SPECIAL MEETING RUTLAND TOWN PLANNING COMMISSION MEETING MINUTES THURSDAY, AUGUST 3, 2017 6:00 P.M.

RUTLAND TOWN MUNICIPAL OFFICE

•	Present: Ms. Barbara Noyes-Pulling, Mr. Dana Peterson, Mr. Howard Burgess Mr. Fred
	Nicholson, Mr. Andrew McKane, Mr. Jerry Stearns, Mr. Norman Cohen.

- Meeting called to order by Ms. Pulling at 6:03 P.M.
- Ms. Pulling stated the only item on the agenda is to consider two estimates for a potential contract with the Town for a Viewshed Consultant to provide an analysis for the Town-Landworks and T.J. Boyle and Associates.
- Mr. McKane moved for the Commission to enter into executive session. Mr. Peterson seconded the motion. Motion passed unanimously. The Commission entered into executive session at 6:04 P.M.
- The Commission came out of executive session at 6:20 P.M. Mr. Peterson moved to recommend the Landworks proposal in the amount of \$5,000.00 to the Rutland Town Select Board for a Viewshed analysis. Mr. Mckane seconded the motion. Motion passed unanimously.
- Mr. Nicholson moved to adjourn. Mr. McKane seconded the motion. Meeting adjourned at 6:21P.M.