

**Town of West Rutland
Selectboard Meeting
Monday, August 14, 2006
West Rutland Town Hall; 6:00 p.m.**

Present: Sean Barrows, Pete Bianchi, John Harvey, Chris Mathewson, and Dick Daley.

Also Present: Jayne Pratt, Ed Gilman, and Judi McCullough.

Item 1) Call Meeting to Order: The meeting was called to Order at 6:00 p.m. by Sean Barrows.

Item 2) Approve Minutes from the Previous Meeting: A Motion was made by John Harvey to approve the Minutes of the July 24, 2006 after adding that Jeff Stephenson was present. Seconded by Pete Bianchi and approved unanimously..

Item 3) Public Concerns: Ed Gilman. The meeting went into executive session at 6:06 p.m. and reconvened at 6:40 p.m.

Item 4) Action Items:

A) Access, Sewer and Water Permits: Review of Application for Access and/or Right of Way Permit filed by Peter Altrui & JayBar, Inc. A Motion was made by Peter Bianchi to table this until the next meeting. Dick Daley seconded the Motion and it carried unanimously.

B) Warning for Vote Counting Machine: Jayne Pratt was present to obtain approval for the Vote Counting machine. A Motion was made by Dick Daley to approve the Warning for the voting machine and Article 3, Lister's Position. Pete Bianchi seconded the Motion and it carried unanimously.

Item 5) Discussion Items:

A) Water Fees: Discussion around a letter received from Laurie and Carl Serrani regarding charges for 2.5 units when it should be 2 units at 173 Marble Street. It was decided that research is necessary to come to a conclusion on this item. A Motion was made by Pete Bianchi and seconded by John Harvey to table this issue until the next meeting. The Motion carried unanimously.

B) Review Zoning Regulations: The Board discussed setbacks in the Village area, as well as whether any other areas should be looked at. The Board members would like more time to review these Regulations and then bring back items for discussion; they would also like to have a map of the various zones. Sean will ask for maps to be mailed to each Board member.

Item 6) Board Member Concerns:

Dick: Mike McDevitt asked again when the channel mowing would be done out behind his house. Apparently, the time table for mowing this area has been changed.

- Dick wanted the Board to know that in Tom's absence he did speak to Frank about grading his road.
- Discussion about the new islands near the Mall around town.
- Are their going to be sidewalks on lower Ross Street? There are supposed to be as far as the old creamery.
- There is no signage indicating where the elevator is for handicapped access at the Town Hall.

Pete: None.

Chris: None.

John: Designation street signs, there are a lot of them missing; from a 911 standpoint, could the Town be liable?

Sean: Would like to know from the State that the paving will not be done like Route 30 in Hubbardton.

- The sidewalk between Bailey's Motors and Price Chopper extends into the entrance, this should be looked into.

Item 7) Approve Orders: The Pay Orders were reviewed and approved as presented.

Item 8) Adjournment: Pete Bianchi made a Motion to adjourn the meeting at 8:00 p.m. John Harvey seconded the Motion and it carried unanimously.

Respectfully submitted,
Judi McCullough