

MINUTES
WEST RUTLAND SELECT BOARD
Monday, April 9, 2018

Present: Sean Barrows, Chet Brown, William Kulig, Nick Notte, Mary Ann Goulette

Others Present: John Reed, Joe Skaza

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: Chet made a motion to approve the agenda as presented and Bill seconded. Approved unanimously.

Approval of Minutes: Chet moved and Bill seconded to approve the minutes of the previous minutes as presented. Unanimously approved.

Public Concerns: None

Action Items:

Award lawn mowing contract – Received seven bids. Reed is the low bidder. The bid price is based on 22 weeks of mowing. Net cost for five year contract is \$15,620 based on 22 weeks with a discount of \$1,562.00 for a total cost of \$14,058. Doing the rec area ourselves will cost approximately \$4488 plus the cost of a new mower. Reed's cost would be \$5,000. Mary Ann questioned the mowing of the front lawn. Also concern the edges of the recreation area come in closer from the wooded area. Soccer fields need to be done twice a week if soccer field is active. It was decided to leave it at once a week and Mary Ann will let them know if that changes. Mary Ann shared that some of the tombstones in the cemetery were broken from getting hit and they need to be careful mowing. We will brushhog in between the dog park and baseball/softfield fields and eventually start mowing. Fabian will be installing a baseball field there. Motion by Chet to have Mr. Reed take the contract for five years with not to exceed \$15,000. Nick seconded. Unanimously passed.

Review roof quote for Town Hall – Leak upstairs. Mary Ann pulled the files and roof was done 15 years ago by the same contractor. Mary Ann said the windows also need to be washed at same time. Chet made a motion to hire Doran for \$6600 and seconded by Bill. Unanimously approved.

Adopt LEOP Base Plan 2018 – Local emergency operation plan. Chet made a motion to adopt the LEOP Base Plan and Bill seconded. Unanimously approved.

Certification of the Annual Financial Highway Plan 2018 - The numbers are based on our budget. May look at extending class 1 out by Pleasant Street. We want something in writing on the State paving project and Ed Bove wants transportation board to look at it and vote on it in May. Motion to authorize signing annual financial plan by Bill and second by Chet. Unanimously approved. \$708,142 is in the budget.

Compliance of the Road and Bridge Standards 2018 – Need to renew annually and adopt the standards that the state sets. If a road is changed it has to be upgraded to state standards. Once adopted it gives us the 20% match for grants. Motion to sign certification by Bill and second by Chet. Unanimously approved.

Discussion Items

a. Town Manager Report –

1. Playground is on order and will be installed in May. Frank will remove the old and grade it level. Discussion about removal of tree. Bids on building are due end of month. Velco has offered a storage unit at no charge.
2. The grader is fixed and returned. Sweeping is being done. Rutland usually does it but their machine is broken. Bendig's bid for \$3,000. Fabian will do the downtown area for about \$1,000.
3. Reappraisal inspections will begin at the end of the month.
4. Paving bid is getting together. Proposed paving schedule given to the selectmen and reviewed. Total cost is \$307,000 with a grant of \$130,000. Price based on \$70.00 a ton. Mary Ann wants bid out by the next board meeting. Recreation entrance is not included. Discussion on Clarendon Avenue. Mary Ann will double check the numbers.
5. VLCT Listening Session April 24th – municipal wants more listening help. They want to hear from town officials.

Board Member Concerns –

Bill – Showed pictures of drainage where there are problems. Property owners have showed concern. Mary Ann will talk with Frank about fixing the problems on North Lane. Paving article also includes sidewalks repair but Clarendon Avenue will be done next year. Trucks not being hot oiled. Frank sprays a film undercoat twice a year.

Chet – who takes care of our streams? Chet needs the phone number of ANR.

Nick – Nothing

Sean – Whipple Hollow bridge discussion. Quote is \$20,000 to oversee. Thrall Avenue water is puddling in the road. Looks like a dam in there. Needs to be cut down a foot.

Next meeting date: Monday, May 7th

Executive Session – Chet made a motion to enter executive session at 7:50 for a real estate discussion. Bill seconded.

Motion made by Nick seconded by Chet to exit executive session at 8:15. Real Estate offer declined. Town will not renew realtor contractor at the end of the month.

Adjournment – motion made by Nick seconded by Bill at 8:15. Motion approved.

Respectfully submitted
Charleen Bowen