

Town of West Rutland  
Selectboard Meeting  
Monday, November 13, 2006  
West Rutland Town Hall; 6:00 p.m.

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

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

Item 1) Call Meeting to Order: The meeting was called to Order by Sean Barrows at 6:05 p.m.

Item 3) Approve Minutes from the Previous Meeting: A Motion was made to approve the Minutes of the October 23, 2006, as written. Chris Mathewson seconded the Motion and it carried unanimously.

Item 4) Public Concerns: None.

Item 5) Action Items:

A) Main Street Parking: The Board reviewed the plans for parking on Main Street. The school has suggested that the Town eliminate parking on the eastern side of Main Street. The design of the roadway and sidewalks is for no parking on that side. Signs have been ordered and just received. The Board agrees with the plan and wants the signs installed.

B) Consider Town Hall Policy: Board members need to get their ideas to Tom so they can be put together. This will be discussed at the next meeting.

C) Town Hall Project: Discussion as to who is on the Town Hall Committee and how many more members were needed from the public at large. A meeting needs to be held soon. Tom was told that the heating system needs to stay on an oil fired system. This is tabled until the next meeting. Discussion on type of chairs and storage possibilities for them.

D) Review Utility Payment Survey Results: The utility payment survey results showed 46% wanted to keep it at twice a year; 24% three times a year; and 29% four times a year. There is a leak on Clarendon Avenue that needs to be repaired. The Board agreed to leave the utility payment schedule as it is per the results of the survey.

E) Clark Hill Logging and Road Repairs: Clark Hill became very muddy during the log harvesting process. The logging company requested that the Town allow them to retain \$2,000 toward the repairs that they had to do to the road. The proceeds to the Town from the log harvest is around \$7,000. The original estimate

for proceeds was around \$3,000. The Board agreed to the \$2,000 retainage. There has not been an update on the Town Farm lot.

Item 6) Discussion Items:

A) Legal Issue: The signed documents are on there way to being processed. The counter-claim has been dropped.

B) Manager's Report:

The skate park lumber was moved to a more secure place. Discussion about the cracks in the pavement. Chris said that there are tentative plans to get some building started on this coming Saturday and reviewed for the Board what the plans are. Ronald McDonald House has granted \$3,000 for this project. There was a court date last Friday; Mr. Rigg did not show up and the Judge fined him \$3,200 for exceeding the quantity of permitted cars on his lot.

Item 7) Board Member Concerns:

Pete Bianchi - Pete had seen the ad for plowing bids for the fire station and asked, why the Town couldn't do it? The Town truck's size and the time it would be tied up.

Chris Mathewson - Nothing, other than as above for the skate park.

Sean Barrows - Regarding storm water, Sean would like Tom to check the storm water runoff from the treatment plant and what the requirements are. Sean suggested that a list of goals be put together for the next meeting prior to the beginning of the budget process.

Item 8) Approve Orders: The Board reviewed and approved the Orders as presented.

Item 9) Adjournment: A Motion was made by Pete Bianchi to adjourn the meeting at 7:50 p.m. The Motion was seconded by Chris Mathewson and it carried unanimously.

Respectfully submitted,  
Judi McCullough