

**Town of West Rutland  
Selectboard Meeting  
Monday, February 27, 2006  
5:30 p.m.**

**Present:** Ed Gilman, Peter Bianchi, John Harvey, and Sean Barrows.

**Also Present:** Tom Rajda, Jane Pratt, Frank Bruno, Betty Johnson, Mary Oczechowski, Lucien Wiskoski, Tony Morgan, Elizabeth Moser, Henry Poplaski, Chris Mathewson, and Judi McCullough.

**Item 1) Call meeting to Order:** The meeting was called to Order at 5:30 p.m. by Ed Gilman.

**Item 2) Approve Minutes from Previous Meeting:** Pete Bianchi made a Motion to approve the Minutes as submitted. Sean Barrows seconded the Motion and the Motion was approved unanimously.

**Item 3) Public Concerns:** Tom Rajda from Pleasant has concerns regarding the construction on Pleasant Street and where curb cuts will be placed. He does not want white rocks placed in front of his house as were put in front of Loso's house. He would like to see no curbing or at least not a 5 to 6" high curb. Ed suggested that he come down and meet with Tom Yenerrell. Sean asked if a retaining wall would be acceptable. The Board will let Tom know about Mr. Rajda concerns. Mr. Rajda also mentioned the manhole that is in the middle of the street in front of his house and the culvert under his driveway.

**Item 4) Action Items:**

**A) Appoint Zoning Board of Adjustment:** Sean Barrows made a Motion to appoint Brian Harrington for a three year term, Cliff Cressy for a two year term, and Frank Bruno for a one year term to the Zoning Board of Adjustment. John Harvey seconded the Motion. The Motion was approved unanimously.

**B) Appoint Town Service Officer:** The Service Officer is on duty after 5:00 p.m. when there is a housing problem, this person picks up where social services leaves off. Sean Barrows made a Motion to appoint Jayne Pratt as the Town Service Officer for a one year term. John Harvey seconded the Motion and it was approved unanimously.

**C) Consider Liquor and Tobacco Licenses:** Center Rutland Sunoco, Rite Aid. There were no known violations. The Board reviewed applications for Liquor and Tobacco licenses from the Center Rutland Sunoco and Rite Aid Pharmacy and approved them unanimously as presented, by Motion from John Harvey and second by Pete Bianchi.

A Motion was made by Sean Barrows to close the regular meeting at 6:00 p.m. in order to convene for the Board of Civil Authority Meeting. This Motion was seconded by John Harvey and approved by all.

**Board of Civil Authority Meeting**  
**Monday, February 27, 2006,**  
**Town Hall**  
**6:00 p.m.**

**Item 1) Approve the 02/23/05 Board of Civil Authority Minutes:** A Motion was made by Frank Bruno to approve the 02/23/05 Minutes as written. Mary Oczechowski seconded the Motion and is was approved by all.

**Item 2) Review Additions, Deletions, Corrections to the Voter Checklist:** Jane stated that the Statewide checklist has some software that enables you to check where voters are registered. A Motion Was made by Henry Popaski to accept the additions, deletions, and corrections as presented. Frank Bruno seconded the Motion. The Motion passed. When someone is purged from the list it means that a review was done, letters sent, and if no response received from the individual, they can be taken off the checklist after 4 years.

**Item 3) Appoint a pair of Justices to deliver Absentee Ballots for 03/07/06 Town Meeting Election:** A Motion was made by Frank Bruno to appoint Henry Poplaski and Mary Oczechowski as Justices to deliver Absentee Ballots. Betty Johnson seconded the Motion. The Motion carried unanimously.

**Item 4) Appoint ballot clerks:** Henry Poplaski made a Motion to appoint Frank Bruno for the Ballot boxes and Mary Oczechowski, Betty Johnson, Beth Moser, Barbara Trepanier, Bev Kupferer, and Tony Morgan as Ballot Clerks. Sean Barrows seconded the Motion. The Motion carried.

**Item 5) Appoint other assistant officials to count ballots; give permission to Town Clerk to hire counters for election night:** A Motion was made by Frank Bruno to give the Town Clerk permission to hire counters for election night. Mary Oczechowski seconded the Motion. The Motion carried.

**Item 6) Other Business:**

**A) Statewide checklist:** There are two formats that can be used; one is with 40 and one is with 50. Frank Bruno made a Motion to use the format with 40. Peter Bianchi seconded the Motion. The Motion carried.

**B) Set up voting booths:** It was decided that Pete Bianchi, Frank Bruno, and Murph Higgins would set up the voting booths.

**C) Bake Sale:** There will not be a bake sale this year.

**Item 7) Members concerns:** Counters will be Beth Moser, Mary Oczechowski, Henry Poplaski, John Harvey, and Sean Barrows. Counters should be there at 7:00.

**Item 8) Adjourn:** A Motion was made by Frank Bruno and seconded by Mary Oczechowski to adjourn the meeting at 6:15 p.m. The Motion passed

**Reopen regular meeting at 6:17 p.m.**

**D) Consider Sewer and Water Connection Applications:** This is the second lot on Pleasant Street owned by Kent's. Ed Gilman told them that this would be done at the Town's discretion contingent upon the weather. All fees have been paid. Pete Bianchi made a Motion to approve the sewer and water connection on the Jack Rogers, Jr. Parcel B at 1733 Pleasant Street property. This water line must be bored under the road. Sean Barrows seconded the Motion. It was approved by all.

Our water project was mentioned in the NewsLeaks quarterly newsletter put out by the Vermont Rural Water Association. This was the largest project that was being done at the time in New England. Markowski and Otter Creek received copies of this as well.

**Item 5) Discussion Items:**

**A) Legal Action:** To be addressed in Executive Session.

**Item 6: Board Member Concerns:**

Pete - when the weather breaks, there is a large pothole at the end of Meadow Lane that needs to be addressed.

Ed - He attended his last regional rec center meeting. Someone needs to be appointed after elections for this board; an alternate will be needed as well. The Board should receive a letter in this regard.

**Item 7) Approve Orders:** The board members reviewed and approved Orders as presented.

The Board entered into Exec. Session at 6:35 p.m. by Motion from Sean Barrows and second by John Harvey. The Motion carried.

**Item 8) Adjournment:**

Respectfully submitted,  
Judi McCullough