

**West Rutland Select Board
Minutes
December 11, 2017**

Present: John Harvey, Sean Barrows, Chet Brown, Nick Notte, Mary Ann Goulette,

Others Present: Mike Moser

Call to Order: The meeting was called to order at 6:00 by Sean Barrows and the reciting of the Pledge of Allegiance.

Approval of Minutes: November 13, 2017 - John made a motion to accept the minutes as presented and Chet seconded. Unanimously approved.

Approval of Agenda: Delete b. – Personnel Policy – Nick made a motion and John seconded to amend the agenda. Unanimously approved.

Public Concerns: Mike Moser asked about the enforcement of new speed limit in town. Mary Ann will check with sheriff.

Action Items

- a. VELCO stipulation – John recused himself. Chet made the motion to have Sean sign the Stipulation with Vermont Transco, LLC. on behalf of the town. Seconded by Nick. Unanimously approved.
- b. Copier Purchase – The current copier is very old. Motion by John and second by Nick to purchase the canon 4535i black and white copier for \$3,250.00. Unanimously approved.

Discussion Items

- a. **Review Audit Report** – Selectmen reviewed the audit report which needed a few minor alterations. Sean discussed code of conduct. Fund balance went down a little because of the Sheldon project.
- b. **Town Manager's Report**
 - a. Recreation path installation: Pedestrian path next to the ski lodge was brush hogged and determined part of the area was very wet. Will work on installing it as weather permits.
 - b. Equipment sale – Sold the chipper for \$1,600.00. Still trying to sell the van. Grader update – it is at Poultney at a local mechanics. \$10,000 for parts and labor and \$2,000 for fluids, etc.
 - c. No time to get culvert in on Slasom this year.

- d. Blue star memorial plaque was found at Calvin Coolidge barn. We have to go and pick it up. Chris Wener is talking to the Legion about the star's history, etc. Mary Ann will find out the exact location but we believe its near Grabowski's farm.

Next meeting is December 18th to discuss budgets

Board Member Concerns:

Chet – None

Sean – Water tower = does power line run through there? Yes. Could we plant some trees there.

John –Sewer system on Pleasant Heights. The town took it over. There are easements with every property owner.

Nick - Nothing

Approve Orders – the board approved the pay orders.

Executive Session:

- a. Real Estate – Nick made a motion to enter executive session at 7:20pm for real estate discussion and Chet seconded.

The board came out of executive session at 7:58pm.

John made a motion to list the Town's property at 85 Ross Street and 1555 Pleasant Street with Leona Minard for six months. Nick seconded. The motion was unanimously approved.

Adjournment: The meeting adjourned at 8:04pm. Motion by Nick seconded by Chet. Motion approved.

Respectfully submitted,
Charleen Bowen