

MINUTES
West Rutland Select Board
Monday, January 27, 2014

Present: Nick Notte, Sean Barrows, John Harvey, Peter Bianchi, Chet Brown and Mary Ann Goulette

Others Present: Joe Skaza and Mike Moser

Call to Order: John Harvey called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Approval of Minutes: The minutes of 1/20/14 were approved with the correction of the spelling of Sean on a motion by Sean and second by Chet. Unanimously approved.

Mary Ann shared that the West Rutland town website was hacked and completely deleted. It will take some time to restore.

Public Concerns: Joe Skaza updated the board with the information on the fire truck pump. Joe called the insurance representative and submitted the claim and is waiting to see what happens. The insurance adjuster called Joe and will meet with Joe to examine the truck. The total repair cost so far is \$4,500 and we have a \$500 deductible. Parts are coming out of St. Paul, Minnesota. Also, the fire station furnace was leaking. They patched up the furnace with a part they got from FW Webb. Warranty picked up the cost of the part.

Mike Moser asked if there is a noise ordinance in town. Truck doing donuts in Price Chopper parking lots. Mike is getting license numbers. Tickets can be written. Price Chopper is private property so we can't do anything per Chet. Fire lane is also private. It says no parking but people still do. Maybe talk to Joe Castle. Joe Skaza will check into this.

Action Items 2013-14 budget approval. New total is \$1,364,414. Sean made a motion to approve the budget and Pete seconded. Projected tax rate is .6754 from .6783.

Articles and Sign Warning: The changes are on Article 4 and 5 on the elected officials and Article 11 is REDC which is increased \$500 to \$1,000. Chet made a motion to approve warning as written. Nick seconded. Unanimously approved.

Review Access Application for Harrington. Harrington wants to move access up closer to old town farm which is about 100' from the intersection. Board needs to verify that the culvert will be taken out of the old access. Discussion around modifying the application form. Sean moved to approve the access application for 310 Durgy Hill from Brian Harrington. Second by Chet and passed unanimously.

Copy of engineer agreement for Otter Creek was given to board. Need to add a generator at Elm Street which we might tie into the project. Still waiting for a price on the generator. The Water District talked to Rutland City and informed them of our pending agreement. They seemed surprised that the fire district will be pumping sewer to West Rutland. Need to figure out how we will bill the fire district. Motion to have Mary Ann sign the document with Otter Creek by Chet and second by Sean. Unanimously passed.

Town Manager's Report:

Discussed water leak on Pleasant Street. Still seeing high numbers so could be another leak somewhere.
Due to low use we will discontinue recycling day at the highway garage, perhaps we will do it twice a year.

Board signed orders.

Board member concerns: Peter: who is plowing the sidewalks? Ken, new employee, is doing it right now.

More patrolling will be done on the OMYA truck traffic. They are issuing tickets.

Nick: All set

Chet: All set

Sean – Planning anything for town hall renovation?

Executive Session: Sean made a motion to enter executive session at 7:02 for legal issue. Chet seconded. Board asked Joe to stay for executive session. The Board came out of executive session at 7:25 pm.

No action taken.

Adjournment: The meeting adjourned at 7:26 motion made by Pete seconded by Nick.

Respectfully submitted,
Charleen Bowen