

**Minutes**  
**West Rutland Special Select Board Meeting**  
**June 29, 2015**

**Present:** Sean Barrows, John Harvey, Chet Brown, Pete Bianchi, Mary Ann Goulette, Gary Kupferer, and Mark Youngstrom

**Call to Order:** Sean Barrows, board chair, called the meeting to order at 5:30 p.m. by reciting the Pledge of Allegiance.

**Approval of Agenda:** The agenda was approved on a motion by Chet and a second by Peter. Unanimously approved.

**Executive Session:** John made a motion to enter executive session at 5:31pm. to discuss contract negotiations. Seconded by Pete. Unanimously approved.

Chet made a motion to exit executive session at 5:55pm. Seconded by Pete. Unanimously approved.

**Action Items:**

- 1. Intermunicipal Agreement with Rutland Town Fire District #1 –** motion made by John seconded by Peter to approve and sign the Intermunicipal Agreement with Rutland Town Fire District #1 as presented. Unanimously approved.
- 2. Intermunicipal Agreement with Rutland Town -** motion made by John seconded by Chet to approve and sign the Intermunicipal Agreement with Rutland Town as presented. Unanimously approved.
- 3. Finalize Bid Documents –** Motion made by Peter seconded by John to put the Route 4 water and wastewater line extension project out to bid. Unanimously approved.

**Board Member Concerns:**

**Chet:** Sign is down and laying in Rigg's parking lot.

**Peter:** Please take the old tree/stump down at Clark and Dewey.

**John:** Can we install no parking signs along the guard rail at the entrance of the recreation area?

Pay orders signed.

**Adjournment:** The meeting adjourned at 6:10 on a motion by Pete and a second by John.

Respectfully submitted,  
Mary Ann Goulette