

Town of Rutland Select Board  
Special Meeting 8-14-17 – 5:15PM  
Rutland Town School

The meeting was called to order at 5:15 by Chair Josh Terenzini. Present were Josh Terenzini and Mary Ashcroft, joined by Chris Kiefer-Cioffi by phone.

Upon motion made by Mary, seconded by Chris and voted by all, the Board approved the revised warrants which included the federal payroll tax for this quarter.

Upon motion made by Mary, seconded by Chris and voted by all, the Board approved the application of a grant for MS4 project on Randbury Road, with the town to contribute 20% of the match if the grant is awarded. The estimated cost of \$61,000 for the town's share could be paid out of water and sewer funds, if allowed, or from funds budgeted for stormwater over two budget years, or from the capital improvements fund.

There being no further business to discuss, upon motion made by Mary , seconded by Chris and voted by all, the meeting was adjourned at 5:25PM.

Respectfully submitted: Mary C. Ashcroft, Select Board Clerk