

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:30 - Correction and approval of minutes of 4-15-13 and 4-29-13 meetings.
3. 5:35 – Announcements
Mendon Fishing Derby, May 18, 2013, Journeys End, 9-2 PM, BBQ
3. 5:45 - Administrative Matters
 - A. Signing of Orders
4. 6:00 - Public Comment (15 minutes)
 - A. Fred Bagley – Village Center
5. 6:30 - Old Business
 - A. Selectboard Meeting Schedule
 - B. Salt Shed Repairs
 - C. Killington Ave/Townline Road/Notch Road- RT has requested a meeting May 21st
 - D. FEMA Project Status- review recent response from FEMA -- missed invoices, Hazard Mitigation \$\$ for dbl culvert and Woodward
 1. Wheelerville Double Culvert – bids due 5/24, waiting FEMA IP, waiting appeal SCR
 2. Wright Road- bids due 5/24, waiting FEMA IP, waiting appeal SCR
 3. Woodward Road – wetland permit, final prep of bid docs, waiting FEMA IP, waiting appeal SCR
 4. Bridge 22- scope change approved
 5. Upper Notch Slide- waiting for scope change request
 6. Medway Bridge – waiting for scope change request
 7. R3-R7 request to combine was denied
 - F. Structures Grant - received grant for Journeys End Culvert, received VTRANS hydraulic report
 - G. Recreation Committee – request to approve an additional \$200 for Fishing Derby for total of \$700
 - H. Recreation Field Maintenance Plans
 - H. Emergency Plan Update
 - I. Town Shop – first steps
 - J. Employee Evaluations –

Selectboard -Bill, Sara & Nancy	Selectboard & Planning Commission - Steve
Bill – Scott & Newt	Scott - Nelson
6. 8:00 Adjournment

**Greg – sign Town Meeting minutes