

**Town of West Rutland
Selectboard Meeting
Monday, September 25, 2006
West Rutland Town Hall; 6:00 p.m.**

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

Also Present: Tom Yennerell and Jason Allen

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: Chris Mathewson made a Motion to approve the Minutes of the September 11, 2006 meeting with a name correction in section 7. Pete Bianchi seconded the Motion and it carried unanimously.

Item 3) Public Concerns: Jason Allen the two day a week deputy was present to meet the board and ask if they had any requests or concerns. A short discussion followed and Jason received a call and left.

Item 4) Action Items:

Sign Revised Sidewalk Cooperative Agreement:

A) The agreement with VTrans for the sidewalk project needed to be revised due to the cost of lowest bid being higher than the previously agreed upon amount of financial aid. The amount of aid increased by \$153,663. Pete Bianchi made a Motion to approve the new agreement. John Harvey seconded the Motion and it carried unanimously. Tom reported that the project's budget is very tight due to necessary additions to the project. The short section of sidewalk at the Westway Mall entrance lane will be replaced by the textured crosswalk that VTrans will be installing along Main St.

Item 5) Discussion Items:

A) **New Water Rate Structure:** Tom presented spreadsheets based on the usage data from the latest meter reading in September. There was a discuss on how the proposed water rate structure would impact accounts with a variety of usage. A final decision will be made before the next regularly bills are prepared during March.

B) Manager's Report:

- Commercial Business Services donated a new sink for the men's room in the Town Hall.
- VHCB board meeting is tomorrow, Tom is fairly certain the Town will be granted \$70,000 for the Town Hall renovation project.
- James Mee will be the main attraction for the fundraiser on 10/21. Some funds from the fundraiser will be used toward partial payment for a consultant to assist with the design and purchase of stage curtains, lights and a sound system.
- Tom is also negotiating with Lane Engineering for services related to heating and air conditioning for the Town Hall second floor.
- No prices have been submitted yet for the red pine logs on Clark Hill
- The board reviewed the architect's proposed colors for the new Fire Station. The board was agreeable. Chris volunteered to paint a sign announcing the future home of the Fire Station. Tom will investigate a location for it placement and if a sign is included in the

construction contract.

Item 6) Board Member Concerns:

Pete Bianchi - none.

Dick Daley - Pleasant St. intersection with Main St. needs modification so that two vehicles cannot exit on to Main St. simultaneously. Tom will verify that the current project will provide a stop bar and the appropriate relocation of the double yellow lanes to solve this problem. Ted Wenta requested Dick to thank everyone for the modification of the new curb in front of his home.

Chris Mathewson - mentioned things needed at the new skate park and requested the fire department spray out the cracks in the asphalt.

John Harvey - mentioned things needed at the new skate park and requested the fire department spray out the cracks in the asphalt.

Sean Barrows – mentioned e-mails that he has exchanged with VTrans about more signage at mile marker 13 on Route 4. Vtrans has agreed to investigate additional signage.

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

Item 8) Adjournment: A Motion was made by Pete Bianchi to adjourn at 8:10 pm. John Harvey seconded the Motion and it carried unanimously.