

MINUTES
WEST RUTLAND SELECT BOARD
Monday, February 13, 2017

Present: John Harvey, Sean Barrows, Mitch Frankenburg, Nick Notte and Mary Ann Goulette.

Others Present: Peter Kulig and 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: John moved and Mitch seconded to approve the agenda as written. Unanimously approved.

Minutes: The minutes of January 23, 2017 were reviewed. Motion by John and second by Mitch to accept as presented. Unanimously approved.

Public Concerns: none

Action Items:

Liquor License – Westside Tavern: Motion made by John seconded by Nick to approve Westside Tavern liquor license. Motion passed unanimously.

Liquor License – Jiffy Mart: Motion made by Mitch seconded by Nick to approve Jiffy Mart liquor license. Motion passed unanimously.

Liquor License – Main Street Cash Market: Motion made by Nick seconded by Mitch to approve Main Street Cash Market liquor license. Motion passed unanimously.

Approve Certificate of Highway Mileage:

The State made changes to this year's certificate. They added .032 mileage to the Class 1 roads section. The RT 133 eastbound approach was never added. We also lost .408 of State Highway on US-4 due to town boundary adjustment and re-measurement. The Selectboard signed off these changes in 1997 but the changes were never made on the maps. Mary Ann to ask for a map showing the changes. Motion made by John seconded by Mitch to approve and sign the Certificate of Highway Mileage Y/E February 10, 2017. Motion passed unanimously.

Discussion Items:

Review Marbleway Path Scoping Study:

Weston & Sampson sent the draft report of the pedestrian connection from West Rutland Park and Ride to the Rutland Town Park and Ride. Daniel Biggs is available to present the final report to a combined Selectboard, probably after Town Meeting.

Mary Ann will coordinate with Rutland Town. The report does suggest a park along the channel adjacent to the proposed parking area. Mary Ann can investigate additional design work with this year's round of pedestrian grants.

Review Smart Growth Next Steps – Mary Ann will invite the RRPC transportation planner Mike Tuller to discuss how to begin implementation of the recommendations from the Smart Growth Better Connections report.

Board Member concerns: None

Executive Session: Motion made by John seconded by Nick at 7:15pm to enter into executive session for real estate purposes. Motion passed.

Motion made by John seconded by Nick to exit executive session at 7:43pm. Motion passed. No action taken.

Adjournment: Nick made a motion to adjourn at 7:44 and John seconded. Motion passed unanimously.

Respectfully submitted,
Mary Ann Goulette