

MINUTES
WEST RUTLAND SELECT BOARD
Monday, May 15, 2017

Present: John Harvey, Sean Barrows, Chet Brown Nick Notte.

Others Present: Peter Kulig, Mike Moser, Mary Ann Goulette

Call to order: The meeting was called to order at 6:03 p.m. by Sean Barrows with the Pledge of Allegiance

Approval of Agenda: The agenda was approved on a motion by Chet and a second by John to add item e: zoning issue under discussion items. Unanimously approved.

Approval of Minutes: April 24 and April 10. Nick moved and John seconded to approve the minutes of April 10th with a correction on the second page. It currently reads a motion by Chet and a second by Chet. It should have been a motion by Chet and a second by John. Also add John's name as present. Unanimously approved. John moved and Nick seconded to approve the minutes of 4/24 as presented. Unanimously approved.

Public Concerns: There were a few parking problems with the townwide yard sales.

Executive Session: Motion by Chet and a second by Nick to enter executive session at 6:10pm for discussion of the following:

- a. Personnel
- b. Real Estate

The board came out of executive session at 6:28 p.m. on a motion by Nick and a second by Chet. No action taken.

Action Items:

- a. **Sign reappraisal contract** – Motion by John to table. Second by Nick. Unanimously approved.

- b. **Sign Class 2 Paving Grant Award** – \$136,641 was received by this grant for the resurfacing of Marble Street from Crescent to Water Street and Marble to Whipple Hollow. Discussion about doing this next year and including other paving in our bid. Will finish the road inventory this year so we can determine which roads should be a priority. We also need to do an inventory of sidewalks and consider some repairs. Clarendon Avenue is next year but Mary Ann will get a price on sidewalks on Main Street. Chet made a motion to accept the paving grant and Nick seconded. Unanimously approved.

- c. **Sign Structures Grant – Slason Street** – \$39,870 was the amount of the grant received. It may not be enough money because it was bid from 5 years ago. Might be closer to \$50K. John made a motion to accept the grant and Nick seconded. Unanimously approved.
- d. **Appoint DRB Member** – Rick Hart - John moved and Chet seconded. Unanimously approved.

Discussion Items:

- a. **Crushed rock payment** – Casella asked about using bigger trucks for hauling crushed rock. After looking at the permit we realized we never received annual report on the total quantities. Crushed Rock has since sent a check for \$7,560.66 to cover the cost off hauling over their quota for previous years.
- b. **Historical Marker – Lemuel Haynes** – Peter Kulig spoke in relation to the installation of historical markers. The marker for Lemuel Haynes has been approved by the State. It will be installed near the bench at the Pleasant Street Cemetery. Suggestion was that the Library should receive the information on anything mentioned on the marker and it will be delivered and installed this fall. Pleasant Street Cemetery needs volunteers to improve the looks of the cemetery. Mary Ann asked Peter to look into a sign for the cemetery. Suggested the media be involved when they are ready.
- c. **Recreation Master Plan additions- or changes.** Access is done and the board needs to talk about the next phase. Some funding opportunities are available. Mary Ann reviewed previous discussion on the recreation master plan. She suggested having only having one field instead of two. 1.7 acres could be designated for the dog park utilizing the existing fence. Mary Ann also suggested a new playground set and a pavilion. Ronald MacDonald has some funds available. \$90,000 in recreational fund. Mary Ann also shared that the town has been contacted about a Stewardship for town forest grant. Would need a plan with the help of the State. There was good feedback at voting and money was raised for the dog park. We will get a contract together for Paw for Parks.

Letter of support for town forest project application. John and Nick to sign letter.

Zoning Issue: Jeff brought up – sewer allocation for a one family vs. two family. It used to be that you could only have one kitchen for a single family. Listers would need to clarify it as a single family. Mary Ann will talk to listers.

There is a Zoning conference which Jeff Biazusi will attend and the town will split cost with the other towns. Some of the zoning needs to be updated. Suggestion was to possibly do some interim. There are issues coming up that may need to be looked at. Need to be able to deal with issues as they come up. We need to be accommodating with what we have now. 2008 was the last revision. Dennis,

chairman of planning commission, will be consulted by Mary Ann. She will also ask for more input from Jeff.

Town Manager's Report: Update on Memorial parade. May 29th is the date of the parade and there are 37 entries. Have signs ready and flags will be put out. WE will begin and end at the Westway Mall. There may be some traffic delays.

Board Member Concerns:

Chet: Belden pressure testing – how did they make out? Mary Ann said the water test passed.

John - nothing

Sean – speed zone on Main Street – Need to readdress our letter to Vtrans. 25 legally posted on Main Street. Need to do a traffic survey before lowering. Other places need the speed reduced also.

Nick - nothing

Approve Orders: The Board approved the payorders.

Adjournment: Nick made a motion and Chet seconded to adjourn the meeting at 8:12 p.m. Unanimously approved.

Respectfully submitted,
Charleen Bowen