

DRAFT
TOWN OF RUTLAND
SELECT BOARD MEETING
TOWN HALL

MINUTES: Tuesday February ~~7~~ 2018

2/6/18

- Board members present: Josh Terenzini, Joe Denardo, Chris Kiefer-Cioffi
- Meeting opened at 630 PM

Approval of Orders

Approval of Minutes : Monday, January 22nd, 2018

- Returned, not complete.
- Change "roads plowed by city" to "sidewalks plowed by city"

Approval of Minutes: Tuesday, January 30th, 2018

- Change "use A dropbox" to "use dropbox"
- Motion to approve by Mr Joe Denardo, Ms Kiefer-Cioffi made a second to the motion. Motion passed unanimously.

Question from the floor/Public Comment

- Town resident Mr Nick Paquette came to discuss the naming of a new road where he is building a new home on. Discussion ensued. Decision was made to name the new road Honey Bee Place. Motion made by Ms Kiefer-Cioffi, Mr Joe Denardo made a second to the motion. Motion passed unanimously. Byron to install a sign as soon as weather allows.
- Tax Collector Mr Chris Howland gave update on the LaFlammes Chapter 7 bankruptcy filing. To be included in the list of creditors specific forms need to be completed. Ms Kiefer-Cioffi offered her help in completing them

Rutland Town Planning Commission Chair Ms Barbara Noyes-Pulling reported:

- Discussion of lawsuit filed against the Town of Bennington re their energy plan
- Meeting scheduled for 2/15/2018 to discuss using farm land for preferred solar use

Rutland Town Clear/Treasurer Ms Kirsten Hathaway reported:

- Town reports ordered. Should be in by the 20th
- Ballots ordered
- Absentee ballot requests are being accepted
- 5 liquor licenses to be signed
 - 99 Restaurant
 - Rutland Jolley Mart
 - Hannafords
 - Sundri Sunoco
 - East Restaurant LLC
- Motion to approve each license made by Ms Chris Kiefer-Cioffi. Mr Joe Denardo made a second to the motion. Motion passed unanimously, all licenses were signed.

Rutland Town Recreation Director Mr Mike Rowe:

- No report

Rutland Town Road Commissioner Mr Byron Hathaway reported:

- Certificate of highway mileage completed and needs to be filed with state. Motion made by Mr Joe Denardo to sign. Ms Chris Kiefer-Cioffi made a second to the motion. Motion passed unanimously.
- Update on process Pittsford used to inventory their water/sewer system
- Update on salt supply
- Discussion of drainage issue on Bernwitter property
- Discussion of Barnhardt property and associated work
- Discussed guidelines used when mailboxes are damaged by plows
- Discussed issue of private snow plowers plowing across road and leaving snow in road. Referred to RTPD for some specific follow up

Rutland Town Fire Chief Mr. Frank Cioffi reported:

- Lt BJ Hathaway writing up information to be included in the circle regarding airpack replacement
- Roof work at Station 2 nearing completion
- HVAC system work scheduled for 2/13
- Installation of heat tape for drainage to be scheduled when parts are in
- Reminds residents to help out and clear around fire hydrants near their home. Saves valuable time. Hydrants being buried by plows in especially problematic.
- Discussed well project for Station 1

Rutland Regional Planning Commission Representative Mr Fred Nicholson reported:

- No meeting
- Asked for board to cover cost of his attendance at Vt Climate action seminar. No decision made as fee was not available

Rutland Town Police Chief Mr Ed Dumas reported:

- 2/13 meeting on broadband for public safety
- Reviewed recent cases
- Discussed enforcement of public nuisance ordinance
- Discussed 2 specific properties of concern
- Ms Chris Kiefer-Cioffi made motion to send fire chief and town health officer to these properties for inspection. Mr Joe Denardo made a second to the motion. Motion passed unanimously.
- Discussion regarding obtaining employee ID cards through Pittsford PD
- Discussion regarding bus parked in vacant lot on the corner of Gleason Rd and Rte 4 E.

Assistant to the Select Board Mr Bill Sweet reported:

- Generator to be installed on 2/19
- Discussion on business cards
- Discussion on website / email updates
- Email from Apex solar - referred to building committee

Committee Meeting Updates

- 1) Transfer Station Committee
 - a) Discussed zero sort recycling program
 - b) No change to punch card pricing
 - c) Discussed extending roof over trash drop off area. Will come back with estimates

Town Project Updates

- Reviewed status of projects

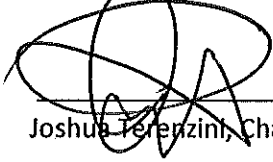
Discussed various packet items

- Girl Scout cookie sales
- 2 residents earned rank of Eagle Scout
- GMP work at Dam
- Letter from Chris Stone re Use Value Appraisal

Motion to adjourn made by Mr Joe Denardo. Ms Chris Kiefer-Cioffi made a second to the motion.
Motion passed unanimously.
Meeting adjourned at 8:20PM

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SELECT BOARD

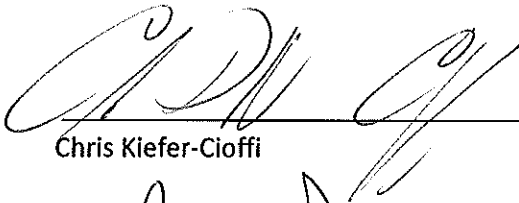
Signed February 20, 2018



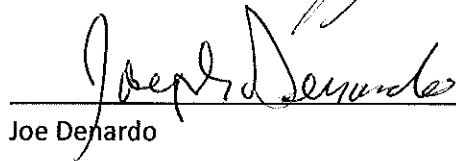
Joshua Terenzini, Chairman

Mary Ashcroft, Clerk

John Paul Fagnant



Chris Kiefer-Cioffi



Joe Denardo

Center Rutland, VT.