

MINUTES
WEST RUTLAND SELECT BOARD
Monday, March 10, 2014

Present: Pete Bianchi, Mitch Frankenburg, Sean Barrows, John Harvey, Chet Brown, Mary Ann Goulette.

Mary Ann called the meeting to order at 6:00 with the Pledge of Allegiance.

Election of Officers: Chet made a motion to elect **John Harvey** as Chairman. Sean seconded and motion passed unanimously.

Chet made a motion to elect **Sean Barrows** as Vice Chair. Pete seconded and unanimously passed.

Sean made a motion to elect **Chet Brown** as Clerk. Mitch seconded and motion carried unanimously.

Agenda Item Change: Certification and attestation was added to the agenda.

Minutes: Motion by Sean and second by Chet to approve the minutes with the following changes: Change the word crosswalk to side walk. Clarification of adding caution light in the sentence referring to Clarendon Avenue. Also, change the word contract to contact in the sentence referring to Lucy. Unanimously approved.

Public Concerns: None

Adopt Select Board Rules of Procedures: Chet made a motion to adopt the Select Board Rules of Procedures and Sean seconded. Unanimously approved.

Adopt Select Board Conflict of Interest Policy: Sean moved to adopt the Select Board Conflict of Interest Policy as written and seconded by Chet. Unanimously approved..

Stewart's Liquor License: Just for liquor - select board does not need to approve tobacco license. Discussion around classes for persons selling alcohol. Chet made a motion to accept Stewart's Shop #198 liquor license. Sean seconded. Unanimously approved.

Town Official Appointments:

Grand Juror: Elected Joe Baker on a motion by Chet and a second by Peter. Unanimous.

First Constable: Elected Steve Bernard on a motion by Chet and a second by Sean. Unanimous.

Health Officer: Sherry Hass for a three year term nominated by Sean seconded by Chet. Unanimous.

Town Service Officer: Sean nominated Jayne Pratt and Chet seconded. Unanimous.

Emergency Management Director: Sean nominated Mary Ann Goulette and Mitch seconded. Unanimous.

Zoning Administrator: Jayne Pratt already appointed for a three year term.

Tree Warden: Chet nominated Duane Dickinson and Sean seconded. Unanimous.

Rutland Regional Planning Commissioner – Sean nominated Denis Lincoln and Peter seconded. Unanimous.

Alternate: Chet nominated Leona Minard and Sean seconded. Unanimous.

Regional Ambulance Representative: Paul Kulig already appointed for a three year term.

Rutland County Solid Waste District Supervisor: Chet nominated Sean Barrows and Mitch seconded. Unanimous.

Alternate: Chet nominated Pete Bianchi and Sean seconded. Unanimous.

Need to have 1 more for planning commission– Jim Mumford will expire next month; need one more for DRB.

Mary Ann will post for any open positions for the next meeting.

Chet made a motion to accept Pat Trepanier’s resignation from the Development Review Board. Sean seconded and motion passed unanimously.

Certification and Attestation of the Grand List: Chet made a motion to accept the certification and attestation of the Grand List. Sean seconded. Unanimously passed.

ATV Club- Land Use Agreement – West Rutland ATV club members were present to request a land use agreement from the Town. Members present were Dee Dee Corey, Mike Moyer, Vice president, and Lane Corey, member. Birdseye Mountain has a contract with the town which expires November 9th 2014. The contract covers ATV use on Clark Hill to Ira town line. Class 3 is for 1.25 miles and class 4 is for 2 miles. The trails are closed from Oct. 1st to May 1st. Mike Moyer said they are absorbing the Birdseye ATV trail’s. Most of the Birdseye Club will join West Rutland club. They do maintain their own trails. Conservatory bought land that they previously used. The club helps out on Green Up day and they ride in the Memorial Parade. Chet made a motion to approve the Land Use Agreement with the West Rutland ATV club contract for 5 years – Pete seconded and it passed unanimously. Mary Ann checked with the forester and he didn’t think we needed to spell out any specific conditions. We will monitor the water bars that were previously installed. Club would be willing to meet with the forester to review maintenance.

Town Manager’s Report:

- A. Water leakage study: With fire yesterday – We responded and needed to fill pumper tanks. We gave them 100,000 gallons of water which ended up tripping the sprinkler system in the town office building. Atlantic Sprinkler came at 11:00 p.m. and were there until 5:00 a.m. Engineer will look at it so it doesn’t happen again. Applications for the bond grant had to break out our water usage from business, commercial, etc. and we discovered we have about 50% leakage. Put in an Application for water leakage study.

Frannie Flynn did not run again for lister – Mary Ann would like to do a plaque and cake for her at 5:30 before the next meeting.

Board Member Concerns:

Chet – pickups parked in garage. Mary Ann checked with insurance and it is not recommended.

Peter: Nothing

Sean – LED flashing light is supposed to get changed out. The lights are here, we are waiting to CEA to install. Can the highway crew drive around town to look for ice bergs in road and intersections. Look at corner of Pleasant Street.

Mitch – all set

Executive Session: None

Business Development group is active again and have \$50,000. They are asking what do businesses want to see happen. They are meeting on Wednesday, the 12th at 9:00 a.m.

Adjournment: Motion to adjourn at 7:10 p.m. by Pete and Chet seconded. Unanimously approved.

Respectfully submitted,
Charleen Bowen