

MINUTES
WEST RUTLAND SELECT BOARD
Monday, September 11, 2018

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

Others Present: Mike Moser, Peter Kulig

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: Regional Council and Regional Planning Commission appointments need to be added under action items. John made a motion to approve the agenda and Bill seconded. Approved unanimously.

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

Public Concerns: Garage sales. Stricter rules. Board needs to look closer at this. Also discussed parking and bike lane on Clarendon Avenue. Allen's Auto service has inspection signs up in the town right of way. Who owns side walk behind Jiffy? Jiffy maintains it and the town owns it.

Action Items:

- a. **Set Water/Sewer Rates** – Board received a copy of sewer rates for FY 18. Mary Ann said we have less units than last year. Consumption is going way down. Based on that, she is recommending the base and the bond from 96 to 105 for the base and the bond from 98.30 to 99.50. Sewer from 185.00 to 189.00. A total increase of 3.6%. Three new units in Center Rutland. Fire District is on sewer. Currently we have a \$16,000 shortage. We do have a fund balance but our annual charges should cover our expenses. Net position for water fund \$136,000 and waste water \$597,000, John made a motion to raise the rates as per Mary Ann's recommendation and seconded by bill. Unanimously approved.
- b. **Sign Recreation Building Contract** – Allocated the money at the last meeting so just need signatures. Motion by John to have Mary Ann sign the contract agreement with Russell Construction for \$210,542. Bill seconded and motion passed unanimously.
- c. **VLCT Annual Meeting Voting Designation.** John made a motion and Nick seconded to propose to delegate it to Mary Ann. Unanimously approved.
- d. **Weston & Sampson roundabout study:** Wanted to look at this a little more i.e. cost and if we have the right of way to construct it. Planning Commission gave us \$3,000 toward the study. Weston said it would be \$6,000 to come up with a plan and an estimate. The town's cost would be \$3,000 which can come out of

engineering. John made motion and Bill seconded to proceed and authorize Mary Ann to sign proposal.

- e. **Regional Transportation Appointment** – John nominated Sean and Mary Ann as alternate Bill seconded. Unanimously approved.
- f. **Regional – Planning Commission Appointment**– John made a motion to nominate Denis Lincoln and David O'Rourke as alternate. Bill seconded and motion passed unanimously.

Discussion Items:

- a. **Review crushed glass material** - Echo Matt presented to the material to the board which is recycled glass that can be used as a base for trailheads and parking lots. It is free except for trucking and the material is in New Hampshire. It would cost 15,000 vs. 5,000 for bike path. Will look for other applications.
- b. **Town Manager Report**
 - 1. **Sanitary Survey Response** – Mary Ann responded to them. Mark said we don't need the monitoring system. Town is looking into trying to see if we don't have to do it.
 - 2. **Block party – September 15th**
Lots of vendors. Have 4 sponsors.
 - 3. **Historical marker unveiling** – Happened on Saturday. Thanked Peter Kulig and the Historical Society for spearheading this project. Gained lots of national attention.
 - 4. **Reappraisal Update** - Remind everyone that the auditors are going out doing appraisals. Sent post cards.

Vermont Urban and Community Forestry Program will look at our zoning bylaws to help figure out support for town development storm water language. Add some consistency.

Board Member Concerns:

Nick – None

John – mowing looks good and grading has gotten better.

Bill – Is paving complete in town – no – paving schedule for next year – want it not to be pushed out. Sidewalk at the house at 454 on Clarendon Avenue and house 496 has the sidewalk buckled on one side. Grading at end of Pleasant. Rust proofing on town equipment. Two town trucks – would like to see them washed twice a week. Tyminski's should be cleaned up next to fence line. Brush needs to be cut back. Path has to be done by a certain date Nov. 5th.

Sean- Debris in roadway ordinance to cover any debris in roadway. Need to look at this issue. Town forest plan – we will get an update. Look at current plan and see what next step will be. We do not have a county forester at this time so they have given us an extension, we will have to hire someone so we avoid a penalty.

Executive Session: None

Adjournment: Nick made a motion to adjourn the meeting at 7:45 p.m. Bill seconded and motion passed unanimously.

Respectfully submitted,
Charleen Bowen

