

**Town of West Rutland
Selectboard Meeting
Monday, January 22, 2007
West Rutland Town Hall; 6:00 p.m.**

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

Also Present: Tom Yennerell and Judi McCullough.

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

Item 2) Approve Minutes from the Previous Meeting: A Motion was made Dick Daley to approve the Minutes of the January 8, 2007 meeting as written. Pete Bianchi seconded the Motion. Sean requested a change of Gilman Road to Gilmore Street. The Motion carried unanimously.

Item 3) Public Concerns: None.

Item 4) Action Items:

A) Thrall Ave. Access: Discussion regarding the proposed subdivision of a lot at the top of Thrall Avenue. A Motion was made by Chris Mathewson to accept the proposal with the condition that only one access can be used for both lots and the center of the access can be no higher than the boundary of the two lots. Adequate culvert and roadside ditching as needed must be done. Pete Bianchi seconded the Motion. The Motion carried unanimously.

B) Vtrans Mileage Certificate: The Mileage Certificate is the same as last year. Chris Mathewson made a Motion to accept the Certificate as presented. Pete Bianchi seconded the Motion and it carried unanimously.

C) Baxter Street Pump Station Improvement: Tom wanted to be sure that the Board had given the go ahead for this improvement. The minutes of the meeting it was discussed were not clear.

D) Wastewater Truck Replacement: The Board would like to see how much it would be to add power windows.

A Motion was made by Dick Daley to: 1) authorize Tom to proceed with the Baxter Street Pump Station; and 2) the purchase of a 2008 Ford truck from J.C. Stewart for \$24,675 and to include the 72 month warranty at the price of not more than \$1,995. Pete Bianchi seconded the Motion. The Motion carried unanimously.

E) Appoint RRPC Alternate: A Motion was made by Pete Bianchi to accept Darby Gorham as the RRPC Alternate. Chris Mathewson seconded the Motion and it carried unanimously.

F) Rutland County Recreation Budget: The Board reviewed and discussed the 2007 proposed budget for the Rutland County Recreation District. The board instructed Tom to include an article on the annual warning asking voters if the Town should withdraw from the recreation district.

G) FY 08 Budget Approval: Discussion on some of the budget line items. What does the Health Officer do? Tom stated responsibilities are very diverse and most complaints are from apartment dwellers. A Motion was made by Pete Bianchi to approve the FY08 General Budget for

\$1,359,153; the sewer budget for \$343,606 - 31,000 = \$312,606; and the water budget for \$345,195. Dick Daley seconded the Motion and it carried unanimously.

Item 5) Discussion Items:

A) Town Hall Heat/AC: The engineers would like to improve at the basement and first floor together with the heat and AC for the second floor. The price tag for this is about \$50,000. The Board would like to stay with the plan and get the upstairs done first.

B) Business Breakfast Format: Dick volunteered to make some phone calls to see if people are planning to attend and if not, if there is anything they would like discussed. Discussion on what the Board would like to give and gain from this meeting. Chris will take care of writing down suggestions that are made at the meeting. Tom is going to put together an agenda and categories of discussion for this first meeting.

C) Airport Name Change: Suggested name change is Rutland Southern Vermont Regional Airport. The Board supports a change to this name.

D) Manager's Report:

- The Health Officer is going to resign. Amy Loomis may be interested in filling this position by adding it to her duties as Zoning Officer.
- Amy Loomis received a copy of an Ordinance on Unsafe Buildings from another town that Tom feels the Board should look at. The board was interested.
- The logger will be moving into the area behind the rec. area this weekend.
- NeighborWorks received the \$750,000 grant that the board recently signed the resolution for.
- The requests for proposals for the reappraisal will be going out this week.
- A check was received from Vermont Exteriors for the skate park.
- There was a pre-bid meeting this week on the Pleasant Street project and it was well attended. February 5th is the due date for receiving bids.

Item 6) Board Member Concerns:

Pete Bianchi - need to check the parking signs on High and Chapel Street.

Dick Daley - Received some complaints about a lot of large trucks going up Pleasant Street toward Whipple Hollow and they have been traveling pretty fast. There was a discussion regarding excess speed into town.

Chris Mathewson - None.

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

There will be a special meeting on January 29th at 6:00 p.m. to adopt the Warning.

Item 8) Adjournment: A Motion was made by Dick Daley to adjourn the meeting at 9:28 p.m. Seconded by Pete Bianchi and carried unanimously.

Respectfully submitted,
Judi McCullough