

**TOWN OF RUTLAND
SELECT BOARD**

**MINUTES:
TUESDAY, AUGUST 2, 2016**

Board members present: Josh Terenzini, Mary Ashcroft, John Paul Fagnant, Chris Kiefer-Cioffi, Joe Denardo

Meeting opened at 6:00 P.M. with the Pledge of Allegiance.

Ms. Ashcroft moved for Mr. Terenzini to sign to approve Ms. Susan McGee to be the Town's representative to the Vermont Municipal Bond Bank.

Mr. Fagnant made a second to the motion. The motion passed unanimously.

Ms. Ashcroft moved to approve the hydrant application for Mr. Terenzini to sign and to pay the **\$900.00** fee from the water account. Mr. Fagnant made a second to the motion. The motion passed unanimously.

Ms. Ashcroft moved to adopt and authorize Mr. Terenzini to sign the NIMS document prepared by Mr. Martin Wasserman. Ms. Cioffi made a second to the motion. The motion passed unanimously.

Town Road Commissioner, Mr. Byron Hathaway gave the Board a tour of the recently completed Town Highway Garage. Mr. Hathaway told the Board that some required testing has yet to be performed.

The Board came out of Executive session at 7:35 P.M. John Paul Fagnant moved, seconded by Joe Denardo, that the chair be authorized to communicate with the applicant for the position of interim town clerk and treasurer and extend an offer to her subject to her passing reference checks and a criminal background check. The motion was unanimously approved.

Upon motion made by Ms. Cioffi and seconded by Mr. Denardo, the meeting was adjourned at 7:36 P.M.