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

5:30 PM March 10, 2025

SELECTBOARD and LIQUOR CONTROL BOARD AGENDA

- 1. This Meeting is being recorded: Call Selectboard Meeting to order 5:30 PM at the Town Office
- 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 Sara
 - 4. Meeting Schedule: Second and Fourth Monday of Month at 5:30 PM some dates rescheduled around holidays.
 - 5. Selectboard Rules of Procedure
 - 6. Indicate Newspaper of General Circulation- Rutland Herald
 - 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. Mendon Open Meeting Law Compliance Policy
 - 2. Conflict of Interest and Purchasing Policy 2021
 - 3. Town Road and Bridge Standards
 - c. 2025-2026 Goals and Objectives review and development
 - d. Signing of Orders: Motion to approve orders for 3/6/25 in the amount of \$32,980.18 and payroll for 3/4/24 \$14,830.83
 - e. Minutes: 2/10/25
- 4. 6:00 Announcements
- 5. 6:05 Public Comment (15 minutes)
- 6. 6:20 Business
 - a. Barstow Shelter Facility Use Agreement minor update regarding food availability and reimbursement if the shelter was to be opened. Motion to approve.
 - b. Recap Town Meeting & Election

- c. Grant applications:
 - 1. Class 2 Roadway Grant
 - 2. Structures Grant
- 7. 6:40 Adjournment of Selectboard Meeting
- 8. Immediately following the Selectboard Meeting the Liquor Control Board Meeting will convene
- 9. Liquor Licenses:
 - a. Red Clover Services, Inc. dba red Clover Inn -1^{st} Class Restaurant/Bar License, Outside Consumption Permit and 3^{rd} Class Restaurant/Bar License
- 10. 6:45 Adjournment of the Liquor Control Board Meeting

Selectboard Meeting & Liquor Control Board

Mar 10, 2025, 5:30 – 6:30 PM (America/New York)

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