

Town of Mendon

Selectboard

March 26, 2018

Members of the Selectboard present: Richard Wilcox, Geoff Wells

Town Officers and employees present: Sara Tully, Town Administrator, Bill Ellis, Road Commissioner, Phil Douglas, Constable, Nancy Gondella, Town Clerk and Treasurer
Residents and Visitors present: None

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

Additions/deletions to the Agenda: Motion by G. Wells to approve the agenda with the addition of the Street Lights and Town Garage Improvement Project. Seconded by R. Wilcox. The motion passed.

Administrative Matters

Selectmen's Orders approved and signed.

Third Quarter Financials N. Gondella reviewed details of the current expenses as compared to the budget. Overall, revenue is up on law enforcement and expenses are up on vehicle maintenance and winter salaries. The Highway Department has done an excellent job containing expenses through a very difficult winter.

Minutes of Previous Meetings: G. Wells moved to approve the minutes of 3/12/18. Motion seconded by R. Wilcox. The motion carried.

2018-2019 Goals and Objectives The Selectboard reviewed the Goals and Objectives as prioritized from the last meeting.

Business:

Employee Review Motion by R. Wilcox to enter Executive Session at 6:00 PM to discuss personnel with the Selectboard, S. Tully, N. Gondella, B. Ellis and P. Douglas present. The motion was seconded by G. Wells. The motion carried. The chair declared the Board out of Executive Session at 6:09 PM. The Selectboard will send a letter to Jesse Bridge that she has completed the 90 day probationary period for her employment April 9th.

The Selectboard will complete all annual reviews in September.

Appointment of Officers

Motion by G. Wells to appoint:

William Ellis, Road Commissioner term ending 3/31/19

Sara Tully, Road Commissioner Admin. term ending 3/31/19

Mary Ann Reich, Town Service Officer, term ending 4/14/19

Jack Kennelly, Zoning Board of Adjustment, term ending 3/31/21

Larry Courcelle, Rutland Regional Planning Commission, term ending 3/31/21

Mary Ann Reich, Regional Ambulance Service, term ending 3/31/21
Susannah Loffredo, Rutland County Solid Waste District Representative, term ending 3/31/21
* *Positions that remain outstanding is Cemetery Commissioner and Assistant Treasurer*

Grant Applications S. Tully provided the Selectboard with details on the Structures Grant application to replace culvert 07-61 on Wheelerville Road. Grant application will be submitted by April 12.

Bridge 21 Bids The bid opening for Bridge 21 repairs was on March 21st. Dave Conger, Dubois & King are reviewing the bids to determine the lowest qualified bidder from complete bids.

Paving Bid Package S. Tully presented this year's paving bid package that was prepared with Byron Hathaway, Rutland Town. The bid specs will be advertised jointly and invoicing and payment will be made by each town for their own roads. Bids will be due at the Rutland Town Office on April 16th and the contract awarded April 23rd at the Mendon Selectboard Meeting.

Rutland County Little League, March 31, 2018, Dick's Sporting Goods Rutland County Little League has invited the Town to participate in an appreciation event to thank the town for the use of the Mendon Recreation Area last summer. Geoff Wells will try to attend.

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

The Liquor Control Board meeting was called to order at 7:10 PM

Motion by R. Wilcox to approve the Liquor Licenses for:

1. Mountain View Hospitality Inc. dba The Vermont Inn
2. Countryman's Pleasure Inc. dba Countryman's Pleasure
3. T.P Hospitality, LLC dba Red Clover Inn
4. Ski Mendon Management, LLC dba Mendon Mountainview Lodge

Motion seconded by G. Wells. The Selectboard unanimously passed the motion.

There being no further business, R. Wilcox moved to adjourn the Liquor Control Board Meeting 7:15 PM. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Date approved _____

Richard Wilcox, Chair

Sara Tully, Selectboard Clerk

Geoff Wells