

TOWN OF RUTLAND
PLANNING COMMISSION MEETING
AUGUST 19, 2010

MINUTES:

The meeting opened at 7:00 P.M.

Members present: Tony Flory, Dick Hoenes, William Matteson, Andy McKane, Jerry Stearns, Tom Turner and Charles Vajda.

Review of the August 5, 2010 Minutes

The following changes were made to the 8/5/2010 minutes. On page 1, 3rd paragraph, the wording was changed to "the town would have a "hold harmless" agreement concerning any contamination to wells due to salt or road run-off. Mr. McKane motioned to accept the minutes with this change. Mr. Vajda seconded the motion. All were in approval with two abstentions from Mr. Stearns and Mr. Hoenes as they did not attend the last meeting.

Planning Commission Pay

Mr. Matteson passed out time sheets for members to write in time for which they were not paid in fiscal year 2009-2010. Mr. Turner read off some dates as a reminder to those who attended certain events. Members were told to pass in their time sheets to the Clerk's Office.

Mr. Stearns asked if site visits before a regular scheduled meeting were paid separately from the meeting and Mr. Matteson said they were a separate entity. Mr. McKane said he didn't mind if he got paid only once for a site visit on the same night as a meeting. Mr. Matteson said that those who go to the site visits should be rewarded.

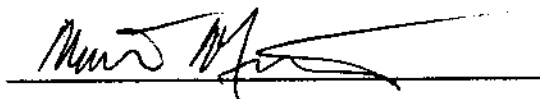
Mr. Zingale said that he did not believe that getting paid twice for the same night was discussed or approved by the Select Board. He also said he did not remember the Board approving back pay for last year.

Mr. Matteson said that Ms. Hyjek, the Town Clerk/Treasurer, said she would pay them for last year but out of this year's budget.

Mr. Zingale said that when Dick Lloyd kept attendance, he put everything down as a meeting, whether it was a site visit, meeting or class and that is where the confusion was this year when only meetings were counted by the Town Administrator and the Clerk's Office based on the attendance on the minutes.

Mr. Matteson said he would discuss the situation once again with the Board to clarify and that he would take attendance at all events.

Mr. Hoenes motioned to end the meeting. Mr. Flory seconded the motion. All were in approval. The meeting ended at 7:15 P.M.



William Matteson, Chairman

Date 9-16-10