

Town of Mendon

Selectboard

September 9, 2019

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

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

Visitors present: None

The Selectboard Meeting was called to order at 4:56 PM at the Town Office.

Agenda: R. Wilcox moved to approve the agenda as presented. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Administrative Matters

Selectmen's Orders were reviewed and signed.

Announcements The Rutland Redevelopment Authority announced the Northern Border Grant application was unsuccessful. RRA continues to support a trail connecting Killington to downtown Rutland and Pine Hill Park.

Minutes of Previous Meeting: Motion by D. Wilcox to approve the minutes of August 12, 2019. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

Business

Brookwood Town Property Maintenance T. Pratt requested for the town to maintain the vacant lot in Brookwood because it is unsightly. There are some questions regarding where the boundaries of this property are located. S. Tully said she could pull the survey map recorded on the development and recommended the pins be identified by a surveyor. The Selectboard agreed and requested she obtain cost estimates for identification of the pins.

Disaster Declaration DR4445 S. Tully provided an current status report on each project: Medway Road Bridge 25, Wheelerville Road Culvert 07-32 and Wheelerville Road Culvert 07-42.

Dry Hydrant Cortina The existing dry hydrant is potentially not viable for use and is inaccessible by fire trucks. S. Bradley recapped the site visit at the Cortina Pond to evaluate the relocation of the dry hydrant with Troy Dare, VT Rural Fire Protection Task Force. S. Tully and

P. Douglas were also present at the site visit. There is an opportunity to apply for a \$7,500 grant with the town paying an additional \$2,500 in matching funds to relocate the dry hydrant and provide better access to the location for fire equipment. The town staff is currently drafting a scope of work for the project. The dry hydrant will be used for fire suppression for town purposes and mutual aid.

Repairs 07-48 Construction on the repairs to the culvert is complete. Richard Reed and Sons will be submitting final expenses.

Town Road and Bridge Standards Motion by R. Wilcox to adopt the Town Road and Bridge Standards as amended and dated 9-9-19. Motion seconded by S. Bradley. The Selectboard approved.

Tax Stabilization Draft Sample Contract R. Wilcox proposed two changes to the draft Tax Stabilization Contract based on two scenarios of potential applicants. The Selectboard agreed and will submit these changes to legal counsel.

Town Plan Public Hearing Schedule The public hearing to discuss the Town Plan as approved by the Planning Commission will be held on October 28, 2019 at 6 PM at the Town Office.

There being no further business, R. Wilcox moved to adjourn at 5:35 PM. Motion seconded by S. Bradley. Motion carried.

Date Approved _____

Richard Wilcox

Sara Tully - Clerk of the Board

Scott Bradley