

# Town of Mendon

Selectboard

August 27, 2018

Members of the Selectboard present: Richard Wilcox, Geoff Wells, Scott Bradley

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

Residents and Visitors present:

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

*Additions/deletions to the Agenda:* Motion by R. Wilcox to add Oil Undercoating to the agenda. Seconded by G. Wells. The motion passed unanimously.

## Administrative Matters

*Selectmen's Orders* approved and signed.

Minutes of Previous Meetings: R. Wilcox moved to approve the minutes of August 13, 2018. Motion seconded by S. Bradley. The motion passed unanimously.

## Business:

*Culvert 07-48 Repairs* Enman Kesselring have been instructed to continue with the engineered solution for repairing culvert 07-48. The draft solution has been forwarded to Richard Reed & Sons.

*Bridge 21 Status* The project started August 28<sup>th</sup> and is expected to continue for 2 weeks depending on the weather.

*False Alarm System Ordinance Adoption* The adoption was reviewed. Motion by D. Wilcox to adopt the Town of Mendon False Alarm Ordinance. Motion seconded by G. Wells. The motion passed unanimously. The ordinance will be posted on August 29, 2018 at the Town Office, Town Garage, Mendon Recreation Area, Beaver Pond Bulletin Board, Mendon Country Store, Mendon Mountain Orchards. S. Tully will publish in the Rutland Herald. If a petition is not received signed by 5% of the voters within 44 days of the date of adoption or October 10, 2018 the ordinance will go into effect in 60 days from the date of adoption or October 26, 2018.

*Fireworks Ordinance Review* P. Douglas is looking into the legal review of the two sample ordinances he is referencing when drafting the Mendon Ordinance. S. Tully will confirm legal review of the Mendon Fireworks Ordinance with VLCT.

*Special Town Meeting Warning* R. Wilcox presented a request from the Mendon Economic Development Committee to warn a Special Town Meeting to create a Mendon Economic Development Fund and authorize Tax Stabilization Contracts.

Motion by G. Wells to approve and sign the Special Town Meeting Warning to be held October 1, 2018, 6 PM at the Mendon Town Office. Motion seconded by S. Bradley. The motion passed unanimously.

**Warning  
Special Town Meeting –October 1, 2018  
Mendon Town Office  
2282 US Route 4, Mendon, Vermont**

The legal voters of the Town of Mendon are hereby notified and warned to meet at the Mendon Town Office on Monday, October 1, 2018 at 6:00 PM to transact all business.

- Article 1 - Shall the Town give the Selectboard general authority to enter into tax stabilization contracts with owners of commercial property pursuant to 24 VSA §2741 (b)(1)?
- Article 2- Shall the Town create a Mendon Economic Development Reserve Fund and allocate the funds from the Contingency Reserve Fund to the Mendon Economic Development Reserve Fund?

S. Tully and N. Gondella will post the warning, publish it in the newspaper and send a post card to Mendon voters. Tax stabilization must be passed by a 2/3rds vote of the voters present.

There being no further business, R. Wilcox moved to adjourn the Selectboard Meeting at 6:45 PM. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Date approved \_\_\_\_\_

\_\_\_\_\_  
Richard Wilcox

\_\_\_\_\_  
Sara Tully, Selectboard Clerk

---

Geoff Wells

---

Scott Bradley