

**CITY OF RUTLAND
BOARD OF HIGHWAY
WEDNESDAY, MAY 10, 2017**

Present: Mayor Allaire, President Davis, Engineer Rotondo, Clerk Heck, and Commissioner Wennberg.

Mayor Allaire called the meeting to order at 3:40 PM.

Attorney Bloomer asked the Board to complete the Forest Park Drive Discontinuance negotiated back in 2010. Attorney Bloomer noted all requirements were made except the recording of the documents which is holding up the Rutland Housing Authority from getting grant funding from the feds for phase three development. In order to fulfill the obligations of the City, Attorney Bloomer asked the Board to sign the Quit Claim Deed and be notarized and then be recorded in the land records. Attorney Bloomer explained his reason for the requests. The Board then discussed an appropriate motion noting approval of the recommendation, signing the Quit Claim Deed, having it notarized and then recorded. President Davis so moved and Mayor Allaire seconded. **Motion passed.**

Meeting adjourned at 3:45PM

Respectively submitted,
Henry A. Heck