

Town of Mendon
2282 US Route 4, Mendon, VT 05701

5:30 PM

March 11, 2024

SELECTBOARD AGENDA

REMOTE ONLY MEETING

1. Call Selectboard Meeting to order 5:30 PM
2. Add/delete items to the agenda:
3. 5:35 Administrative Matters
 - a. Annual Organizational Matters
 1. Elect Chair
 2. Elect Vice-Chair
 3. Elect Clerk of the Board
 4. Meeting Schedule: Second and Fourth Monday of Month at 5:30 PM – some dates rescheduled around holidays.
 5. Rules of Procedure
 6. Indicate Newspaper of General Circulation
 7. Notice Posting Locations: Town Office, Town Garage, Town Recreation Area, Mendon Website, Facebook and Front Porch Forum
 8. Appoint a poundkeeper; tree warden (fence viewers have been eliminated)
 - b. Policy Review & Adoption –
 1. Selectboard Rules of Procedure
 2. Open Meeting Law Compliance Policy
 3. Conflict of Interest and Purchasing Policy 2021
 4. Town Road and Bridge Standards
 - c. 2024-2025 Goals and Objectives review and development
 - d. Signing of Orders: Motion to approve orders for 3/11/24 in the amount of \$41,983.92 and payroll for 3/5/24 \$12,192.35
 - e. Minutes: 2/12/24 and 2/26/24
4. 6:00 – Announcements
 - a. Mud Season is here and roads are posted, please adhere to all posting requirements
5. 6:05 - Public Comment (15 minutes)

6. 6:20 Business

- a. Recap Town Meeting & Election
- b. Employment Opportunities- 1 full time position available: Building and Grounds Maintenance & Highway Maintenance.
- c. Grant applications:
 1. Emergency Operation Center Enhancement Grant application for generator at the Town Garage
 2. Class 2 Roadway Grant
 3. Structures Grant
- d. Town Office Safety – modifications to the entrance to enhance security
- e. Zoning Update

7. 7:30 Adjournment of Selectboard Meeting

8. Liquor Control Board Meeting call to order

- a. Vermont Inn

9. 7:35 Adjournment of the Liquor Control Board Meeting

Selectboard Meeting

Mar 11, 2024, 5:30 – 7:00 PM (America/New_York)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/464006357>

You can also dial in using your phone.

Access Code: 464-006-357

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

Please review our "Informational Handout for Remote Only Public Meetings" to understand how the meeting will be managed. If you wish to make a public comment, but do not have the ability to comment remotely during the meeting, please email your comment(s) to **Sara Tully** at **mendonadmin@comcast.net** before the meeting. To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. If you have difficulty accessing the meeting, please call email **mendonadmin@comcast.net**.

Remote Only Public Meeting Informational Handout

Town of Mendon

Remote Only Public Meetings

When a public body holds a remote only meeting the public must be able to access and participate in the remote meetings by dialing in through telephone. While the minimum public access to remote only meetings is via telephone, the public body may use additional software and technology for the public to attend and participate in a meeting, such as Zoom.

Accessing a Meeting

Please refer to each public body's notice and agenda for information on how to access a meeting remotely. Please note that whether you join by telephone, computer, or device, you may be put on hold or in a waiting "room" until granted access to the meeting. You also may be muted or restricted from using any chat function until the public comment portion of the meeting.

Participation

All meetings will be conducted in accordance with the respective Rules of Procedure of each public body, to the extent practicable. The public body will follow its agenda and allow members of the public attending remotely to participate through voice (audio) means or alternatively using any chat function during the designated public comment periods on the agenda and at other applicable times as needed. Please be aware that technical and other issues may interfere or possibly even prevent the public from participating. Should this happen, the public body will troubleshoot the problem and if needed, adjourn the meeting and continue it to a later time and date. Initially, the meeting's host/organizer may mute all remote participants that are not members of the public body. This is necessary to control background noise. The host/organizer will then unmute remote participants or allow participants to unmute themselves when invited to speak by the Chair of the public body.

Please review the following guidelines:

- The Chair will invite comment:
 - o during the public comment period as designated on the agenda; and
 - o other times as determined by the public body.
- When a remote participant/attendee is unmuted, they should state their name before commenting.
- Remote participants and attendees should verify that their displayed name is accurate when joining a remote meeting.

If the public body successfully moves to enter an executive session, the meeting's host/organizer will then place everyone that is not part of the executive session on hold or a virtual waiting "room." This will prevent remote attendees from hearing or participating in the meeting during the duration of the executive session. When the public body exits executive session, the host/organizer will then grant access back to the remote meeting.

When the public body adjourns the meeting, the host/organizer will end the electronic meeting by turning off/closing the remote meeting software. Remote attendees will be automatically disconnected.

All legislative body meetings will be recorded unless unusual circumstances make it impossible to do so. Minutes and other public records that were part of the meeting will be made available in accordance with VT's Open Meeting and Public Records Laws.