

**Minutes  
West Rutland Select Board Meeting  
November 25, 2013**

**Present:** Sean Barrows, John Harvey, Chet Brown, Pete Bianchi, Mary Ann Goulette, Mike Moser, Gary Kupferer, Jayne Pratt.

**Call to Order:** John Harvey, board chair, called the meeting to order at 5:50 p.m. by reciting the Pledge of Allegiance.

**Minutes:** Tabled until next meeting.

**Public Concerns: None**

**Executive Session:** Motion made by Sean at 6:02 seconded by Pete to enter executive session for legal and personnel issues. Motion made by Sean at 6:42 seconded by Chet to exit executive session.

**Action Items:**

**Triolo Appeal:** Motion to have Gary Kupefer to present a proposal to settle the Triolo appeal. Motion by Chet seconded by Pete. Motion passed unanimously.

**Discussion Items:**

**Rental Housing Code:** Tabled until next meeting.

**Wireless Telecommunication Facility:** Mary Ann to invite Verizon to attend a Select Board meeting. She will coordinate to have the Planning Commission attend.

**Town Manager's Report:**

**Basement Renovation Update:** Mary Ann presented the pricing for the replacements of 14 windows in the basement. We have four prices for tilt windows and sliders. The lowest price is from LaValley's for Eagle windows at \$7,698.35 not including installation. Sean made a motion to purchase the Eagle replacement windows at a price of \$7,698.35. Seconded by Chet. Motion passed unanimously.

**Appointment of Health Officer:** Tabled until next meeting.

**Route 4 Water and Sewer Informational Meeting**

Attendees: Theresa McGinnis, Ken McGinnis, Joseph Corey, Christine Corey, Darren Marcy, and Howard Burgess.

Mark Youngstrom gave an overview of the project. The State will allow both the water and sewer line to lie in a single trench thus reducing costs to \$1.8 million. We plan to apply for Rural Development Funds which will fund 35-40% of the project or maybe more. The goal now is to get enough people to sign on as users; we need approximately 35 residential units. Each new sewer connection will need to pay approximately \$2,500-\$3,000 for their pump. The water line will cost approximately \$20 per foot to connect. The annual payment of the new users will pay for the bond. Any existing user will NOT incur any additional cost. We hope to vote on a bond in March and start construction next summer. Rutland Town water district showed interest in the sewer connection. Howard Burgess said there are approximately 150 households.

**Board member concerns:**

Chet: Good job grading and ditching on Boardman Hill.

Sean: Painted stop bar on Pleasant Street is missing.

**Adjournment:** Chet made a motion to adjourn at 7:35 and Peter seconded. Motion passed unanimously.

Respectfully submitted  
Mary Ann Goulette