

MINUTES
WEST RUTLAND SELECT BOARD
Monday, April 10, 2017

Present: Sean Barrow, Chet Brown, Mitch Frankenburg, Nick Notte and Mary Ann Goulette.

Others Present: Mike Moser

Call to order: The meeting was called to order at 6:01 p.m. by Sean Barrows with the Pledge of Allegiance.

Approval of Agenda: Chet moved and Nick seconded to approve the agenda with the addition of adoption of the 2017 LEOP. Unanimously approved.

Minutes: The minutes of March 27, 2017 were reviewed. Motion by Nick and second by Chet to accept with the minutes as written. Unanimously approved.

Public Concerns: None.

Action Items:

Planning Grant Agreement: Dubois and King – Motion made by John seconded by Nick to approve Dubois and King contract for \$22,070 as the consultant for the Westway Mall redevelopment. Motion passed unanimously.

RRPC Planning Grant agreement – Motion made by Chet seconded by Mitch to sign the agreement for \$7,159 to administer the culvert and road inventory as part of the Better Backroads Grant.

Liquor License – Bruno's: Motion made by Mitch seconded by Chet to approve Bruno's liquor license and outside consumption permit. Motion passed unanimously.

Salvage Yard Certificate – Rosen & Berger's Auto Parts: Motion made by Chet seconded by Mitch to approve Rosen & Berger's Salvage Yard Certificate for five years. Motion passed unanimously.

Certificate of Compliance for Road and Bridge Standards – Motion made by Chet seconded by Mitch to approve the certificate. Motion passed unanimously.

Annual Financial Plan F/Y 2018 – Motion made by Mitch seconded by Nick to approve F/Y 2018 Annual Financial Plan. Motion passed unanimously.

Casella request: Crushed Rock Quarry – John Casella Jr. has submitted a letter asking the board to sign permission to use their new natural gas trailer fleet to haul material out the quarry. The current land use permit with Crushed Rock Quarry and Russell Corp.

states that only 10-wheel, 14-yard dump trucks that carry a minimum payload of 18 tons of material. John explained these new trucks are quieter, more cost efficient and the weight is better distributed over the 6 axles. Motion made by Chet seconded by Chet to sign the letter approving the amendment to the permit. Motion passed unanimously.

Local Emergency Operations Plan – Motion made by Chet seconded by Nick to approve the LEOP F/Y 2017. Motion passed unanimously.

Discussion Items:

Distribute Final Audit Report – If there any questions or concerns bring to the next meeting.

Town Manager Report – Belden will be testing the Route 4 water line before the warranty has expired. We are submitting a Class 2 Paving Grant for Marble Street from Crescent to Water and Pleasant from Marble to Whipple Hollow. Also submitting a structures grant for Slason culvert. Discussion on brush hogging. Mary Ann would like to mow more if we had our own machine. Should we look at an attachment for the trackless? Or a used Kubota?

Board Member concerns:

Sean- Frank should look at an automatic transmission for the new truck.

Nick – Inquired on the old Rigg property and if there is a hydraulic lift with fluids still on the property.

Executive Session: None

Adjournment: Nick made a motion to adjourn at 8:08 and Chet seconded. Motion passed unanimously.

Respectfully submitted,
Mary Ann Goulette