

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:30 - Correction and approval of minutes of 6-24-13 meeting.
3. 5:35 - Administrative Matters
 - A. Signing of Orders
 - B. Selectboard Meeting Schedule 7-22-13 postponed to 7-29-13 due to BCA meeting?
4. 5:45 - Public Comment (15 minutes)
5. 6:00 – 2012-2013 Budget & Audit & 2013-2014 Tax Rates
 - A. Review 2012-2013 Year End financials
 - B. MD&A (audit scheduled for August 12th)
 - C. 2013-2014 Tax Rates
6. 6:15 - Old Business
 - A. Mendon Website Strategic Plan
 - B. Town Clerk's Staffing Plan
 - C. FEMA Project Status-
 1. Wheelerville Double Culvert –contracts signed, construction timeline TBD
 2. Wright Rd- contracts signed, construction timeline TBD
 3. Woodward Rd: wetland permit, final prep of bid docs, 7/3/13 informed by State that FEMA updated PW on June 3, 2013 to include structure that meets Codes and Standards. PW totals \$170K from \$117K.
 4. Bridge 22- scope change approved, project connected with Upper Notch Slide
 5. Upper Notch Slide- received SCR denial on 6-15-13 dated in February – Alternate Project request to be prepared or alternate pilot project, must appeal SCR denial by Aug. 15 if choose to
 6. Medway Bridge –SCR approved- need extension on temporary bridge, on 6/27/13 Mendon received approved Scope Change Request from FEMA updating the PW to include full replacement of the bridge.
 - D. Structures Grant - received grant for Journeys End C-22-01 transferred to Townline Road Culvert C-02-01, execute grant agreement and amendment
 - E. Update Backhoe Repairs and Truck Repairs
 - F. Culvert/Road Damage 7/7/13-7/8/13 approximately \$4K
 - G. Summer Paving Schedule
 - H. Better Back Roads Grant submitted for erosion control measures Journeys End.
 - I. McLaughlin Falls Road Repairs – work completed
 - J. Roadside Mowing – work underway
 - K. Hazard Mitigation Grant – grant agreement not executed to date by VEM and RRPC
 - L. Proposal to Redesign Access to Route 4 between

M. Department of Public Safety- Nelson Tift Employee Evaluation

N. Employee Evaluations –

Bill- Scott and Newt

Selectboard -Bill, Sara & Nancy

7. 8:00 Adjournment