

Minutes
West Rutland Selectman Meeting
Monday, April 13th, 2020
Via Zoom Meeting

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

Others Present: Mary Ann Goulette, Mike Moser

Call to Order: The meeting was called to order at 6:02pm by John with the pledge of allegiance.

Agenda Approval: Motion by Chet seconded by Nick to approve the agenda as presented. Motion approved unanimously.

Minutes Approval: Chet made a motion to approve the minutes from March 9, 2020 meeting. Nick seconded. Motion approved.

Public Concerns: None

Action Items:

- A) Liquor License – Sweet Caroline’s** – Motion made by Chet seconded by Jayne to approve the liquor license for Sweet Caroline’s. Motion approved.
- B) Liquor License – American Legion** – Motion made by Chet seconded by Nick to approved the American Legion’s liquor license request. Motion approved.
- C) Approve Local Emergency Plan LEMP 2020** – Motion made by Chet seconded by Nick to approve the LEMP with changes to include Michael Skaza as fire chief. Motion approved.
- D) Review Culvert Bid Proposal** – Mary Ann explained that two culverts need work before the Class 1 Paving begins. One is at Main and Marble Street and one is near Jiff Mart across to Walgreens. We are doing some camera work at Jiffy Mart this week and it will determine if the culvert needs full replacement. Fabians price for the culvert at Marble Street is \$16,825 and at Jiffy Mart to Walgreens is \$32,260. Motion made by Chet seconded by Nick to hire Fabians to replace the culvert at Marble and Main Street for \$16,825 and the culvert at Jiffy Mart for \$32,260 for the work that is needed based on the camera work Motion approved.
- E) Review Sidewalk Bid Proposal** – We received quotes for two sections of sidewalk work. 120’ feet in front of the library - Fabian’s price is \$8,420 and Richard Reed is \$14,235. 800’ of sidewalk on Clarendon Avenue – Fabian’s is \$52,740 and Richard Reed is \$56,525. Motion made by Chet seconded by Nick to hire Fabian’s for both sidewalk jobs for a total of \$61,160. Motion approved.

Discussion Items:

- a) Review Dewey Avenue Cost Estimate** – The cost estimates for the Dewey Repair are broken into two sections Slope Area 1 is the area that has failed is \$345,000; Slope Area 2 is where the guard rail is moving and where we want to mitigate is

\$200,000. With technical services and contingency added the project total is \$758,607. We are waiting to hear back from FEMA.

- b) **COVID 19 Impacts to Town** – Mary Ann submitted a spreadsheet that indicates we may not get payments on time due to the pandemic. We are looking at a potential temporary shortfall of \$323,000. We will watch our cash flow carefully. The food shelf was open on Saturday and we have sufficient inventory at this time. United Way has also reached out to whatever we need.
- c) **Town Manager Report** - Mary Ann has received one security camera proposal and we are applying for a grant for the Town Hall. All staff is working remotely or on call basis. Waiting to hear from the governor when road construction can resume.

Board Member Concerns:

Jayne – none

Nick - none

Chet – Boardman Hill road is too wide. We need to ditch and narrow the road especially below Grabowski’s farm. Someone is living in the Furman House and there is lots of junk. The bank did a foreclosure on the property.

Approved Orders: The board approved the pay orders.

Adjournment: Nick made a motion to adjourn the meeting at 6:49 pm and Chet seconded. Motion approved.

Respectfully submitted,
Mary Ann Goulette