

**West Rutland Select Board Minutes  
April 27th, 2015**

**Present:** Mary Ann Goulette, Chet Brown, John Harvey, Peter Bianchi, Mitch Frankenberg, Sean Barrows

**Call to order:** Sean called the meeting to order at 6 00 PM with pledge of allegiance.

**Agenda:** On a motion by John and seconded by Chet the agenda was approved. Motion passed unanimously.

**Minutes:** John made a motion to adopt the minutes of 4/6/2015. Chet seconded and the motion passed unanimously. Sean made one correction to his comment from the minutes regarding curb maintenance. He wanted to clarify he meant to clean up some of the curbs and residual sand versus “taking off” some of the curbs.

**Public Concerns: None**

**ACTION ITEMS:**

Award 2015 Paving Bid: Wilk Paving was awarded the paving bid. John made a motion to approve Wilk’s bid at \$119,680 and peter seconded. Passed unanimously.

Award VTANS Bike & Pedestrian Scoping Study RFP: Weston & Sampson was chosen for the scoping study multi-use path RFP at \$39,417. They have good planning staff and a great team. John made motion to accept Weston & Sampson and Chet Seconded. Passed Unanimously.

Outside Consumption permit-Brunos: Sean asked if this has this been done before and Mary Ann said it has. Chet had concerns whether people could enter/exit the porch, the ideal situation would be that people would be contained on the porch. The board feels comfortable with the request as long as it follows the zoning permit criteria. John made a motion to approve it as long as it is zoned and it has been approved by the DLC and Development Review Board. Peter seconded. Passed unanimously.

**Discussion Items**

Town Report:

Frozen Water Lines Update: The town still has 2 frozen water lines, Hacket’s on Meadow Lane and one on Dewey Ave. The town had a leak that lost 400K gallons a day. There was one small leak was on skyline and that was repaired. There was a bigger one on Woodward and that was repaired by Fabians. There is still major frost about 4’ deep.

Water/Sewer Extension update: Otter creek meeting with state tomorrow and we have engineering plans. There are still a few issues. We need to do a bridge analysis to

confirm it can support our lines. They plan to stay in the road with the pipe and stay away from Jankowskis retaining wall. Otter Creek is shooting to go out to bid in June with bids back in July and work starting in August. We hope to have the municipal agreement at next meeting to review and approve.

Review Highway projects: John asked if we had extra catch basins from previous highway jobs and we do. John suggested installing one on pleasant heights by Trepaniers house because water joins there and it runs down their driveway and washes it out. Boardman Hill has horrible frost heaves that should be looked at. Street sweeping will be done next week. Mary Ann found out that in order to get the break in right of way in the Boardman Hill access to the rec she has to meet with the state, have a public hearing, and do presentation at the statehouse. It wasn't quite as easy as expected. The solar lights were fixed by Butch Shaw at the park and ride on thrall avenue. The sewer truck was picked up and the highway truck will be coming soon.

**Board Member Concerns:**

Chet-NONE

John- A resident called John and asked if the town would replace his culvert as they were redoing their driveway. John said no that the town would only replace culverts for major road repairs/ditch projects. Markowski replaced some in town previously and it's questionable if they were done right. Sean said we should look at them. John also requested to not put stone in the culverts on pleasant heights.

Mitch-NONE

Sean- Sean recommended adding more speed limits signs on Clarendon Avenue. There are only a few and it seems there should be more at certain distances so drivers know the speed limit changes. He also thinks the traffic on Dewey Avenue needs to slow down. Recommended the sheriff sit there more often.

Peter- Recommended the pot hole in front of Mike Hart's house be fixed. .

Peter made a motion to adjourn the meeting at 7:04 and Chet seconded. Passed unanimously

Respectfully submitted,  
Christen FitzGerald