

**CITY OF RUTLAND, VERMONT
BOARD OF HIGHWAY
WEDNESDAY, APRIL 13, 2016**

Present: Mayor Louras, President Notte, Commissioner Wennberg, and City Clerk Heck.

Mayor Louras called the meeting to order at 2:27pm.

Commissioner Wennberg introduced his request to approve a Finance and Maintenance Agreement between the City of Rutland and State of Vermont. Commissioner Wennberg explained the agreement was the final piece to the Routes 4 & 7 Project and sought approval. Commissioner Wennberg noted standard boiler plate language on limitations of liability to the State and explained some concern from the City and State. A motion was made and seconded (Wennberg, Louras) to sign the Finance and Maintenance Agreement between the State of Vermont Agency of Transportation and the City of Rutland for contract # FM0084. **Motion passed.**

Meeting adjourned at 2:55pm.

Respectively submitted,
Henry A. Heck