

Emergency Meeting
Rutland Town Select Board
Town Office
Friday, August 26, 2016

The Emergency meeting of the Rutland Town Select Board was called to order at 9:0AM by Chair Josh Terenzini. Present were Josh, Mary Ashcroft, JP Faignant and Joe Denardo.

The purpose of the emergency meeting was to deal with the payment of sewer charges to the City of Rutland.

JP Faignant noted that according to an e-mail he had received from Joe Zingale, the check for sewer charges plus late fees was delivered to the City Treasurer without the accompanying letter from the Town's attorney Kevin Brown. JP stated that the letter was important to preserve the town's rights in future actions. He proposed that we stop payment on the check and issue a new one immediately in the same amount to be delivered to the City Treasurer with Kevin Brown's letter.

Discussion ensued. Mary checked with the Town Clerk/Treasurer to insure that a new check could be issued and payment stopped on the one already delivered. The Select Board also spoke by speaker phone to Town Attorney Kevin Brown who agreed to send a revised letter immediately to the Town Clerks Office as the Town Administrator's office was not open.

Joe Denardo made the following motion, seconded by JP Faignant:

Assuming that the town's previous check to the City for sewer charges has not cleared, that the Town stop payment on the sewer payment check in the amount of \$111,144.98, and issue a replacement check in the same amount immediately to be delivered simultaneously with a letter from attorney Kevin Brown.

All present voted in favor of the motion. None were opposed.

There being no further business to discuss, upon motion made by Mary Ashcroft, seconded by Joe Denardo, the meeting was adjourned at 9:25AM.

Respectfully submitted: Mary Ashcroft, Clerk