

Town of Mendon

Selectboard

February 9, 2015

Members of the Selectboard present: Greg Smith, Larry Courcelle, Geoff Wells

Town Officers and employees present: Sara Tully, Town Administrator, Phil Douglas, Constable, Brent Howard, Officer

Residents and Visitors present: None

The meeting was called to order at 5:40 PM at the Town Office.

Additions to the agenda: Cortina Country Road Zoning Complaint

Administrative Matters

Selectmen's Orders were reviewed and signed.

Minutes of Previous Meetings: L. Courcelle moved to approve the minutes of January 12, 2014 and January 26, 2014. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Old Business

2014-2015 Financials The Selectboard reviewed the current expenses.

Certificate of Highway Mileage REVISED copy noting 2015 The Certificate of Highway Mileage signed on 1/26/15 stated 2014. A revised copy with the correct year was signed by the Selectboard.

Public Safety The Selectboard invited Phil Douglas, Constable and Brent Howard, Full time Officer to the meeting to discuss departmental procedures and 2014-2015 budget. P. Douglas stated that they have increased visibility of law enforcement with the new graphics on the car and increasing patrols. Officer Howard is a full time officer dispatched by the State Police to respond to any emergency in Mendon. The Selectboard supported and encouraged a balance of patrols through town, traffic control and responding to emergencies. The Selectboard requested that the Public Safety portion of the 2014-2015 budget is monitored closely.

Green Mountain Power Pole Replacement The Selectboard discussed Green Mountain's request to replace the power pole in the parking lot of the town office in order to add service to the building lots behind the town office. Motion by L. Courcelle to approve the replacement of the power pole and install brace at the town office. Motion seconded by G. Wells. The Selectboard unanimously passed the motion.

Town Meeting Presentations The Selectboard discussed the Town Meeting presentations.

Fire Warden S. Tully reported that the town has received a letter of resignation from Roy Prior as the Fire Warden effective March 1, 2015. The Selectboard will recommend a replacement for

appointment by the State of Vermont. Any interested individuals can contact S. Tully at the Town Office.

Appointed Officials The Selectboard will be making various appointments for terms expiring 3/31/15. Anyone interested in filling an appointed office is encouraged to contact S. Tully.

Zoning Complaint near Cortina Country Road The Selectboard received a complaint from residents of Cortina Country Road about zoning violations on an adjoining property. The Selectboard reviewed copies of letters by Steve Cosgrove, Zoning Administrator, addressing any zoning violations that are occurring on the property. The Selectboard would like to thank Steve Cosgrove for keeping the Selectboard informed regarding the status of this property.

There being no further business, G. Smith moved to adjourn at 8:25 PM. The motion carried.

Date approved _____

Greg Smith

Sara Tully- Clerk of the Board

Larry Courcelle

Geoff Wells