

SELECTBOARD AGENDA

1. 5:30- Call to Order at Town Office
2. 5:30 - Correction and approval of minutes of 7-15-13 meeting.
3. 5:35 - Administrative Matters
 - A. Signing of Orders
 - B. VTEL Easement
 - C. HS 122 penalty exemption
4. 5:45 - Public Comment (15 minutes)
5. 6:00 - Old Business
 - A. Old Turnpike Rd.- work within town right of way- Vermont Lumber and Stone Works- Patrick Dupuis
 - B. Town Clerk's Staffing Plan
 - C. Mendon Website Strategic Plan
 - D. FEMA Project Status-
 1. Wheelerville Double Culvert –culvert on order, construction timeline TBD- approx. 9/18/13
 2. Wright Rd- culvert on order, construction timeline TBD
 3. Woodward Rd: final prep of bid docs, need temp. easement from Rutland City, not permanent
 4. Bridge 22- scope change approved, project connected with Upper Notch Slide, Alternate vs. SRIA
 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, Alternate vs. SRIA
 6. Medway Bridge –SCR approved- need extension on temporary bridge, go out to bid 8/7/13., site visit 8/14/13, bids due 8/21/13
 - E. Bridge 11- Go out to bid 8/7/13., site visit 8/14/13, bids due 8/21/13
 - F. Structures Grant - received grant for Journeys End C-22-01 transferred to Townline Road Culvert C-02-01, execute grant agreement and amendment
 - G. Meeting with Planning Commission- September
 - H. Summer Paving Schedule
 - I. VermontHealthConnect.gov
 - J. Hazard Mitigation Grant – grant agreement not executed to date by VEM and RRPC
 - K. Proposal to Redesign Access to Route 4 between
 - L. Department of Public Safety- Nelson Tift Employee Evaluation
 - M. Employee Evaluations –
7. 8:00 Adjournment