

Town of West Rutland
Selectboard Meeting
Monday, November 27, 2006
West Rutland Town Hall; 6:00 p.m.

Item 1) Present: Sean Barrows, Pete Bianchi, Chris Mathewson, and John Harvey.

Item 2) Also Present: Judi McCullough and Tom Yennerell.

Item 1) Call Meeting to Order: The meeting was called to Order by Sean Barrows at 6:03 p.m.

Item 2) Approve Minutes from the Previous Meeting: A Motion was made by Chris Mathewson to approve the Minutes of the November 13, 2006 meeting with the following changes: under Action Items - it should reflect that the Board agreed to allow the logging company to retain \$2,000 for road repair. Skate Park - the \$3,000 came from Ronald McDonald House to replace McDonald's. Pete Bianchi seconded the Motion and it carried unanimously.

Item 3) Public Concerns: None.

Item 4) Action Items:

A) Consider Town Hall Policy: The Board reviewed a Draft of policies for the "use of the Town Hall". The Town's insurance is adequate for events at this time; the damage deposit should be adequate to cover the insurance deductible. The presence of a police officer will be necessary if attendance is expected to reach 250 or over, and/or dependent upon the type of event. Events would not be able to serve liquor at any time. The organization renting would need to remove all garbage. Discussion on fees to charge and the cost of heating the upstairs area. The policy will need to be discussed at the first committee meeting. Talked about having a movie screen and projector.

B) Vermont Land Trust Conservation Project: The Board would like to discuss this with the Listers.

Item 5) Discussion Items:

A) New Goals: Discussion on improving the Town Gateways with signage. They would like to have a breakfast for business people in Town on February 20th. Other areas to develop are a Master Plan for the Town recreation area; a comprehensive management plan for Town owned lands; Town Hall renovation funding; update the municipal sewer ordinance; highway and transportation plan;

inventory of Town properties and painting of property lines; and comprehensive management plan for Town owned lands. Discussion on what grants might be available for recreation and facilities; and the hiring of a part time recreation coordinator. Finish the Pleasant Street project; road striping needs to be done; Clarendon Avenue, Crescent Street, and Ross Street sidewalks need some work. Railroad crossing on Marble Street.

B) Manager's Report:

At this time, the inter-municipal bike path will be concentrated in Rutland City. Parking for the Library has become an issue with the State project. Tom is looking into this. The prints for the project have not been followed. Health care for municipalities has become a real problem. It is hard to tell which way this is going to go.

One bid for plowing the fire department came in for \$2,000. The bid was from Fabian; the Board advised Tom to go with it. The station should be ready for equipment to move in January.

Item 6) Board Member Concerns:

Pete - the Hanson Drive sign has disappeared; would like to see more police patrol up there.

- street signs for Clark Hill that are down from a recent accident.

- Gibson Avenue resident complained about a noisy vehicle.

Chris - expressed thanks for the helpers on the skate park for the use of equipment, and time donated. Some signage will be needed. He explained the process of building it and what the plans for the future are. Those who helped were: Charles Austin, Leah Csiszar, Travis Butler, Laurie Serrani, Jim Mumford, Lydia Mathewson, Don Ramey, Glenn Campbell, and Ron Ryan/LaValley Building Supply.

John - none.

Sean - for Budget purposes should the contract for police services be put out to bid?

Item 7) Approve Orders: The Board reviewed and approved the Orders as presented.

Item 8) Adjournment: A Motion was made by Pete Bianchi to adjourn the meeting at 8:55 p.m. Seconded by John Harvey and approved unanimously.

Respectfully submitted,
Judi McCullough