

**Town of West Rutland
Selectboard Meeting
Monday, January 29, 2007
West Rutland Town Hall; 6:00 p.m.**

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

Also Present: Tom Yennerell and Judi McCullough.

Item 1) Call Meeting to Order: The meeting was called to Order at 6:10 p.m. by Sean Barrows.

Item 2) Approve Minutes from the Previous Meeting: A Motion was made by Pete Bianchi to approve the Minutes of the January 22, 2007 meeting as written. Seconded by Chris Mathewson and carried unanimously.

Item 3) Public Concerns: None.

Item 4) Action Items:

A) Approve Annual Meeting Warning: A Motion was made by Pete Bianchi to approve the Warning as presented. Seconded by Dick Daley and approved unanimously.

B) Appoint Health Officer: A Motion was made by Dick Daley to appoint Amy Loomis as the Town Health Officer in replacement of Frank Gorham, who has resigned. Seconded by Chris Mathewson and carried unanimously.

C) Tax Sale Bid Authorization: Discussion regarding the properties up for tax sale. A Motion was made by Pete Bianchi to authorize the Town to bid \$11,380.93 on the warned tax sale properties. Seconded by Chris Mathewson and carried unanimously.

Item 5) Discussion Items:

A) Breakfast Format: The Board reviewed the agenda format and discussed the possibility of sending reminders and making phone calls to generate more interest.

B) Manager's Report:

- Some other Towns are raising questions regarding the tax rebate/prebate. Instead of the money going to the taxpayer it will be going to the Town and credited to the taxpayer by the Town. The State as yet has not told the Town's how or when the Town will receive this money.
- There has been a new sidewalk plow built by the road crew. The "V" plow just wasn't working well. This plow gets closer to the actual sidewalk.
- The "No Parking" signs that are missing from High Street and Chapel Street will need to be put back up in the Spring.
- The Planning Commission needs more people. There should be 7 members on the Committee and at this time there are only 4 to 5 members.

Dick Daley made a Motion to enter into Executive Session to discuss personnel matters at 7:25 p.m. Pete Bianchi seconded the Motion and it carried unanimously. A Motion was made by Dick Daley to adjourn Executive Session at 7:41 p.m. Seconded by Pete Bianchi and approved

unanimously.

Item 6) Board Member Concerns:

Chris Mathewson attended the website training last Friday and feels that it is an easy program to make changes to. Tom would like management of the website to put on a future agenda.

Sean Barrows stated that the trees on Gilmore Street have been trimmed by VTrans. Sean would like to see that the road crew takes part in training courses that are offered. Discussion regarding this among the Board members.

Item 7) Approve Orders: The Orders were reviewed and approved by the Board members.

Item 8) Adjournment: A Motion was made by Dick Daley to adjourn the meeting at 7:56 p.m. Seconded by Chris Mathewson and approved unanimously.

Respectfully submitted,
Judi McCullough