

**TOWN OF RUTLAND
SELECT BOARD MEETING-OPEN MEETING
RUTLAND TOWN MUNICIPAL BUILDING
181 US BUSINESS ROUTE 4, CENTER RUTLAND, VT 05736
TUESDAY, MAY 29th, 2018**

- Board members present: Josh Terenzini, John Paul Faignant, Joe Denardo, Mary Ashcroft, Sharon Russell
- Meeting opened at 6:00 P.M. with the Pledge of Allegiance

Approval Of Orders

The Board approved the orders

Approval of Minutes for May 15th:

Mr. Faignant made a motion to approve. Ms. Russell made a second to the motion. Motion passed 4-0. Mr. Terenzini abstained due to his absence from the meeting.

New Business; Board to meet with Town Auditor from A.M. Peisch:

- Ms. Russell made a motion to enter executive session for the purpose of financial review. Mr. Denardo made a second to the motion. The motion passed 4-1. The board entered executive session at 6:03 PM. Present during the session was the Town Auditor and the Town Clerk and Treasurer.
- The board came out of executive session at 6:20 PM with no action taken.

Questions from the floor / Public Comment:

- New business: Board to discuss Route 4 lane adjustments
 - Input from numerous members of the public in attendance
 - Discussion of different views on lane adjustments.
 - Ms. Ashcroft made a motion for the board to support the road diet. Mr. Denardo made a second to the motion. After discussion the motion failed 2 – 3. Mr. Faignant, Mr. Terenzini and Ms. Russell voted against the motion.
- New business: Board to discuss recreational shooting on Blueberry Lane
 - Input from resident regarding recreational shooting in the area of her home
 - Mr. Terenzini gave a summary of the issue.
 - The board took a recess and resumed at 7:44PM

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New Business; Board to discuss Campbell Road paving project:

- Mr. Terenzini gave a summary of the issue.
- Ms. Ashcroft made a motion to offer Rutland City the option to have the section of Campbell Rd in question paved by the town, using the town price for asphalt with Rutland City reimbursing the town for the full cost of the paving project. Mr. Fagnant made a second to the motion. The motion passed unanimously.

Rutland Town Road Commissioner Mr. Byron Hathaway reported:

- Mr. Hathaway presented a DEC grant agreement for signature and a contract between the Town of Rutland and Fabian Excavating for the Stratton Rd culvert project for approval. Mr. Fagnant made a motion to sign. Ms. Russell made a second to the motion. The motion passed unanimously.
- Ms. Ashcroft made a motion to reconsider approving and signing the Fabian contract pending an update to the language. Mr. Fagnant made a second to the motion.
 - After discussion Ms. Ashcroft made a motion to table the original motion to reconsider. Mr. Fagnant made a second to the motion. Motion passed unanimously.

New Business; Board to discuss building permit process:

- After some discussion the board tabled the topic until the next meeting

Ms. Barbara Noyes-Pulling Rutland Town Planning Commission Chair Reported:

- Ms. Noyes-Pulling presented the board with a letter to designate the Thomas Dairy as a preferred solar site.
- Ms. Ashcroft made a motion for Mr. Terenzini to sign the letter. Ms. Russell made a second to the motion. The motion passed 4-0-1. Mr. Denardo abstained.
- Ms. Noyes-Pulling updated the board on the Planning Commission meeting for the Town Energy Plan coming up on June 21st.

New Business; Board to discuss Planning Commission vacancy

- Board reviewed process to fill the open seat. Will invite interested parties to the next Select Board meeting for an interview.

New Business; Board to discuss Transportation Council Vacancy:

- Mr. James Hall has been serving as an alternate and would like to continue in that capacity. He will help the town until a new appointment can be made.

Rutland Town Fire Chief Mr. Frank Cioffi Reported:

- Review of the bids reviewed by the Fire Committee for the replacement of the airpacks.
- The fire committee recommended to accept the bid from Reynolds and Son for the MSA systems.
- Mr. Denardo made a motion to accept the bid for the MSA systems. Mr. Faignant made a second to the motion. After discussion the motion passed unanimously.
- Mr. Cioffi informed the board of an issue with the sensor system controlling the air handling units at the Center Rutland Fire Station. Replacement is needed. Mr. Faignant made a motion to approve with the funds coming from the remaining balance of the building bond. Ms. Ashcroft made a second to the motion. The motion passed unanimously.
- Mr. Cioffi updated the board on the progress of installing the flower beds in front of the Center Rutland Fire Station.
- Mr. Cioffi reminded the need for a permit before a fireworks display.

Rutland Town Police Chief Mr. Ed Dumas reported:

- Mr. Dumas provided the board with recent calls for service.
- Mr. Dumas informed the board of a call received by VSP for a burglary in the town that was being delayed by VSP.
- Discussion on an increase in over the road truck traffic traveling on Pinnacle Ridge to North Grove Street.

Rutland Town Recreation Director Mr. Mike Rowe reported:

- Mr. Rowe updated on timelines for activities for the pool opening dates.

Kirsten Hathaway Rutland Town Clerk/Treasurer reported:

- New Business; Board to discuss refund of previous O&M charges affecting a specific group.
 - Ms. Hathaway presented the board with the details of the account to be repaid and the amounts.
 - Mr. Faignant made a motion to approve the reimbursement with the funds coming from the O&M account. Ms. Ashcroft made second to the motion. The motion passed unanimously.
- Ms. Hathaway presented the board with 2018 dog warrants for unlicensed dogs in the town.
 - Ms. Ashcroft made a motion to approve the dog warrants. Mr. Denardo made a second to the motion. The motion passed unanimously.
- Ms. Hathaway gave notice the town office will be open until 5PM on May 31st for any town resident to deliver a petition to run for state office.
- Ms. Hathaway updated the board on notary services provided by the Clerks office.
- Ms. Hathaway presented the board with an option to track time off using our NEMRC system.
- Ms. Hathaway presented the board with information received from the Vermont Coalition for Municipalities. A refund was sent to us as a result of their dissolution.
- Ms. Hathaway informed the board The Ground Round is requesting an outside consumption permit. Mr. Denardo made a motion to approve the permit. Ms. Russell made a motion to approve the permit. The motion passed unanimously.
- Ms. Hathaway provided the board with an update on fiscal year end budget projections.
- From the building committee, option 2 for vault storage upgrades is being recommended for purchase with the funds coming from Town Hall maintenance.
 - Ms. Ashcroft made a motion to approve 9 top units for the vault. Mr. Denardo made a second to the motion. The motion was defeated 2 -3. Mr. Terenzini, Mr. Faignant and Ms. Russell voted against the motion.
- From the building committee, Racines painting and sealing bid was selected for painting and power washing town hall.
 - Ms. Ashcroft made a motion to accept the bid. Mr. Denardo made a second to the motion. After discussion the motion was defeated 2 – 3. Mr. Terenzini, Mr. Faignant and Ms. Russell voted against the motion.

Mr. Bill Sweet Administrative Assistant to the Select Board reported:

- Discussion of Select Board meeting for June 12th. Meeting date presents conflicts and will be moved to June 11th.
- Mr. Sweet updated the board on reimbursements for the transfer station lighting upgrade and surveillance cameras for Town Hall
- Discussion of correspondence received from a previous scholarship award.
- Mr. Sweet presented a contract renewal for GP&M services to assist with federal grant awards.
 - Mr. Faignant made a motion to approve renewing the contract. Mr. Denardo made a second to the motion. After discussion the motion passed 4 – 1. Ms. Ashcroft voted against the motion.
 - Mr. Faignant made a motion to authorize Mr. Terenzini to sign on the boards behalf. Mr. Denardo made a second to the motion. The motion passed unanimously.
- Mr. Sweet presented the board with a letter to be sent to Vermont State representatives in regards to assisting Rutland Town with the rail line sewer issue.
- Discussion of the permit for excavating in the town right of way.
- Mr. Sweet presented the board with correspondence received about a party interested in a purchase or lease of the Towns owned property in West Rutland.
- Mr. Sweet presented a request from the Crowley Brothers memorial road race organization for use of town roads for their race.
 - Mr. Faignant made a motion to approve the use. Ms. Ashcroft made second to the motion. The motion passed unanimously.
- Discussion of a signature needed on the Towns municipal grant invoicing spreadsheet.
 - Ms. Russell made a motion to sign. Mr. Denardo made second to the motion. The motion passed unanimously.

Adjournment:

Mr. Faignant made a motion to adjourn. Mr. Denardo made a second to the motion. The motion passed unanimously. The meeting was adjourned at 9:19 PM.

Respectfully submitted, Mr. Bill Sweet

5/29/2018

Joshua Terenzini, Chairman

Mary Ashcroft, Clerk

John Paul Fignant

Sharon Russell

Joe Denardo

Center Rutland, VT.