

Town of Mendon

Selectboard

January 8, 2018

Members of the Selectboard present: Richard Wilcox, Geoff Wells

Town Officers and employees present: Sara Tully, Town Administrator, Phil Douglas, Constable, Nancy Gondella, Clerk & Treasurer, Jesse Bridge, Bookkeeper & Assistant Clerk

Residents and Visitors present: None

The meeting was called to order at 8:30 AM at the Town Office.

Additions/deletions to the Agenda: Motion by R. Wilcox to delete the approval of the 12/18/17 minutes from the agenda. Seconded by G. Wells. The motion passed unanimously.

Administrative Matters

Selectmen's Orders approved and signed.

2nd Quarter Financials N. Gondella presented the 2nd Quarter Financials. All expenses are on track and revenue is up in the area of law enforcement.

Business:

2016-2017 Audit N. Gondella reported that the town received a draft copy of the audit last week.

Copies were provided to the Selectboard. S. Tully and N. Gondella will review and ask any questions to the auditor, Jeffrey Bradley, CPA.

Budget 2018-2019 The Selectboard reviewed the timeline of the reserve funds and 2018-2019 budget. The budget process is complete and the budget will be adopted by the Selectboard at the next meeting to be included in the Town Report.

Recreation Committee S. Tully reported that the Recreation Committee had an informal meeting to determine who wanted to remain on the committee. The Recreation Committee has not been active since 2015. Dave Gleed requested to be removed as a member and Chad Galiano and Liam Fracht-Monroe requested to be appointed. Motion by D. Wilcox to appoint to the Recreation Committee, Liam Fracht- Monroe for a term ending March 2021 and Chad Galiano with a term ending March 2019. Motion seconded by G. Wells. The motion passed unanimously.

Town Report 2017 The Selectboard discussed various reports for inclusion in the Town Report.

False Alarm Ordinance P. Douglas recapped the false alarm ordinance and various permitting that the Towns of Killington and Woodstock have implemented. R. Wilcox discussed that we don't want regulation to deter anyone from contacting the Fire Department. S. Tully reported that when the draft

ordinances are ready for review by the Selectboard, they will review an ordinance that includes permitting of the alarm system and one that only imposes penalties for false alarms.

There being no further business, R. Wilcox moved to adjourn the Selectboard Meeting at 9:25 AM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved _____

Richard Wilcox

Sara Tully, Selectboard Clerk

Geoff Wells