

MINUTES
WEST RUTLAND SELECT BOARD
Monday, November 5, 2018

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

Others Present: Mike Moser

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: John made a motion to approve the agenda with the following additions:

1. Under Action Items add "Purchase and sale of land "
2. Kabota purchase.

Nick seconded and motion passed unanimously.

Approval of Minutes: John made a motion to approve the minutes of October 8th and Bill seconded. Motion passed unanimously.

Public Concerns: There was discussion on the crosswalks. People are not stopping on Main Street.

The board wanted to thank all of our veterans. There are only three of the veterans still alive. They are Leo Digangi, Stanley Wos, and William Jacobs.

Access Applications: Last lot on Pine Hill Road – Frank has approved. Property is owned by Hal Peters. Motion by Chet and second by Nick to approve the application for right of way access at 50 Pine Hill Road. Motion passed unanimously.

Water/Sewer Connections – Hal Peters for 3 bedroom house. Motion by Nick and second by Bill to approve the sewer and water connection.

Errors and Omissions – Tyminski – Abated taxes on last year's bill because of the fire on the property but did not correct the tax bill going forward. Tax appraisal was \$222,100 and should be \$122,500. Motion made by John and seconded by Chet to change the assessment on parcel #281330839 to \$122,500 on the 2018 grand list.

Purchase and Sale Agreement – we posted the notice to sell but we have not heard anything. The board agreed to authorize Mary Ann to execute the sale of Parcel 0043126 to Christopher and Christine Wener pending no objections to the sale of the property. Unanimously approved.

Kabota tractor - Ed thinks all departments could use the Kabota for smaller digs such as curb stops, shoveling hydrants, planting trees and mowing, etc. West Rutland joined Sourcewell buying group so we were able to a \$5,000 discount for a sale price of \$20,158.48 and Ed will keep it at his garage. Motion by Nick to purchase the Kabota for a price of \$20,158.48. Chet seconded. Unanimously passed.

Discussion Items:

Review preliminary plans for STP PC 19(6) Class 1 Paving – Maintenance Agreement will also need to be signed. Class 1 Town Highways RT 4 TO RT 133. Board reviewed maps for project. Mary Ann composed a list of questions. Board had requested a 35 mph speed before the marble wall. Can island be changed at the jughandle and is it temporary? Are they going to change the timing of the light?

Town Manager Report –

- ⤴ Working on the rec building and electricity is in.
- ⤴ Blue Star Memorial Sign will be installed near Sunoco
- ⤴ Rutland Natural Resource Group is purchasing vacuum trailer to share with towns.
- ⤴ Water leak on Crescent Street
- ⤴ Office is busy with voting and taxes.
- ⤴ Mary Ann is leaving for vacation on November 14th.

Board Member Concerns: Bill Kulig mentioned that when church did work they knocked down the 35 mph sign on Main Street.

No meeting on 14th as it is Veterans day. Dec. 1st is tree lighting.

Approve Orders: The board approved the pay orders.

Executive Session: John made a motion to enter executive session at 8:45 p.m. for real estate issue. Motion made by Nick at 8:55 p.m. seconded by Bill to exit executive session. No action taken.

Adjournment: Nick made a motion to adjourn the meeting at 8:55 p.m. and Bill seconded and motion passed unanimously.

Respectfully submitted,
Charleen Bowen