

**West Rutland Select Board
Minutes
October 9, 2017**

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

Others Present: Hilary Solomon, Poultney Mettowee NRCD,

Call to Order: The meeting was called to order at 6:04 by Sean Barrows with the Pledge of Allegiance.

Agenda – John made a motion to approve the agenda as presented and Mitch seconded. Passed unanimously.

Approval of Minutes- August 28th and September 18th. John made the motion and Nick seconded to approve the minutes of August 28th as written. Unanimously approved. September 18th motion by John and second by Nick to approve with the following change: Nick was present for the portion of the select board meeting. Unanimously approved.

Public Concerns: None

Discussion Items:

- a. **Stormwater Master Plan** – Hilary Solomon from Metowee Conservation District was present to talk to the Board about a stormwater master plan. They received a grant for Lake Bomoseen i.e. sediment in the Lake. Researched the project and identified 75 other projects. Hired consulting firm to help with field assessments. They have some funds to help with these projects. Next step is to add pictures with identifying projects and she will email them to the WR board. Volume of water and sediment is being looked at. Looking at retention and detention. Discussion around areas that were identified. Hilary wants to be on agenda for a future WR select board meeting to talk about next steps. (November 13th). There are some projects that can be done ourselves,etc. Planning Commission will be invited to that meeting also.
- b. **Municipal Planning Grant update** – We have received a housing assessment and economic planning document. Mary Ann gave to the board to review. Should have the final product in 4-6 weeks.
- c. **Review recreation survey results** – Good information on the needs of the community. Wants include playground equipment, hiking /biking trails, adult programs, 80% did not want to serve on any committee. Mary Ann wants to appoint a recreation advisory committee so we can begin prioritizing. John Harvey will be town representative. Gina Wener, Nick Flanders, David Noel,

Tina Torres, Jack Cain, Heather Smith will be the members on the committee. They will meet once a month. Committee will also include Mary Ann Goulette and Michael Senecal,

- d. **Business Route 4 Update** – On Oct. 23rd there will be a meeting with Rutland Town to talk about the next steps to install a bike path. The meeting will be in West Rutland at 6:00. Ed Bove will be here and Dan Biggs, the bike/ped engineer will facilitate the meeting. Jug Handle has been classified as a high accident area.
- e. **Town Manager’s Report:**
 - a. **Highway Equipment Update:** Sold the dump truck for \$35,000. Grader – will be fixed by a local mechanic after \$5,000+ from Cat. Also need to look at replacing water van as it may not pass inspection.

Action Items.

- f. **VCDP grant resolution** – regional housing study that we are sponsoring. \$37,500 is total cost. Not costing WR anything. Funneling money through a municipality. Motion by Mitch and Nick seconded to adopt VCDP grant resolution.
- g. **Access application** – Doty Flanders – Access off Barnes Street – Motion by John to approve and Nick seconded. Approved unanimously.
- h. **Planning Commission Appointment** - Biasuzzi volunteered, since he is at the meetings anyway. John made motion and Nick seconded to have Biasuzzi as an alternate. Unanimously approved. Sean suggested meeting with them at some point to give them some input regarding update to bylaws.
- i. **Accept Recreational Facility Grant** - \$15,000 grant received for the pavilion at the rec. Initial quote was \$50,000+ so we still need to raise more money. Motion by Nick and second by John to accept the grant.

Board Member Concerns:

Nick – Oct. 23 won’t be at the meeting.

John – Nothing

Sean – he thinks the speed limit sign in front of Jiffy Mart is too low. Should be 5 feet from pavement to the bottom of sign., Have Frank check it.

Adjournment – Nick made a motion to adjourn at 7:40 p.m. John seconded and the motion passed unanimously.

Respectfully submitted,
Charleen Bowen