

# Town of Mendon

Selectboard

April 08, 2019

Members of the Selectboard present: Geoff Wells, Scott Bradley

Town Officers and employees present: Nancy Gondella, Clerk/Treasurer, Phil Douglas, Constable, Bill Ellis, Road Commissioner

Residents and Visitors present: None

The meeting was called to order at 5:00 PM at the Town Office.

*Additions/deletions to the Agenda:* Motion by G. Wells to add Police Hours and Fire Alarm Calls to the agenda. Seconded by Scott Bradley. Passed Unanimously.

## Announcements

Bill Ellis reported that he is not using the old truck at this time and is waiting for the new one to arrive. Nancy Gondella reported that the BYC has agreed to purchase the clay for the recreation field. The town will pick the clay up from the vendor and bring it to the field.

## Administrative Matters

*Selectmen's Orders* approved and signed.

*Minutes (03/25/2019)* – Motion by G. Wells to approve the minutes. Seconded by S. Bradley. The Selectboard unanimously approved the motion.

Public Comment - None

## Business

*Financials* – N. Gondella distributed the 3<sup>rd</sup> quarter financial reports to the Selectboard. After reviewing the information, the Selectboard will get back to Nancy with any questions.

*Truck Replacement* – Motion by S. Bradley to spend \$175,333 with a \$25,500 trade in for a total cost of \$149,833 from the Equipment Fund for the new 2019 Freightliner. The Selectboard unanimously approved the motion.

*LEMP 2019 Adoption Form* - Tabled

*Northern Board Regional Commission Grant* – Mendon will be a co-applicant with Rutland City, Rutland Town and Killington with a financial commitment if awarded to pay \$1,000 towards matching grant funds.

*Town Picnic - Budget.* The picnic is scheduled for Saturday June 8<sup>th</sup> from 12:00 p.m. until 4:00 p.m. The cost of the picnic is estimated to be approximately \$800. N Gondella pointed out areas of the budget where these funds could come from. These include: Public Safety – Miscellaneous, Postage & Printing, Animal Control, Planning & Zoning Expenses. In addition, the Historical Society is considering a donation to the picnic. The Selectboard agreed to pay Jesse Bridge for 2 hours during

the picnic so she can register dogs and distribute 911 signs that still haven't been picked up. The Planning Commission Phil Douglas will purchase supplies for the picnic and submit receipts to the bookkeeper for reimbursement.

*Repairs 07-48* – S. Bradley had no new news to report.

*Police Hours* – P. Douglas reviewed fine income for the first three quarters of the fiscal year.

*Fire Department Calls* – P. Douglas reviewed fire calls that he had questions on with the Selectboard. Together P. Douglas and the Selectboard determined which calls to bill for and which to send warning letters to.

Agenda Items for Next Meeting

New Office Building Fund

There being no further business, G. Wells moved to adjourn the Selectboard Meeting at 5:49 PM. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

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

\_\_\_\_\_  
Geoff Wells

\_\_\_\_\_  
Nancy Gondella- Acting Selectboard Clerk

\_\_\_\_\_  
Scott Bradley