

**MINUTES**  
**West Rutland Select Board**  
**Monday, February 10, 2014**

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

**Others Present:** Mike Moser, Jayne Pratt, Lori Lyons, Christie Wright, Gay Kupferer, Dennis Lincoln, Leona Minard, Lisa Garcia, Chris Stone

**Call to Order:** John Harvey called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

**Approval of Minutes:** The minutes of 1/27/14 were approved with a motion by Chet and second by Peter. Unanimously approved.

**Public Concerns:** Lori Lyons announced that all agreements with land owner easements with Reunion Power in all four towns have been terminated. The monitoring tower is also disassembled. Lori thanked the Board for listening to the community and working to stop this development. Lisa Garcia wondered if it was appropriate that the Select Board request a letter from the developer or PSB. Mary Ann thought the Rutland Herald would do a story to follow up. Lisa also stressed the importance of attending the Regional Planning Commission meetings as we strive for more local control on these issues. Dennis is our representative. Pat Trepanier is the alternate.

**Executive Session:** Chet made a motion to enter executive session at 6:07pm for a legal matter. Peter seconded. The DRB Board and Gary were invited to attend. Chet made a motion at 6:55 to exit executive session. Sean seconded. No action taken.

Sean made a motion to amend the agenda and add the discussion item of Current Use plan.

**Discussion Items:**

Chris Stone, the county forester, updated the Select Board on the Clark Hill timber cut. Per the previous conversation, we will schedule the current use plan to a smaller parcel of 33.5 acres instead of the full 300 acres. The clear cut will be more manageable. The area is across the snowmobile bridge up the road on the right hand side. All agreed a ford will be more affordable approximately \$1,000 and the best option to cross Youngs Brook which has a span of 16 feet. A full bridge would cost \$7,000. The clear cut should bring in approximately \$8,000 in revenue. We will do a RFP with a full prospectus. Sean made a motion to authorize Mary Ann to sign this amendment to our Clark Hill Forest Management Plan. Seconded by Peter. Unanimously approved.

**Liquor and Tobacco Licenses:** Jiffy Mart (Coco Mart) request for tobacco and liquor license renewal. Chet made a motion to approve Jiffy Mart's tobacco and liquor license. Sean seconded. Pass unanimously.

American Legion applied for their liquor license. Chet made the motion to approve and Chet seconded. Unanimously approved

**VTrans Emergency Grant:** Sean made a motion to sign the final payment request of \$4,323.42 for the paving portion of Dewey Avenue. Seconded by Chet. Unanimously approved.

**Certification of Highway Mileage:** Chet made a motion to sign certification of highway mileage as presented with no changes from last year. Sean seconded. Mileage was as follows: Class 1- 1.887 Miles, Class 2-7.480 miles and class 3 - 17.59 miles State highway 9.919 miles for a total of 36.876 highway miles. Unanimously approved

**Town Manager's Report:**

Need to post an opening on the Planning Commission as Jayne needed to resign since she took the zoning position. Pat Trepanier is interested.

Board signed orders.

**Board member concerns:**

Chet: Glad to see a fact sheet for water and sewer extension project to help answer questions. Ken should plow all of Clarendon Avenue first before doing side streets such as Dewey and Clark Hill.

Sean: sidewalk on Main Street not passable, should do them again. Skyline Drive was better. Mary Ann explained the blower wasn't working.

John – please use the wing to plow on Pleasant Heights. More pavement on the water dig on Pleasant Street.

Peter – Casella driveway is in rough shape.

**Adjournment:** The meeting adjourned at 7:34 motion made by Pete seconded by Chet.

Respectfully submitted,  
Mary Ann Goulette