

**MINUTES**  
**West Rutland Select Board**  
**Monday, April 25, 2016**

**Present:** Nick Notte, Sean Barrows, Chet Brown and Mitch Frankenberg.

**Others Present:** Christine Wener and Michael Moser.

**Call to Order:** Sean called the meeting to order at 6:00 p.m.

**Agenda:** A motion was made by Nick to accept the agenda and it was seconded by Chet. Motion passed unanimously.

**Approval of Minutes:** Chet made a motion to accept the minutes of 4/11/16 Sean seconded and the motion carried unanimously.

**Public Concerns:** Michael Moser expressed the ruts in the east bound lane at jug handle and crosswalks are getting worse. Sean suggested a call to VTrans should be done.

**Action Items- Award Paving Bids**

Wilk Paving 51.83 per ton. Alternate Bid 51.83 per ton  
Pike Industries, Inc. 53.15 per ton Alternate Bid 53.15 per ton  
Springfield Paving 67.60 per ton Alternate 64.67 per ton  
Fuller Sand & Gravel Inc. 59.00 per ton Alternate 51.00 per ton  
Motion was made by Chet to accept the bid with Wilk Paving seconded by Nick. Motion approved.

**Municipal Planning Grant - Administration**

Motion was made by Chet to approve hiring the RRPC for administration of the Municipal Planning Grant seconded by Nick. Motion Approved.

**VTrans Maintenance Agreement**

Chet made the motion to sign the VTrans maintenance agreement for Boardman Hill and Clearwater Blvd seconded by Mitch. Motion Approved.

**Village Designation Renewal Application**

The renewal must be completed every five years. The Town of West Rutland has held this designation since 2003. Chet made the motion to authorize the village center designation renewal seconded by Nick. Motion passed

**Local Emergency Operations Plan**

Nick made the motion to adopt the Local Emergency Operations Plan seconded by Mitch motion carried. Question was asked by Chet if school could hook up to generators or would the Town Hall be easier?

**Discussion Items**

The Public Service Board has the application for Solar project for Westside Solar LLC. Will wait to see what they decide. Out of our hands now.

**Water leak at 249 Pleasant Hts.**

Theresa Mitchell has a leak and water is pooling on the neighbors Loyzell property. She claims she cannot fix it she has no money. Called to see if The Town can help. Board wants to discuss with Ed from Water department to see what can be done. Table till next meeting and we have more information

Approve the orders:

**Board Member Concerns:**

Chet informed the Board that one of the Mumford properties on Marble Street has been sold. This property was in the R-Dag for 35,000. The Town will get a check back. Discussion as what we can do with the monies, maybe the parking lot across from Town Hall? Industrial Park? Public Interest or reverse Loan? Chet was going to call and get more information.

**Adjournment:** The meeting adjourned at 7:15 on a motion by Mitch and a second by Chet. Unanimously approved.

Respectfully submitted  
Christine Wener