

MINUTES
WEST RUTLAND SELECT BOARD
Monday, May 7, 2018

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

Others Present: Mike Mosher, Peter Kulig, Ed Savage

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 with the addition of Lawnmower/Tractor and Bill seconded. Approved unanimously.

Approval of Minutes: John moved and Bill seconded to approve the minutes of the 4/16/18 meeting as presented. Unanimously approved. Chet moved and Nick seconded to approve the minutes of 4/9/18. Unanimously approved.

Public Concerns: Mike Moser shared that Danby, Mendon, and Bridgewater have taken in over a million dollars in traffic fines. He asked how we are doing with speeding violations. He suggested asking the sheriff for more consistent coverage. Mary Ann will try to find out how much we have taken in. Pleasant Street from traffic lights into town should be 25 mph. .

Action Items:

Consent to appointment to Quarry Valley Board – Elizabeth Coltey . Motion by John and second by Bill to approve Elizabeth Coltey. Unanimously approved.

Amend Listing Agency Agreement – Hired Leona Minard to list Pleasant Street and Ross Street properties which has now expired. Need to extend contract for 2 weeks in order to close on Ross Street. Pleasant Street already sold. John moved and Bill seconded to extend the listing to May 31st. Unanimously approved.

Authorization to convey tax sale properties Bill made a motion and Nick seconded to authorize the town manager to convey town properties as approved by the board. Unanimously approved.

Review and Award Paving B ids – Mary Ann shared the Wilk's price was \$59.49, Pike was \$59.00 and Fuller was \$58.90 per ton. Recommendation is to go with Fuller. Motion by Bill to award the bid to Fuller at \$58.90 per ton. Second by Chet and passed unanimously.

Review and Award Recreation Building Renovation Bid – Prebid meeting was good and got answers to some questions. 5 bids came in and they were close on some items. Storage garage 37,000 to 63,000. Ed found one for \$5,450. McDonalds has offered the

town a free playground. General consensus of the board is we don't want it. It was decided to table the storage building discussion for now. Renovation of building at rec. center. Lowest price is \$184,000 from Giancola and we are short \$58,000. Mary Ann said we could use Surplus money or scratch some line items such as the outside work. After reviewing spread sheets, it was determined that \$213,785 was Giancola's bid and Russell is \$210,542 with all the add ins. Motion by Nick that to accept Russell's bid at \$210,542 subject to funding. Seconded by Chet and unanimously approved. We can discuss at next meeting on June 11th.

Review and Sign Sludge Agreement - The contract is for a three year contract with Mike Hance with a small increase. Motion to approve contract sludge agreement and have Mary Ann sign it by John and seconded by Chet. Unanimously approved.

Discussion Items

Town Manager Report

1. Townwide Yard Sale – Saturday – sheriff will be around. Need to control parking especially on Clarendon Ave. All Town Hall spaces sold out.

Good attendance for Green Up day.

2. **Memorial Day Parade** - Main Street starting and finishing at Noonan's Parking Lot. The route is now 1.4 miles. Good participation.
3. **Ed Savage – information from selectmen about mowing rec area.** Has a mower at his plant which is 18 years old. Need a mower and a tractor. Mower is at its lifetime. It is now running but it is time to update the mower. Tractor isn't feasible at the rec. center. \$8,500 was for a John Deere E 60" commercial. Motion by John to authorize the waste water treatment facility to purchase a mower for up to \$8,000. Chet seconded. Unanimously approved.

New signage needs to be installed. Blue Star – Suggestions were maybe near Sunoco.

Orders need one signature before the board meeting. One of the selectmen will stop in to do it. Chet and Bill volunteered.

Board Member Concerns:

Bill – Clarendon Avenue – safety issue with bicyclists when bike lane stops. Boardman Hill – grading. Grader was there a few weeks ago and it has already washed out. Mary Ann said that the workers went to grader school. Shoulders need to be cut down. Mary Ann will talk with the town workers. Sweeping and striping will not be done before parade.

Chet – Bridge #17 the wall washed out to the road.

John: Nothing

Sean – Gorham Bridge. Frank said it was done and we had a bridge audit. Mary Ann couldn't find the invoice. Couldn't find anything in the minutes. Have Frank look at it and see if it was done.

John – Can we get a sign for the recreation area off the highway ramp.

Adjournment. Nick made a motion to adjourn at 8:55 p.m. and Chet seconded.
Unanimously approved.

Respectfully submitted.
Charleen Bowen