

**Minutes**  
**West Rutland Special Selectboard Meeting**  
**Monday, March 4th, 2024**  
**6:00 pm**

**Present:** John Harvey, John Center and Chet Brown

**Others Present:** Mary Ann Goulette

**Call to Order:** The meeting was called to order at 5:03pm by John Harvey.

**Agenda Approval:** Motion made by John Center seconded by Chet to approve the agenda with the addition of Action Item: Laramie Water Resources proposal. Motion approved.

**Executive Session:** Motion made by Chet seconded by John Center to enter executive session at 5:06 pm for contracts. Motion made by Chet seconded by John Center to exit executive session at 5:18 pm. Motion by Chet seconded by John Center to sign the stipulation with Burlett/Carroll to release the lien on their property at 416 Main Street with the payment of a \$10,000 fine for the zoning violation. Motion approved. Motion by Chet seconded by John Center that the Town will address the stormwater basins if they are found deficient while construction of the Marble Village project. Motion approved. Motion made by John Center seconded by Chet to waive the water and sewer allocation fees for the Marble Village project. Motion approved.

**Action Items:**

- a) **Laramie Water Resources Proposal** – Seth received a proposal from Laramie Water Resources to rebuild the altitude valve and replace the pilot control at Clark Hill. Mary Ann explained this is very specialized work making it difficult to find anyone to service. Motion made by John Center seconded by Chet to approve the estimate from Laramie Water Resources for \$6,849.65 to repair the altitude valve as proposed.
- b) **Certificate of Highway Mileage** – Motion by Chet seconded by John Center to approve the 2024 Certificate of Highway Mileage with no changes. Motion approved unanimously.

**Adjournment:** Chet made a motion to adjourn the meeting at 5:27 pm and John Center seconded. Motion approved.

Respectfully submitted,  
Mary Ann Goulette