

Minutes
West Rutland Special Selectboard Meeting
Tuesday, July 25th, 2023
5:00 pm

Present: Chet Brown, Nick Notte, John Harvey and John Center

Others Present: Mary Ann Goulette and Seth Pietryka

Call to Order: The meeting was called to order at 5:00 pm by John Harvey with the pledge of allegiance.

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

Action Items:

- a) **Approve and Sign Warning for Special Election** - Mary Ann reviewed the language of the warning submitted by the attorney: "Shall the voters of the Town of West Rutland vote in favor of the Town assuming all of the Rutland Town Fire District No. 1's water distribution mains and sewer infrastructure and associated equipment and all necessary rights-of-way? The vote is scheduled for September 12th. Seth has shadowed all the RTFD activities over the last three months. He submitted a list of improvements that need to be installed/repared: auger system at the pump station, new hatches, brackets for rails and a new hydrant. The latest flooding did impact the station but there was no damage to report. We might need to look at installing a generator. We have developed an information sheet for the voters and will hold an informational meeting on September 11th. RTFD will provide a three-year warranty. Motion made by Chet seconded by John Center to approve and sign the warning as submitted. Motion passed unanimously.

Adjournment: Nick made a motion to adjourn the meeting at 5:25 pm and Chet seconded.
Motion approved.

Respectfully submitted,
Mary Ann Goulette