

**MINUTES**  
**WEST RUTLAND SELECT BOARD SPECIAL MEETING**  
**Thursday, December 31, 2015**

**Present:** John Harvey, Sean Barrows, Chet Brown, Mary Ann Goulette.

**Others Present:** None

**Call to order:** The meeting was called to order at 4:00 p.m. by Sean Barrows with the Pledge of Allegiance.

**Agenda:** John made a motion and Chet seconded to approve the agenda as presented. Unanimously approved.

**Action Items:**

**Error and Omissions:** Motion to correct the assessment of Parcel ID # 043003075 Vermont Earth Resources to \$600,000 according to the recent appraisal. Motion by John and second by Chet. Unanimously approved.

**Adjournment:**

Chet made a motion to adjourn at 4:15 and John seconded. Unanimously approved.

Respectfully submitted,  
Mary Ann Goulette