

Dry Hydrant Cortina Update P. Douglas discussed that bids had been advertised for construction next June. Once bids are received, the town will work with the Rural Fire District to determine if grant funds are available.

Repairs 07-48 Repairs have been completed.

Old Stockbridge Path Water Issue There is no new news to report.

Town Plan The board discussed comments sent to the Planning Commission. The Planning Commission will make final changes at an upcoming meeting and return the document to the Selectboard for its review, which will be followed by a public hearing.

Disaster Declaration DR4445 - There is a phone conference with FEMA next week to discuss any mitigation possibilities for Culvert 07-32 and Culvert 07-42.

Journeys End Speed P. Douglas reported that he has done some patrolling on Journeys at various times

on multiple occasions and not had any speeders.

Hemp Processing Waste G. Wells has reported that Colorado is having problems with hemp processing waste being absorbed into ground water. He will bring this up with Representative Jim Harrison to determine if anything can be done at either the town or state level prohibiting its release into septic systems.

Comp Time G. Wells asked how comp time worked with office employees. N. Gondella explained that each hour worked over normally scheduled time earned one hour of comp time unless an employee had actually worked over 40 hours in a week, in which case, comp time would be earned at 1.5 hours for each hour worked over 40 hours.

Sheriff Update P. Douglas reviewed the Sheriff's reports with the Selectboard. Deputy Pennington is doing a terrific job.

There being no further business, **G. Wells moved to adjourn the Selectboard Meeting at 10:05 AM. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.**

Date approved _____

Geoff Wells

Nancy Gondella – Acting Clerk

Scott Bradley