

MINUTES
WEST RUTLAND SELECT BOARD
Monday, August 13, 2018

Present: William Kulig, Nick Notte, John Harvey, Mary Ann Goulette

Others Present: None

Call to order: The meeting was called to order at 6:15 p.m. by John Harvey with the Pledge of Allegiance.

Approval of Agenda: Nick made a motion to approve the agenda and Bill seconded. Approved unanimously.

Approval of Minutes: Bill made a motion to approve the minutes of the previous minutes as presented and Nick seconded. Unanimously approved.

Public Concerns: None

Action Items:

- a. **Award Fuel Bid** – Bids were due this morning. Did not receive a bid from Irving or Haskins. All pricing is up we paid \$1.97/gal rice we paid for fuel oil last year. Propane is as follows: Proctor Gas \$1.299, heating oil low is Johnson and Keyser with the same bid but Johnson is giving us a cap. Diesel is cheapest with Keyser. 3970 gallons were used last year. Nick made a motion to go with Proctor for propane, Johnson for building fuel, and Keyser for diesel. Bill seconded and motion passed unanimously.

- b. **B. Recreation Building Renovation** – Savings account balance presented to board. The balance is \$116,000. We have \$30,000 to add in plus the GE donation to make it \$121,000 balance. Russell's bid was \$210,000 and we are short \$90,000. The auditor said our fund balance is 320,000. Motion by Nick to allocate \$90,000 from the fund balance to the recreation savings account. Bill seconded. Unanimous. Motion to proceed with Russell bid on the recreation building by Bill and second by Nick. Unanimously approved.

- c. **Water/sewer Allocation Knapmiller** – Discussion on this and it was decided to approve the allocation but the deadline has passed to waive any fees.

Discussion Items:

Town Manager Report – Water inspection by the State of Vermont. Three things were addressed. Add an alarm to the storage tank level at Clark Hill that could cost \$4,500. Also a daily chlorine check so need to put in a sampling station. Not practical. And adding some screens at storage tank overflow. Mark is still working on it

Slason culvert complete – Pavers coming back the week of the 20th.

Mary Ann spoke with redevelopment expert to look at maybe putting together a package. The town could help negotiate it the sale of properties. More discussion.

Discussion on roundabout study. Mary Ann will investigate the options.

Board Member Concerns:

Bill: Temporary water for park for paws? It is on the list Have to buy a component for dog park water. Check with dog park treasurer to see if they could help.

Safety issue at Barne Street. Bolt is sticking out.

Issue on Smith Street. Piece of sidewalk is higher.

What is going on with grader? Have to change the teeth.

Ski Lodge – brush hogging

Mike has no place to put lawnmower and weed whacker – he should use the storage facility.

Nick. Sheldon and Pleasant street can it be cut back a little.

Approve Orders: The board approved the pay orders.

Executive Session: None

Adjournment: Nick made a motion to adjourn the meeting at 7:00. Bill seconded and motion passed unanimously.

.
Respectfully submitted,
Charleen Bowen