

**Town of West Rutland
Selectboard Meeting
Monday, November 12, 2007
West Rutland Town Hall
6:00 p.m.**

Present: Sean Barrows, John Harvey, Pete Bianchi, Chris Mathewson, and Paul Myers (Interim Manager).

Also Present: Judi McCullough, Alex Alexander, Dennis Hillier, and Eric Hansen.

Item 1) Call Meeting to Order: The meeting was called to Order at 6:00 p.m. by Sean Barrows. Sean took a moment to observe the Veterans present and those who have served from Town and are serving now.

Item 2) Approve Minutes from the Previous Meeting: Under attendance: Michael Skaza attended not Jason. Scott Maxham was spelled incorrectly. A Motion was made by John Harvey to approve with the above changes. Pete Bianchi seconded and it carried unanimously.

Past Business: The decision on 1313 Pleasant Street was to stay with what was detailed on the original application.

Item 3) Public Concerns: None.

Item 4) Action Items:

A) Dennis Hillier -Town Water: Lead and copper testing has to be done every 3 years and is done by testing the water at several residences in Town. There were two residences that exceeded the limits for lead. Two things need to be done: 1) a public education program must be conducted; brochures must be mailed to everyone on the water system. 2) samples for other parameters need to be taken to determine if there are other properties that are causing the breakdown to lead. If your electric service is grounded to your water source, it could cause it. The well was tested on November 1st.

B) Eric Hansen -Town Forest: Eric would like to see some tree planting done in the clear cut areas that were done. Mr. Hansen suggests approximately one hundred 5' oak trees be used and shelters using white oak or re-bar stakes. Discussion on the cost of the project. At this time, there is \$400 available to do this project, and the estimated cost is \$500. The trees need to be ordered the first of the year. Discussion regarding the layout of the new trail system and the archeological aspect of their layout. Discussion on boundary marking. Inventory is being taken on the Clark Hill property.

C) Truck Bids: Bidding closed on Friday. Nine bids were received and were opened at the meeting.

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|---------------------------|-----------------------------|
| 1) Larry W. Steel \$2,500 | 5) Dale Tatro \$3,500 |
| 2) Lee Nutting \$3,102 | 6) Robert E. Harris \$3,151 |
| 3) John Ellis \$4,526 | 7) Dennis Briere \$4,655 |
| 4) Dan Kearney \$3,875 | 8) Diane Czarhor \$2,001 |

9) Mike Tyminski \$6,288

The winning bid goes to Mike Tyminski at \$6,288. John Harvey made a Motion to accept and approve Mike Tyminski's bid in the amount of \$6,288. Paul will send letters to all bidders.

D) Manager's Report: The "No Parking" signs installed by Mary's Cafe have disappeared again. They will be placed again and it will be painted on the curb side as well. Also, Mr. Myers will let Mary Burke know that if it becomes known who took the signs, they will be prosecuted to the full extent of the law. Discussion on the Ordinances.

Sean asked that Mr. Myers have the sheriff make note when a streetlight is out or areas where they think there should be lights.

Item 5) Board Member Concerns:

Pete -None.

Chris -None.

John -None.

Sean -None.

Item 6) Approve Orders: The Orders were reviewed and approved as presented.

Other Business: A catering license for an event at the Carving Studio was presented to the Board. John Harvey made a Motion to approve the license. Pete Bianchi seconded. Chris Mathewson abstained. The Motion carried by majority.

A motion was made by Pee Bianchi to adjourn the regular meeting at 7:00 pm and enter into Executive Session regarding the Town Manager search. Seconded by John Harvey and carried unanimously.

Item 7) Town Manager Search (Executive Session):

Item 8) Adjournment:

Respectfully submitted,
Judi McCullough