## Town of Mendon Joint Meeting Selectboard, Planning Commission, Zoning Board of Adjustment August 19, 2020

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

Members of Planning Commission present: Teri Corsones, Justin Lindholm, Gary Sihler, Phil Douglas,

Members of the Zoning Board of Adjustment present: Jack Kennelly, Mike Curran, Teri Corsones, Harvey Zara

Town Officers and employees present: Sara Tully, Town Administrator

Others present: Will Dodge, Chris Voda, Jeff Dellicolli, Janielle Smith, Sohail Usami, Brooke Dingledine, Neil Langer

The Selectboard called to order at 5:00 PM with all present participating remotely.

In response to COVID-19, the Selectboard strongly encourages the public to participate in this meeting by video or teleconferencing. The public can follow the directions on the agenda and posted publicly on the Mendon website at <a href="https://www.mendonvt.org">www.mendonvt.org</a>.

As Chair of the Town of Mendon Selectboard I find that, due to the State of Emergency declared by Governor Scott as a result of the COVID-19 pandemic and pursuant to Addendum 6 to Executive Order 01-20 and Act 92, this public body is authorized to meet electronically.

In accordance with Act 92, there is no physical location to observe and listen contemporaneously to this meeting. However, in accordance with the temporary amendments to the Open Meeting Law, I confirm that we are:

Providing public access to the meeting by video with additional access offered through telephone. We are using Gotomeeting.com for this remote meeting. All members of the Selectboard have the ability to communicate contemporaneously during this meeting through this platform and the public has access to contemporaneously listen and, if desired, participate in this meeting by **joining the meeting from your computer, tablet or smartphone.** 

Joint Meeting of the Selectboard, ZBA, and Planning Commission Wed, Aug 19, 2020 6:00 PM - 8:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone. <a href="https://global.gotomeeting.com/join/988656509">https://global.gotomeeting.com/join/988656509</a>

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- a) Providing public notice of instructions for accessing the meeting. We previously gave notice to the public of the necessary information for accessing this meeting, including how to access the meeting using telephone and video in our posted meeting agenda. Instructions have also been provided on the town website at: www.mendonvt.org.
- b) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access. If anybody has a problem, please *e-mail mendonclerk@comcast.net* and
- c) Continuing the meeting if necessary. In the event the public is unable to access this meeting, it will be continued to a time and place certain.

Please note that all votes taken during this meeting that are not unanimous will be done by roll call vote, in accordance with the law.

The purpose of the joint meeting is to discuss various amended documents filed by New Cingular Wireless PCS, LLC[PET] for case 20-1149-PET - Petition of New Cingular Wireless PCS, LLC requesting a certificate of public good, pursuant to 30 V.S.A. § 248a, authorizing the installation of wireless telecommunications equipment at 3410 US Route 4 in Mendon, Vermont.

Please download and review:

http://epuc.vermont.gov/?q=downloadfile/423935/149108

To view a list of this and related documents go to: http://epuc.vermont.gov/?q=node/64/149108/FV-PFEXAFF-PTL

or a comprehensive summary at AT&T.Mendon.Supplemental.PFT.Exhibits.08.10.2020

W. Dodge conducted a 20 minute presentation on the major changes in the new proposal of a 96' tower versus the formerly proposed 140' tower. A copy of the presentation can be obtained by contacting the Town Office. Below is also a link provided by AT&T:

https://drmpllc.sharefile.com/share/view/sea3e718ea694487b

In additional to the outlined changes of lowering the tower's height and making it look like a pine tree, AT&T offered the following additional considerations:

- 1. Antenna sock
- 2. Additional balloon test one morning Aug. 23-25<sup>th</sup> weather depending
- 3. Maintain 250' radius of vegetation around tower location.
- 4. Removal bond to the town to ensure removal of the tower if no longer in use.

The Selectboard, Planning Commission, Zoning Board of Adjustment were able to ask questions

about the project.

Motion by D. Wilcox to enter Executive Session at 6:30 PM with the Planning Commission, Zoning Board of Adjustment, Selectboard, S. Tully and B. Dingledine present. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

The chair declared the board out of Executive Session at 7:15 PM. No action taken.

The Town agreed they would request the balloon test be scheduled between Aug. 23-25 weather depending. The Chair requested the Planning Commission and Zoning Board of Adjustment make any comments and concerns regarding the new proposal and submit them to the Selectboard before August 24<sup>th</sup>.

There being no further business, R. Wilcox moved to adjourn at 7:20 PM. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Date Approved	
Richard Wilcox	Sara Tully - Clerk of the Board
Geoff Wells	
Scott Bradley	