

Town of Mendon

Selectboard

February 11, 2019

Members of 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: None

The Selectboard Meeting was called to order at 4:00 PM at the Town Office.

Agenda: R. Wilcox moved to approve the agenda with adding Personnel and removing Residential Sand Shed Policy. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Announcements

Town Meeting March 4, 2019 at 6:00 PM at the *Cortina Inn*. Polls will be open March 5, 2019 from 8:00 AM to 7:00 PM at the Town Office.

Administrative Matters

Selectmen's Orders were reviewed and signed.

Minutes of Previous Meeting: R. Wilcox moved to approve the minutes of January 28, 2019. Motion seconded by G. Wells. The Selectboard unanimously approved the motion.

Business

Motion by R. Wilcox to enter Executive Session at 4:05 PM to discuss Personnel with the Selectboard, S. Tully and B. Ellis present. Motion seconded by S. Bradley. The Chair declared the Board out of Executive Session at 4:20 PM

Town Meeting Presentation The Selectboard discussed the financial presentation for Town Meeting.

Barstow Shelter Documents The Selectboard reviewed and signed the Chittenden Mendon Shelter Plan and the Barstow Facility Use Agreement as submitted.

Feasibility Study S. Tully reported that HVS is waiting for payment from the Town of Mendon before they can release the final report. Nancy Gondella, Treasurer, reported to S. Tully that the delay is a result of the next needing to be reissued by her office.

Repairs 07-48 A meeting is scheduled with all parties involved on Friday February 15th. Scott Bradley and S. Tully will be attending to represent Mendon. The Selectboard discussed parameters for S. Bradley and S. Tully to negotiate.

Truck #2 Replacement B. Ellis reported the he only received one bid for the truck and two bids for the dump body. The Selectboard advised that he will need to continue to explore additional bids.

There being no further business, R. Wilcox moved to adjourn at 5:15 PM. Motion seconded by G. Wells. Motion carried.

Date Approved _____

Richard Wilcox

Sara Tully - Clerk of the Board

Geoff Wells

Scott Bradley