

MINUTES
WEST RUTLAND SELECT BOARD
Monday, March 27, 2017

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

Others Present: Bill Kulig, Peter Kulig, Mike Moser, Joe Skaza and John Casella.

Call to order: The meeting was called to order at 6:01 p.m. by Sean Barrows with the Pledge of Allegiance.

Election of Officers: John made a motion to nominate Sean as chair seconded by Nick. Unanimously approved. Chet made a motion to nominate John as vice chair seconded by Mitch. Unanimously approved. Chet made a motion to nominate Nick as clerk seconded by John. Unanimously approved.

Approval of Agenda: John moved and Chet seconded to approve the agenda with the addition of Rutland Regional Planning Commission agreement under Action Items. Unanimously approved.

Minutes: The minutes of February 27, 2017 were reviewed. Motion by John and second by Nick to accept with the correction adding Daniel Biggs under others present. Unanimously approved.

Organizational Items: The meeting schedule is 2nd Monday and 4th Monday (if needed) of every month at 6:00pm at the Town Hall conference room. Motion made by Chet seconded by John. Motion approved. Mary Ann presented Selectboard Rules of Procedure (as attached) motion made by Chet seconded by Nick to approve. Motion approved. Conflict of Interest Policy was presented. Discussion on when to recuse from the board. John made a motion to accept the Conflict of Interest Policy seconded by Chet. Motion approved. Chet made a motion to appoint the slate of town officials as presented seconded by Mitch. Motion approved.

Public Concerns: Mike Moser mentioned plowing the village sidewalks especially Main Street should be a first priority. It is very dangerous to walk in the road. Bill Kulig asked if there were any dollars budgeted towards the dog park. Mary Ann stated we are not contributing any dollars just the donation of the land.

Discussion Items:

Fire Chief Update: Joe Skaza updated the board. Our insurance company performed an audit on the station and operations. We provided all the documentation they needed. The usually audit every 15 years.

Crushed Rock Quarry – John Casella Jr. is asking the board for consideration to use their new natural gas trailer fleet to haul material out the quarry. The current land use permit with Crushed Rock Quarry and Russell Corp. states that only 10-wheel, 14-yard dump trucks that carry a minimum payload of 18 tons of material. John explained these new trucks are quieter, more cost efficient and the weight is better distributed over the 6 axles. The natural gas trucks are rated by the EPA as 38% cleaner and 28% reduction in carbon monoxide. John said the Environmental Board will consider amending the permit but will need approval from the Selectboard. John will make the request in writing and will submit to the Selectboard for review.

Town Manager's Report: Mary Ann wanted to remind everyone the school revote is tomorrow. Great job on the last storm, we did have a small accident on Whipple Hollow Rd when a car broke down in the road and one of our trucks hit it with the wing. We went back out to bid for our reappraisal without the bond requirement since it's difficult for a small firm to compete. We are hoping to get more responses. We submitted a Back Roads Grant to finish ditching on Clark Hill Rd. We are also working on a structures grant for Slason and a class 2 paving grant for Marble Street extension. Work to being on the Boardman Hill access to the rec area in the next month.

Action Items:

ROW Access Permit – Champlain Oil: Motion made by John seconded by Mitch to approve Champlain Oil ROW access permit to install a monitoring well across the street from Jiffy Mart. Motion passed unanimously.

Liquor License – Sweet Caroline's: Motion made by Mitch seconded by Chet to approve Sweet Caroline's liquor license. Motion passed unanimously.

RRPC Planning Grant agreement – Motion made by John seconded by Nick to sign the agreement for \$4500 to administer part of the Planning Grant.

Board Member concerns:

John - recognized the passing of Cliff Cressy Sr. He was one of the original zoning board members and served the Town on the planning commission for many years. We thank him for his dedicated service and offer our condolences to his family.

Chet - the highway crew should not patch the busy intersections on Main Street at 7:30-8:00am when everyone is travelling to school.

Nick – we need to make sure the crew is visible to traffic when working in the road.

Executive Session: None

Adjournment: Nick made a motion to adjourn at 7:31 and Chet seconded. Motion passed unanimously.

Respectfully submitted,
Mary Ann Goulette