

Minutes
West Rutland Special Selectman Meeting
Monday, September 23rd, 2019

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 Chet seconded by Bill to approve the agenda with amendment adding Action Item #b Consider Otter Creek Engineering proposal for wastewater feasibility study. Motion approved.

Action Items:

- a. **Resolution for Municipal Planning Grant** – Mary Ann briefed the board that she would like to apply for a village revitalization plan and economic strategy to address the underutilized parcels in the village core. She is working with the regional planning commission on the application and the budget is approximately \$20,000 with a small match. Chet made a motion to sign the resolution for a municipal planning grant application for village revitalization and economic strategy. Seconded by Jayne. Motion approved.
- b. **Wastewater Plant Feasibility Study** – This project is already funded by the USDA search grant for \$29,500. Otter Creek Engineering proposal is for \$29,500. Motion made by Chet seconded by Bill to execute the proposal from Otter Creek Engineering for a wastewater plant feasibility study in the amount of \$29,500. Motion approved.

Discussion Items:

- a. **Town Manager's Report:**
 - a. Will be meeting with VTrans tomorrow for an inspection of the culvert cleanout by Price Chopper.

Approved Orders: The board approved the pay orders.

Adjournment: Nick made a motion to adjourn the meeting at 6:12pm and Chet seconded. Motion approved.

Respectfully submitted,
Mary Ann Goulette