

MINUTES
WEST RUTLAND SELECT BOARD
Monday, June 13, 2016

Present: Sean Barrows, Chet Brown, John Harvey, Nick Notte, Mary Ann Goulette

Others Present: Gary Kupferer, Mark Youngstrom, Howard Burgess

Call to order: The meeting was called to order at 6 p.m. by Chairman, Sean Barrows, with the Pledge of Allegiance

Approval of Agenda: Under Action Items, add letter to Roy Pilcher and Stewart's Shops. Add legal agreement and real estate under executive session. Motion by Chet and second by John to approve the agenda as amended. Unanimously approved.

Minutes: The minutes of May 23, 2016 were approved as written on a motion by Chet and a second by John. Unanimously approved.

Public Concerns: None

Executive Session:

Legal Agreement: Motion made by John seconded by Chet to enter executive session at 6:06 and invite Gary, Mark and Howard to join. Motion by John seconded by Chet to leave executive session. The three parties and lawyers will continue to work on Rt 4 agreement.

Action Items:

Award Shelden Bid. The Board reviewed the four bids that were submitted. Markowski \$326,934.10, Fabian \$306,398, Belden \$326,640 and Casella \$327,910. Motion made by John seconded by Chet to award the Shelden reconstruction bid to the lowest bid - Fabians Excavating for \$306,398 to include paving. Unanimously approved

Executive Session:

Real Estate: Motion by Chet seconded by John to enter executive session at 6:50 for real estate. Gary Kupferer invited to attend. Motion made by John seconded by Chet to leave executive session at 7:08pm. Motion by Chet seconded by John to authorize Gary to proceed on a tax sale on the Sevigny property and opening the estate. Unanimously approved.

Action Items:

Stewart's Shops Recognition - Motion by John seconded by Nick to sign a letter to congratulate Stewart's Shops for 25 years of doing business in West Rutland.

Roy Pilcher Recognition - Motion by John seconded by Nick to sign a letter to congratulate Roy Pilcher for the WCAX Super Senior Award for his dedication and stewardship of the West Rutland Marsh.

Town Manager's Report:

- Highway crew is hauling gravel and grading roads.
- They finished crosswalks, a few left near Blanchard will finish after paving.
- Will start cleaning and filling Marble Street parking lot.

Board Member Concerns:

Nick: Glad to see Pleasant Street is paved

Chet - nothing

John – are they still doing the bumpout in front of the school? Mary Ann said yes the State hired the district to do the work.

Sean – Please make sure when the grade Water Street to only do the travel portion and create a crown rather than widening the street.

Orders signed.

Adjournment: The meeting adjourned at 7:28 on a motion by Chet and a second by Nick. Unanimously approved.

Respectfully submitted,
Mary Ann Goulette