

**Minutes  
Select Board Meeting  
July 25, 2016**

**Present:** John Harvey, Chet Brown, Nick Notte, Mitch Frankenburg, Sean Barrows, Mary Ann Goulette.

**Others Present:** Mike Moser, Bill Kulig

**Call to Order:** The meeting was called to order at 6:00 p.m. with the Pledge of Allegiance by Sean Barrows.

**Agenda:** The agenda was approved with the addition of the following items. Under Action add Inter-municipal agreement and Better Back Roads Grant. John made a motion to approve the agenda with the above mention changes. Nick seconded and the motion passed unanimously.

**Minutes:** Chet made a motion to adopt the minutes of July 11, 2016 with the following corrections:

- Correct the spelling of John Philbrook's name.
- Under Board member concerns change Chat to Chet.
- Under access application it should say Elizabeth Lincoln and Morelinc Farms.

John seconded the motion and it was unanimously approved.

**Public Complaints:** Mary Ann shared that there was a complaint about Fireworks. The person complaining thought it was someone on Pleasant Heights. Mary Ann suggested the person call the Sheriff's dept. Mary Ann spoke to Sargent Cross and he thought he knew who was involved.

**Award Bike Path Contract:** 5 bids were received and the lowest was from DuBois & King for \$65,100 and a completion date in 2018. Committee met with Vtrans and unanimously chose Dubois and King based on their familiarity with the project and their price was less. Chet made a motion to award Vtrans design and construction to Dubois & King and to authorize Mary Ann to sign contract. John seconded and the motion was unanimously approved.

**Law Enforcement Contract:** The contract runs from July through June and the board approved the budget back in March. Animal control is part of the contract. Biweekly work schedule was discussed. Mary Ann gets it after the fact. The board used to get the schedule

ahead of time. Someone has been burning over by Ross Street. Would like more follow up on what they are doing. Board would like more sheriff activity beyond Skyline Drive for speeders. Getting a radar sign back to be installed someplace else. Town gets a monthly report from the courts. Motion by Nick to sign the Law Enforcement contract from July 16 through June, 2017. Chet seconded and the motion was unanimous.

**Municipal Agreement:** The agreement will be delivered to Rutland Town. Mary Ann shared that we are ready to start the sewer flow. Water has been turned on and fire department has been notified for the fire hydrants. Long checklist of items that still need to be done. Will check connections again in the spring. 1.5 million has been spent. Loan is about 1.4 million. Payment due in six months at an interest rate of 2.25. Have not received grant money yet. Will withhold last payment until everything is done. USDA approved extra paving in front of Theresa McGinnis' property. There is a mailing going out this week telling people about the first bond payment in September. Carris Reels is hooking on. Only change from last week was that West Rutland is currently in the process of constructing and will operate and maintain a water line from Pleasant Street in West Rutland to Otter Creek Bridge on Business Route 4. Motion to accept the municipal agreement by John and Chet seconded. Unanimous.

**Back Roads Grant:** The grant is for culvert inventory and road surface. The grant is for \$7,159.00 and a match of 10% in time. Motion to have Mary Ann sign the grant by Chet and second by Mitch. Unanimously approved.

**Town Manager Report:** Update for Sheldon – This week, Fabian is installing the silk fence and installing culvert. Next week further work will be done and the paving date is the last week in August or first week of Sept. Mary Ann wanted to commend Fabian for fixing water leak on Marble. It took them 9 hours. Bill was \$5,274.00. Fabian had 6 hours of labor plus trucking. The town still has a 120,000 gallon a day leak. Still working on it.

Paving went well. \$100,000 was spent.

American Legion: They are looking at landscaping and the town can help them with some services.

**Transportation Board Public Hearing:** Public Hearing on 8/11 about opening up Boardman Hill to the rec. center. The hearing is at

6:00 and site visit at 5:00. There will be no selectmen meeting on 8/8. Next meeting will be the 22<sup>nd</sup>.

**Board Member Concerns:**

Nick: None

Mitch: none

John none

Chet: none

Sean: Tractor trailer on Campbell Avenue. Looks like it is leaking oil. Commercial vehicle parked overnight. Mary Ann will look into it.

Board approved orders

**Executive Session:** Motion by John to enter executive session at 7:15 p.m. for real estate discussion. Mitch seconded and motion was unanimously approved.

The board came out of executive session at 7:23 p.m. on a motion by Chet and a second by John. Unanimously approved.

Mary Ann to pursue divesting some town owned properties.

**Adjournment:** Nick made a motion to adjourn at 7:24 and Chet seconded. Unanimously approved.

Respectfully submitted,  
Charleen Bowen