

Town of Mendon

Selectboard

August 8, 2016

Members of the Selectboard present: Larry Courcelle, Geoff Wells, Richard Wilcox

Town Officers and employees present: Sara Tully, Town Administrator, Commissioner, Phil Douglas, Constable

Residents and Visitors present: Howard Stickney

The meeting was called to order at 5:30 PM at the Town Office.

Additions/deletions to the Agenda: Motion by L. Courcelle to approve the agenda. Seconded by R. Wilcox. The Selectboard unanimously approved the motion.

Administrative Matters

Selectmen's Orders approved and signed.

Minutes of Previous Meetings: L. Courcelle moved to approve the minutes of 07/25/16. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion.

Business:

Old Turnpike Road Grant The Selectboard reviewed 3 submitted quotes for the erosion control project on Old Turnpike Road. Motion by L. Courcelle to hire Mendon Trucking for \$8,870 for the Old Turnpike Road Erosion Control Project. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion. Howard Stickney requested the town consider a pre-bid meeting when requesting quotes in order for all contractors can ask questions and hear the same answers from the town. The Selectboard will discuss this suggestion with the Road Commissioner.

Garage Improvement Project The Selectboard reviewed three quotes to pave the pad for the new building. Motion by L. Courcelle to accept Wilk Sealing's quote for \$30,166. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion. Motion by L. Courcelle to accept a scope change for the site preparation work with Mendon Trucking for \$3,500 to increase the building pad size based on the buttresses, reconstruct the base for the driveway to the new building and bury the electrical conduit from the old Salt Shed to the new building. In the event that the Road Crew needs assistance with the block setting for the foundation, B. Ellis presented a quote from Mendon Trucking for \$110 per hour for an excavator and two men.

Town Garage Driveway Motion by L. Courcelle to hire Wilk Sealing for \$18,966 to pave the driveway to the new building at the Town Garage to be paid for out of the Highway Improvement Fund. Motion seconded by R. Wilcox. The Selectboard unanimously approved

the motion.

Photocopier Replacement S. Tully and N. Gondella presented three quotes for photocopiers and maintenance contracts. Motion by R. Wilcox to spend \$5,020 with VT Digital to purchase a Sharp Photocopier. Motion seconded by L. Courcelle. The Selectboard unanimously approved the motion.

There being no further business, L. Courcelle moved to adjourn the Selectboard Meeting at 7:10 PM. Motion seconded by R. Wilcox. The Selectboard unanimously approved the motion.

Date approved _____

Larry Courcelle

Sara Tully, Selectboard Clerk

Richard Wilcox