

A reception was held prior to the board meeting. Mary Ann recognized Francie Flynn for 27 years of work for the town as a lister – John Harvey, Select Board Chair presented Frances with a plaque.

Minutes
Monday, March 24th, 2014

Present: John Harvey, Sean Barrows, Pete Bianchi, Chet Brown, Mitch Frankenburg, Mary Ann Goulette, Joe Skaza, Peter Kulig, Dan Baker.

John Harvey called the meeting to order at 6:10 p.m. with the Pledge of Allegiance

Agenda Changes: Add: Liquor License for Westside Tavern and delete real estate under executive session.

Minutes of 3/10/14: Chet made a motion and Sean seconded to accept the minutes as written. Unanimously approved.

Public Concerns: None

Action Items – Triolo stipulation – zoning violation that incurred. Mary Ann explained that rather than have them take down the addition to the house, they negotiated the stipulation with a \$7,500 fine. Sean moved to have Mary Ann sign the stipulation for the Triolo violation on behalf of the select board. Peter seconded. Unanimously approved.

Liquor License – Sweet Carolines: It was noted that the last date that Sweet Caroline’s had completed a liquor seminar was 7/23/12. The board tabled the issue until next meeting to get more information.

Westside Tavern – no outside consumption license request at this time. Chet made a motion to approve the liquor license for Westside Tavern and Mitch seconded. Unanimously approved.

Town Manager’s Report: Mary Ann did a recap on town hall renovations. Ready to close out the bond. The revenues were \$400,000 bond and \$30,000 from the Vt Art Council. There is approximately \$5,500 left. John Harvey said he has heard nothing but good things. The town office building will be bringing in revenue with weddings, dinner theatre, etc. John said we need to be careful of planning things on Wednesdays due to the church parking. Need to also be careful about parking on both sides of the road. “No parking signs” need to be installed at some point.

Waiting for a price on audio system. Automatic thermostat and tables still need to be purchased.

Clark Hill Logging Bid: Going out to bid for the logging. Chris Stone, county forester put together a list of loggers who will be getting a mailing. Showing on April 14th. (35 acres).

Tree Canopy Grant: Would like to apply for the grant. Mary Ann talked to Wayne Dickenson, tree warden, about new trees near the jug handle and also trimming the ones planted last year.

Culvert on Slason – Ron Fabian gave an estimate of \$34,000 (VTrans structure grant). Mary Ann will apply. Dan Baker said he gets flooded every time it rains a lot. A lot of dead trees and dirt in the culvert. Town may be able to dig some of it out so it will drain. Once snow goes, Mary Ann said they will get to it. Town guys will look at it. Ron will give Mary Ann a price for road work on Sheldon.

Proctor invited us to share an animal control officer. Meeting tomorrow night. Discussion around sheriff's department acting as animal control. Sean suggested possibly including Rutland Town. Board seemed to feel the sheriff's dept worked for us but to we should be kept in the loop of their discussion.

VT Gas will present their pipeline project to on April 28th at 6:00. Denis Lincoln heard their presentation and the planning commission will eventually want a decision from WR Select board. A portion of West Rutland will be in it. There will be public meetings and committee formed to identify routes.

Received a violation from Vermont Environmental Conservation Drinking water and Groundwater Protection Division for missing a water test location. We will need to post the notice to the public.

Development Corporation Meeting: Sean reported on the meeting held 3/12/14. Due to the snowstorm not very many businesses attended. Jane did a brainstorming session. Identified what West Rutland has going for it and the direction to take. Some suggestions were: target and highlight some of the assets we have in town: colleges in close proximity – new sewer and water upgrade in Center Rutland. We need somebody doing the leg work. Tom Donahue and Jamie Stewart joined the conversation and offered their assistance. Mary Ann will begin conversation with what properties are planning once they connect to the project. Chet suggested setting up a team task force. Mitch suggested a facebook survey. He will be happy to do it. Chet is also willing to help out contacting businesses.

Board Member Concerns:

Chet: Is Rutland Town water district locked in yet? Mary Ann said no not yet. Waiting for engineering. Fire District needs to send us a commitment letter. Mary Ann will follow up with Howard Burgess (fire district)

Mitch: Nothing

Sean: Nothing

Pete: Pot holes on 133 in front of Casella's.

John: Did we find the issue with the sprinkler system here. Sprinkler Company says it wasn't a pressure issue. Russell's indicated that it is not set up correctly. We will get an opinion from Dan Dupras and Mary Ann will look for the original prints.

Board approved orders.

Executive Session: Motion by Chet and a second by Peter to enter executive session at 7:30 p.m. for personnel issues.

Motion by Chet and seconded by Chet to exit executive session at 7:45 p.m. No action taken.

Adjournment: Motion to adjourn at 7:47 p.m. by Pete and Chet seconded. Unanimously approved.

Respectfully submitted,
Charleen Bowen