

Minutes
West Rutland Selectman Meeting
Monday, January 27th, 2020

Present: John Harvey, Bill Kulig, Chet Brown, Jayne Pratt and Nick Notte

Others Present: Mary Ann Goulette and Mike Moser

Call to Order: The meeting was called to order at 6:00pm by John with the pledge of allegiance.

Agenda Approval: Motion by Bill seconded by Jayne to approve the agenda with the following additions. Action Items G.- Sandri Sunoco liquor license and Item H - Jiffy Mary liquor license and Executive Session B - Legal.

Public Concerns: None

Action Items:

- a) **Approve General, Water and Wastewater Budgets** – Motion by Bill seconded by Nick to approve the General Budget of \$1,660,854. Motion approved by Bill seconded by Nick to approve the Water budget of \$414,948. Motion approved by Bill seconded by Nick to approve the Wastewater budget of \$539,239. All motions passed unanimously.
- b) **Approve and Sign Warnings** – Motion made by Nick seconded by Jayne to approve and sign the warning articles #1-#23 as presented. Motion approved.
- c) **Adopt Resolution for Pleasant Street Bond** – Motion made by Nick seconded by Jayne to adopt the resolution for the Pleasant Street Water Line Bond not to exceed \$730,000. Motion approved.
- d) **Adopt Declaration of Official Intent** – Motion by Bill seconded by Jayne to adopt the Declaration of Official Intent for the Pleasant Street Water Line Bond. Motion approved.
- e) **Review and Approve Price Chopper liquor license** – Motion made by Nick seconded by Bill to approve the liquor license for Price Chopper. Motion approved.
- f) **Review and Approve Tavern liquor license** Motion made by Bill seconded by Nick to approve the liquor license for The Tavern. Motion approved.
- g) **Review and Approve Sandri Sunoco #283 liquor license** Motion made by Bill seconded by Nick to approve the liquor license for Sandri Sunoco #283. Motion approved.
- h) **Review and Approve Jiffy Mart #458 liquor license** Motion made by Bill seconded by Nick to approve the liquor license for Jiffy Mart #458. Motion approved.

Board Member Concerns:

Bill – looking for a donation box for the Dog Park.

Approved Orders: The board approved the pay orders.

Executive Session: Nick made a motion at 6:27pm. to enter executive session for real estate and legal discussion. Seconded by Bill. Nick made a motion seconded by Bill to exit executive session at 6:41 pm. Chet made a motion to serve a \$200 fine to 254 Clarendon Avenue for zoning violation. Seconded by Jayne. Motion approved.

Adjournment: Nick made a motion to adjourn the meeting at 6:41pm and Bill seconded. Motion approved.

Respectfully submitted,
Mary Ann Goulette