

4/24/2018

**TOWN OF RUTLAND
SELECT BOARD MEETING-OPEN MEETING
RUTLAND TOWN MUNICIPAL BUILDING
181 US BUSINESS ROUTE 4, CENTER RUTLAND, VT 05736
TUESDAY, APRIL 24th, 2018**

MINUTES:

- Board members present: Josh Terenzini, Mary Ashcroft, John Paul Fagnant
- Meeting opened at 5:00 P.M. with the Pledge of Allegiance

New Business: Board to Discuss the Thomas Dairy Solar Site Project

- Discussed previous presentation from land owner and site developer.
- Two abutters to the proposed sites have voiced concerns.
- The land owner has agreed to remove original site #1 from the project.
- Reviewed maps with both abutting property owners, in attendance.
- Mr. Fagnant made a motion for Mr. Terenzini to sign the new letter which reflects the agreement between the parties. Ms. Ashcroft made a second to the motion. The motion has been tabled until such time as the board can meet with Mr. Garden again.
- Discussion about contact between the developer and area land owners.
- Mr. Garden will be invited to an upcoming meeting. The Coughlins and Colombs will be invited to this meeting.

New Business: Bid specifications for power washing and painting of Town Hall

- After receiving initial estimates the building committee changed to a sealed bid request. Specifications were written to be sent out.
- Mr. Fagnant made a motion to approve the specifications. Ms. Ashcroft made a second to the motion. The motion passes 3-0.
- Original bidders will be sent a copy directly.

New Business: Board to discuss vacant Select Board seat

- Attorney Kevin Brown provided information on how to proceed and proper notices were posted.
- Discussion on appointment of new board member
- Board agrees to advertise opening and ask for letters. Board will have the opportunity to conduct interviews of interested parties.

New Business: Review building committee recommendations for vault storage

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- The current vault layout is running out of space to store documents.
- Building committee is recommending an option for \$2665 to obtain 2 roller opening shelf units. Further discussion to be tabled until next meeting

New Business: New well project for McKinley Ave Fire Station

- 2 bids were received. Fire committee met and Parker Water Wells was the low bidder and is recommended by the committee. Mr. Faignant made a motion to approve the Parker Water Well bid, outside of normal procedure due to exigent nature of scheduling contractor. Ms. Ashcroft made a second to the motion. Motion passed 3-0.

Motion to Adjourn

- Mr. Faignant made a motion to adjourn. Ms. Ashcroft made a second to the motion. Motion passed 3-0. Meeting adjourned at 5:34PM.

Respectfully submitted, Mr. Bill Sweet

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Joshua Terenzini, Chairman

Mary Ashcroft, Clerk

John Paul Fignant

Joe Denardo

Center Rutland, VT.