

Minutes
West Rutland Special Selectboard Meeting
Friday, February 14th, 2025
8:00 am

Present: John Harvey, John Center and Chet Brown

Others Present: Mary Ann Goulette and Sean Barrows

Call to Order: The meeting was called to order at 8:00am by John Harvey.

Agenda Approval: Motion made by Chet seconded by John Center to approve the agenda as presented. Motion approved.

Action Items:

- a. Sidewalk Trackless Purchase** – Sean has found a secondhand machine 2014 with 3864 hours at the dealer in NH. It is 2 years older than our machine and has approximately 1100 more hours. The price is \$12,500 and blower and sander attachments for \$2,500. Sean will negotiate the final terms. We will use this as a backup machine as when the machine breaks it usually takes weeks to get fixed. Motion made by Chet seconded by John Center to purchase the 2014 sidewalk trackless machine with available attachments for a price not to exceed \$20,000. All in Favor. Motion approved unanimously.

- b. Resolution for Downtown Transportation Grant Application**– Motion made by Chet seconded by John Center to adopt the Resolution for the Downtown Transportation Grant application for \$200,000 to replace ADA warning pads at 39 sidewalk locations. Motion approved unanimously.

Adjournment: Chet made a motion to adjourn the meeting at 8:24am and John Center seconded. Motion approved.

Respectfully submitted,
Mary Ann Goulette