

Town of Mendon

Selectboard

August 28 , 2023

Members of Selectboard present: Val Taylor, Seth Bridge, Lisa Brooks

Town Officers and employees present: Sara Tully, Town Administrator & Health Officer

Visitors present: Dave Brooks, Carol Gates, Rutland County Deputy Sheriff Duel

PEG TV was recording.

V. Taylor called to order at 5:30 PM at the Town Office.

The pledge of allegiance.

Agenda:

Motion by V. Taylor to approve the agenda with the addition of FY23 Grants in Aid Extension, FY Grants in Aid paperwork, Play Structure purchase paperwork, Fabian-Notch Road paperwork and VLCT Town Fair and to delete waive interest for Delinquent Property from the agenda.

Motion seconded by L. Brooks. The motion passed.

Administrative Matters

Selectmen's Orders were reviewed.

Motion by V. Taylor to approve orders for 8/28/23 for \$35,358.53 and \$3,000.00 and payroll for \$11,594.05. Motion seconded by S. Bridge. The motion passed.

Motion by V. Taylor to approve 8/14/23 minutes. Motion seconded by S. Bridge. The motion passed.

Announcements: None

Public Comment: None

Business

Attorney for Tax Sale N. Merrill submitted a request to turn over another property to tax sale and hire an attorney. Motion by V. Taylor to approve hiring and attorney for tax sale. Motion seconded by L. Brooks. The motion passed.

Flooding Event- update from 8/4 storms

- i. *FEMA* Addison County reached the \$1,1M threshold and have met thresholds. Rutland County has not yet quantified damage at \$4.44 per capita. Mendon provided requested information to FEMA today.
- ii. *Notch Road* Accepted a proposal from Fabian and the project should be completed in the next few days.
- iii. *Wheelerville Road* The scope of work for the repairs to the roadway and ditch has not been finalized. This project will go out to bid with construction completed as soon as possible. The town is looking to repairs to the culverts to be handled in a separate scope of work along with the abutments of Bridge 15. The Chair inquired about how long it might take to hear back from FEMA. S. Tully reported that she participates in the Department of Public safety's Situational Awareness Meetings and hopes there will be an update included in Fridays call.

Mendon spent \$9K material, equipment and labor to open Falls Road and to secure Wheelerville Road and Notch Roads. The Notch Road contractor and the purchasing of the culvert will cost \$9,512. S. Bridge questioned if that contract was total cost or an estimate. S. Tully replied that it was total cost.

The town has obtained permits from ANR to complete the temporary repairs to the Notch Road culvert. The required replacement structure would be greatly upsized. We considered replacing the entire length of the 30" culvert instead of repairing the 10' section, but this was not an option as the replacement structure is significantly larger.

FY23 Grants in Aid Extension The deadline for the Grants in Aid FY23 has been extended from September 30, 2023 to September 30, 2024. The town anticipates receiving an amendment to that grant agreement.

FY Grants in Aid paperwork The Selectboard approved and signed the letter of intent that the town will seek funding from the Grants in Aid FY24 grant.

Play Structure purchase paperwork S. Tully reported that \$59,038.17 was approved on 6/26/23, but the paperwork was never signed. V. Taylor signed the quote for the play structure.

Fabian-Notch Road paperwork V. Taylor reported she signed the quote for Fabian to repair the culvert on Notch Road discussed earlier.

VLCT Town Fair S. Tully requested who would like to be delegated as the voting member at the VLCT Annual Meeting. S. Tully will provide information about the VLCT Municipal Policy.

S. Bridge asked how we were doing with the hiring process. S. Tully reported that the committee is setting up evening interviews which should occur this week and next week.

V. Taylor moved to adjourn the meeting at 5:55 PM. Motion seconded by S. Bridge. The motion passed.

Date Approved _____

Val Taylor

Sara Tully - Clerk of the Board

Seth Bridge

Lisa Brooks