

Town of Mendon

Selectboard

May 8, 2023

Members of Selectboard present: Val Taylor, Lisa Brooks

Town Officers and employees present: Sara Tully, Town Administrator & Health Officer

Visitors present: None

PEG TV was recording.

V. Taylor called to order at 5:33 PM at the Town Office

Agenda:

Motion by V. Taylor to approve the agenda with the addition of OCCUD appointments, Rutland City Fire Department, Rutland County Public Works Mutual Aid Agreement, approval of Liquor License for Red Clover Inn and delete approval of minutes 4/24/23. Motion seconded by L. Brooks. The motion passed.

Announcements None

Administrative Matters

Selectmen's Orders were reviewed.

Motion by V. Taylor to approve orders in the amount of \$10,940.34 and payroll for \$11,069.32. Motion seconded by L. Brooks. The motion passed.

Public Comment None

Business

Playground Installation Costs The Selectboard needs clarification on the total installed price with site work, cement footings and mulch in addition to the playground installation already discussed. L. Brooks will obtain this information.

Hiring Procedures – Medical card policy S. Tully provided an outline of the hiring procedures at the last meeting. Job descriptions, budget and a timeline must be reviewed by the Hiring Committee to get the positions advertised. L. Brooks and S. Tully will finalize this as members of the Hiring Committee.

RRPC and TAC appointment forms The Selectboard signed the RRPC and TAC appointment forms with Larry Courcelle representing Mendon.

OCCUD appointments S. Tully provided an update regarding the OCCUD appointments. S. Tully recommended L. Courcelle and V. Taylor be appointed to one year terms District Governing Board. Motion by

L. Brooks to appoint L. Courcelle to the OCCUD Governing Board and V. Taylor as the alternate. Motion seconded by V. Taylor. The motion passed. N. Gondella will submit the forms.

Rutland City Fire Department S. Tully provided an overview of the contract with the Rutland City Fire Department and the \$750 per call charge and the charge for actual costs for a long term call above 4 hours. Recently, there was a long term call on Old Stockbridge Path which will be billed at actual cost. S. Tully has reviewed the expenses and determined them to be reasonable. The final invoice will be finalized and submitted for payment before the end of the fiscal year.

Rutland County Public Works Mutual Aid Agreement The Selectboard reviewed the Rutland County Public Works Mutual Aid Agreement. S. Tully provided an overview that the agreement was put into place to be reimbursed from FEMA in the event of a declared disaster for assisting other municipalities. Motion by V. Taylor to adopt the Rutland County Public Works Mutual Aid Agreement. Motion seconded by L. Brooks. The motion passed.

V. Taylor moved to adjourn the meeting at 5:58 PM. Motion seconded by L. Brooks. The motion passed.

V. Taylor called the Liquor Control Board Meeting to order at 5:58 PM. Motion seconded by L. Brooks. The motion passed.

Motion by V. Taylor to approve the Liquor License for Red Clover Services, Inc. Motion seconded by L. Brooks. The motion passed.

V. Taylor moved to adjourn the meeting at 6:07 PM. Motion seconded by L. Brooks. The motion passed.

Date Approved _____

Val Taylor

Sara Tully - Clerk of the Board

Lisa Brooks