

**West Rutland Select Board
Minutes
April 11, 2016**

Present: Chet Brown, John Harvey, Sean Barrows, Mary Ann Goulette, Joe Skaza, Denis Lincoln, Mike Moser, Drew Moser, Jim Donovan, Byron Hathaway, Susan Scribman, Joe Denardo, Josh Terenzini, Mary Ashcroft and Emily Cutts.

Call to order: Sean Barrows called the meeting to order at 5:30 p.m.

Agenda: A motion was made by John to accept the agenda and it was seconded by Chet. Motion passed unanimously. Added Stewarts Shop Corp liquor license under action items.

Minutes: Chet made motion to accept minutes of March 14, 2016 John seconded. Passed unanimously.

Public Concerns: None.

Action Items

Systemic Local Road Safety Program: The systemic data analysis of rural crashes indicates that the predominant crash type is single vehicle crashes. The TAC reviewed the data and suggested that Whipple Hollow Road is a good candidate. Motion made by John seconded by Chet to authorize Mary Ann to sign for our participation in the program. Motion approved.

Liquor License – John made a motion to approve the liquor license for Bruno's Bar and it was second by Chet. Passed unanimously. Chet made a motion to approve the liquor license under a name change for Stewarts Shop Corp seconded by John. Passed unanimously.

Discussion Items

Town Manger Report: Mary Ann sent the paving bids out. The roads to be paved this year include Franklin, Blanchard, Mead, Chapel, Anderson/Church/Gilson, Boardman Hill and Elm St. Sheldon will be bid out separately. The bids are due April 25th.

Update on 203 Ross Street: The barn has been taken down and the owners have made an effort to clean up the house.

Approve orders

Board Concerns – None

Adjourn - Chet made motion to adjourn the meeting at 5:55 and John seconded. Motion approved.

Sean opened the meeting back up at 6:00pm with the pledge of allegiance for the Smart Growth Final Plan presentation with Rutland Town Selectboard.

Jim Donovan went through the recommendations for land use, transportation and economic development for each of the three segments for the Route 4 corridor. Discussion on current conditions and how to implement priorities. Sean suggested meeting with Vtrans so they are aware of the study's recommendations. Jim Donovan said the Towns should endorse the plan and then do further studies on specific improvements.

Meeting adjourned at 7:20 pm.

Respectfully submitted,
Mary Ann Goulette

DRAFT