

MINUTES
WEST RUTLAND SELECT BOARD
Monday, August 28, 2017

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

Others Present: Mary Ann Goulette, Frank Woolf

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

Approval of Agenda: John made a motion to approve the agenda by moving Equipment purchases to the top of the agenda. Chet seconded and the motion passed unanimously.

Approval of Minutes: John made a motion to accept the minutes of the last meeting with a name change of Dave Serani to Carl Serani. Nick seconded and the motion passed unanimously.

Public Concerns: None

Action Items:

Highway equipment purchase: Spreadsheet of options were presented to the board. Price on the Billygoat (vacuum cleaner for leaves) is \$3,150.83. There was discussion as to what extent we want to pick up the leaves. Further discussion around a place for compost pile? Mary Ann will find a place for leaves. Motion by John to purchase the Billygoat and Chet seconded. Unanimously approved.

Tractor options: Discussion around a zero turn mower or tractors with the attachments. Tractor with brush hog behind it would do the rec center but not good for sides of roads. Need brushhog for recreation center. Chet saw online a 33-20 finish mower with brush hog on back and it sells for \$16,500.

We want a 3 r series at least 30 hp with bucket and deck mower. On hold for decision until Sept. 18th meeting.

Grader: Frank said he was quoted \$20,000 for a rebuilt. Last week the price was raised another \$7,000. Communication mix up. Grader is 40 years old. Manifold turbo gaskets etc. \$2,268 dollars and labor is \$2,000. Parts are \$5,000. We paid \$36,000 for it and have had it five years. Frank will negotiate with Caterpillar.

Truck for Sale: 2005 International 7600 Tandem Truck. The vehicle has 69,443 miles and 4,463 hours. The town is putting \$35,000 for a minimum bid. Will park at the sewer plant for good visibility.

Transfer funds from Industrial Park to Economic Development Fund: There is \$20,149.97 in the fund. Motion by John and a second by Chet to transfer \$20,149.97 from the Industrial Park to the Economic Redevelopment Fund. Motion passed unanimously.

Agreement to install pump station – We purchased the pump station two years ago but it has been difficult to find an installer. Belden agreed to supply labor and material not to exceed \$70,000. Chet made a motion to authorize Belden to replace the pump station. Unanimously approved.

Designate voting delegate for Vermont League of Cities and Towns Annual Meeting: Nick made a motion to designate Mary Ann as our voting member. Nick seconded and the motion passed unanimously.

Set water/sewer rates – sewer fund is in good shape. Center Rutland bond numbers are not included. The water fund needs an increase of \$7.00. Motion made by John seconded by Nick to increase the water semi-annual fixed rate by \$7.00.

Discussion Items

Town Manager's Report – Recap of the Rt. 4 corridor meeting. See minutes. Hope to meet again with Rutland Town on next steps.

Speed limit changes – Sheriff Bernard shared a traffic study analysis and the speed limit can now be changed/lowered. Intersection of Gilmore to Barnes and deleting Marble street. 45 days before signs can go up. John made a motion to accept the new speed limits as 25 mph on Main Street from Gilmore to Barnes. Chet seconded. Unanimously approved.

Tax sale properties – Nov 16th is the redemption date for the two town owned properties.

Board Member Concerns: None

Approve Orders: The board approved the warrants.

Adjournment: The meeting adjourned at 7:50 p.m. on a motion by Nick and a second by Chet.

Respectfully submitted
Charleen Bowen