

**MINUTES**  
**West Rutland Select Board Meeting**  
**August 24, 2015**

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

**Others Present:** Mike Moser, Dick Daley, Mark Youngstrom

**Call to Order:** Sean Barrows, Board Chair, called the meeting to order at 6:00 p.m. by reciting the Pledge of Allegiance.

**Approval of Agenda: John made a motion to accept the agenda as presented and Chet seconded. Unanimously approved.**

**Minutes:** Chet made a motion to approve the minutes of 8/24/15 with the following changes: Mike Youngstrom should be Mark Youngstrom. On page 2 the sentence should read "The board asked Mark if he looked at the bridges on Whipple Hollow Road." John seconded the motion and it passed unanimously.

**Public Input: None**

It was noted that the Supreme Court held up the decision of the West Rutland School Board in regards to the termination of the school principal.

**Action Items:**

Route 4 Water /Sewer Financial Update – Mark Youngstrom shared that Rural Development has requested a \$128,000 loan and an \$80,000 grant. Project income will equal project payments. Mark recommended that calendars be put out and that the board meet with Belden Company to start scheduling the beginning of the project. There was discussion in regard to 300 gallons for Fire District per use vs. 250 gallons as presented in the handout. The agreement is back from Rutland Town but still not back from the Rutland Town Fire District. Belden requested using regular pipe rather than fused pipe if the sewer and water are more than 10 feet apart. This decision is up to the State. The projected balance sheet given to the board was adjusted to \$65,070 in income. There are currently 26 sewer and 29 water hookups accounted for.

John made motion awarding the bid to Belden Company and to allow Mary Ann the authority to sign the construction contract for the town for the bid amount. Chet seconded and the motion passed unanimously. It was also agreed that the Town of West Rutland will host a ground breaking ceremony and will invite Rutland Town and notify the Rutland Herald. Mary Ann and Mark will schedule it.

**Discussion Items:**

Town Manager's report: Mary Ann shared that there will be a public meeting on 8/31 regarding the Rt. 4 Corridor at 6:30. She also invited Rutland Town to attend.

Multipath study is also going on. Rt 4 shoulder curb section in front of Flynn's drive has no room for a bike path. Mary Ann said they had a good first meeting and by December they should know what the proposal will look like

Frank Woolf is having a double knee replacement and will be out of 6 weeks.

New hire Seth Pietryka for water and sewer is working out very well

Finished Clark Hill ditching at a cost of \$10,000. Better Backroads Grant. Need to apply for another grant. It still needs grading, add a crown and finish mowing to the top.

On a motion by John and a second by Chet, the Town agreed to send a letter to the two policemen, Officer Steven and Officer Szarejko, who were involved in the life saving efforts of a woman on Clarendon Avenue recognizing them for going above and beyond the call of duty. Unanimously approved.

There was a brief discussion about business signs being placed on town property.

**Board Member Concerns:**

Chet: none

John: He has heard positive comments about the road side mowing. John also said the school soccer score board is up.

Mitch: none

Peter: None

Sean: Scheduled for paving? Discussion.

**Signed orders:** The board approved the orders.

**Executive Session:** None

**Adjournment:** Pete made a motion to adjourn at 6:50 p.m. Chet seconded and motion passed unanimous.

Respectfully submitted,  
Charleen Bowen