

**Town of West Rutland  
Selectboard Meeting  
Monday, January 21, 2008  
West Rutland Town Hall; 6:00 p.m.**

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

**Also Present:** Mary Ann Goulette and Alex Alexander.

**Item 1) Call Meeting to Order:** The meeting was called to Order at 6:09 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 January 14, 2008 meeting. One correction with the spelling of Tom Depoy. Seconded by Pete Bianchi and carried unanimously.

**Item 3) Public Concerns:** None

**Item 4) Action Items:**

- A) Resolution for Municipal Planning Grant:** A Motion was made by John Harvey to sign the Resolution for Municipal Planning Grant. Whereas the Town of West Rutland designates Mary Ann Goulette, Town Manager, to execute and provide all information necessary for the completion of said application, to execute the Grant Agreement and such other documents as may be necessary to secure funds, and to administer this Municipality's performance of the provisions of the Grant Agreement. Dick Daley seconded the Motion and it carried unanimously.
- B) Budget FY 09:** Mary Ann Goulette presented the final budget. Further discussion centered on salaries, manager's expense, vehicle savings accounts and maintenance plan. A Motion was made by Dick Daley to approve the FY09 Budget in the amount of \$1,319,979.76. John Harvey seconded the Motion and it carried unanimously.
- C) Water/Wastewater FY09 Budget:** A Motion was made by John Harvey to approve the Water/Wastewater FY09 Budget in the amount of \$520,280.00. Chris Mathewson seconded the Motion and it carried unanimously.

**Item 5) Discussion Items:** The board reviewed the letter from VLCT on the Vermont Education Finance and Property Tax Reform. The chair heard no motion and no action was taken.

**Item 6) Board Member Concerns:** Sean Barrows brought up and discussed the board position on Bill as introduced H.645. A Motion was made by Dick Daley to authorize Sean Barrows on behalf of the Select Board to write a letter of support for H.645. John Harvey seconded the Motion and it carried unanimously. The letter will be sent to Dave Potter, Joe Baker and members of the committee. Peter Bianchi received a complaint that a sizeable amount of water was crossing Pleasant Street from Loso's driveway creating a dangerous ice patch. Mary Ann will speak with the highway department.

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

**Item 8) Adjournment:** A Motion was made by Peter Bianchi to adjourn the meeting at 7:32 p.m. Seconded by Chris Mathewson and carried unanimously.

Respectfully submitted,  
Mary Ann Goulette