

**MINUTES**  
**WEST RUTLAND SELECT BOARD**  
**Monday, September 11, 2017**

**Present:** Sean Barrows, Chet Brown, Nick Notte.

**Others Present:** Tom Dowling, Sharon Tucker, and Dan Nelson of Velco, Gary Kupferer

**Call to order:** The meeting was called to order at 6:20 p.m. by Sean Barrows with the Pledge of Allegiance

**Approval of Agenda:** The agenda was approved on a motion by Nick and a second by Chet. Unanimously approved.

**Executive Session:** Motion by Nick and a second by Chet to enter executive session at 6:22pm for legal discussion

The board came out of executive session at 7:05 on a motion by Nick and a second by Chet.

**Action Items:**

- a. The SCADA software will be assessed at 100% at \$768,058 for 2017/18. The following year 2018/19 it will be assessed at 50% of its value or \$384,029. For the years 2019/20 and after, the SCADA software will be removed from the utility assessment. Motion by Nick seconded by Chet. Unanimously approved.

**Adjournment:** Nick made a motion and Chet seconded to adjourn the meeting at 7:10. Unanimously approved.

Respectfully submitted,  
Chet Brown