

Town of Mendon

Selectboard

April 22, 2024

Members of Selectboard present: Val Taylor, Seth Bridge, Megan Smith

Town Officers and employees present: Sara Tully, Town Administrator & Health Officer, Teri Corsones, Planning Commission, Steve Ellerin, Zoning Administrator

Visitors present: Brian and Carol Gates, Dennis Charles, Kevin Brown

V. Taylor called to order at 5:30 PM.

Agenda:

Motion by V. Taylor to approve the agenda with deleting approval of 4/1/24 minutes and adding the Liquor Control Board approval of Liquor License to the agenda. Motion seconded by M. Smith. The motion passed.

Administrative Matters

2024-2025 Goals and Objectives were discussed and prioritized.

Selectmen's Orders were reviewed.

Motion by V. Taylor to approve orders for 4/22/24 for \$1,453,332.89 and payroll for \$15,035.91. Motion seconded by M. Smith. The motion passed unanimously

Motion by V. Taylor to approve 3/11/24 and 3/25/24 minutes. Motion seconded by S. Bridge. The motion passed.

Announcements:

The Barstow Unified Union District Budget Vote will be held April 30, 2024. Polls will be open in Mendon at the Town Office from 8 AM- 7 PM. Early voting is available by contacting the Town Clerk, Jesse Bridge at the Town Office.

Public Comment: B. Gates stated the pledge was not said at the beginning of the meeting.

Business

Rutland County Solid Waste Representative Susan Feenick submitted an email to the Town interested in filling the vacancy as the Mendon Representative on the Rutland County Solid Waste Board. Motion by V. Taylor to appoint Susan Feenick as the Mendon representative on the Rutland County Solid Waste District Board. Motion seconded by M. Smith. The motion

passed unanimously.

Local Emergency Management Plan Motion by V. Taylor to adopt the Mendon Local Emergency Management Plan for 2024. Motion seconded by M. Smith. The motion passed unanimously.

I move to enter Executive Session in accordance with Title 1 V.S.A. 313 (a) (1) (F) at 6:03 PM and that premature general public knowledge would place the public body at a substantial disadvantage. The purpose of the Executive Session is to conduct confidential attorney-client communications made for the purpose of providing professional legal services to the body with the Selectboard, Sara Tully, Teri Corsones, Steve Ellerin and Attorney Kevin Brown present. Motion seconded by M. Smith. The motion was approved unanimously. The Chair declared the Board out of Executive Session at 7:13 PM.

No action taken as a result of the Executive Session.

V. Taylor moved to adjourn the Selectboard meeting at 7:15 PM. Motion seconded by S. Bridge. The motion passed unanimously.

V. Taylor called the Liquor Control Board meeting to order at 7:15 PM.

V. Taylor moved to approve the Liquor License for the Red Clover Inn. Motion seconded by M. Smith. The motion passed unanimously.

V. Taylor moved to adjourn the Liquor Control Board meeting at 7:17 PM.

Date Approved _____

Val Taylor

Sara Tully - Clerk of the Board

Seth Bridge

Megan Smith

