

**CITY OF RUTLAND
BOARD OF HIGHWAY
WEDNESDAY, MARCH 22, 2017**

Present: Mayor Allaire, President Davis, Commissioner Wennberg, Clerk Heck, Project Manager Sears and Administrator Tara Kelly.

Mayor Allaire called the meeting to order at 3:47 PM.

Certificate of Highway Miles

Commissioner Wennberg asked the Board to approve an annual exercise by signing the Certificate of Highway Miles, and moved to circulate the certificate for signatures. President Davis seconded. **Motion passed.**

E911 Update

Administrator Kelly came before the Board to introduce the E911 project she has been working on. The first thing Ms. Kelly did was to update the Board about an order of discontinuance for the Housing Authority on the Forest Street project. The Board had no issue having the City Attorney draft the documents and getting them recorded in the Clerk's Office. Ms. Kelly then gave a very brief update to the E911 project that she has been working on.

Meeting adjourned at 4:00 PM

Respectively submitted,
Henry A. Heck