

TOWN OF WEST RUTLAND, VT Selectboard Meeting Monday, February 10th, 2025 6:00pm

Join Zoom Meeting https://us06web.zoom.us/j/86548955202

Meeting ID: 865 4895 5202 Dial by your location - 1 646 876 9923 US (New York)

- 1. Call Regular Meeting to Order
- 2. Pledge of Allegiance
- 3. Agenda for Approval
- 4. Approve Minutes from the Previous Meetings
- 5. Public Concerns

6. Action Items

- a. Listers- Certificate of no appeals pending
- b. South Lane Water Main and Drainage Improvement
- c. Certificate of Compliance for Town Road and Bridge Standards
- d. Annual 2025/26 Highway Financial Plan
- e. Otter Creek Communication Union District
- f. Tax Stabilization Agreement Revised VMS Properties

7. Discussion Items

- a. Town Manager Report
 - i. Small System Capacity and Resiliency Program (SCRP) \$250,000 Grant Award
 - ii. Vermont 250th Anniversary

8. Executive Session (if needed)

- 9. Approve Orders
- 10. Board Member Concerns
- 11. Adjournment