

Poultney Selectboard Board
Special Merger Committee Meeting
Thursday, April 4, 2024 – 6:30 pm
Poultney Town Hall

Join Zoom Meeting

<https://us02web.zoom.us/j/83935723883?pwd=QnEvcVVrSkN2OUpCMIFEM0lPTzBjdz09>

Meeting ID: 839 3572 3883 Passcode: 989910
Or Dial: +1 929 205 6099 US Meeting ID: 839 3572 3883 Passcode: 989910

Agenda

1) Adoption of the Agenda

2) Merger Discussion

3) Adjourn

**Special Merger Committee Meeting Minutes
Poultney Board of Selectmen**

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Paul Donaldson called the meeting to order. Selectmen present included: Jeff King, Sheryl Porrier, Alan-Glen Burnell, Mark Teetor and Valerie Broughton. Village Board of Trustees present included Joe DeBonis, Gerri Harrison, Robert Williams, Idris Atwood, and Bonnie Gray. Others present included Paul A. Donaldson, Sarah Pelkey, and Carol Bunce. Public attending via zoom: Karen Atwood.

Adoption of the Agenda: Sheryl Porrier made a motion to adopt the agenda. Valerie Broughton seconded the motion. Motion carried.

Nomination and Election of Chair of the Selectboard; Vice-Chair of the Selectboard:

Joe DeBonis made a motion to appoint Jeff King as the Chair of the Merger Committee. Bonnie Gray seconded the motion. Motion carried with all in favor. Jeff King made a motion to appoint Joe DeBonis as the Vice-Chair of the Merger Committee. Bonnie Gray seconded the motion. Motion carried with all in favor. Paul Donaldson will act as the Secretary of the Merger Committee.

Merger Discussion: The Committee discussed the form of the Committee and how many people should be on the Committee and whether, and how to invite the public to participate on the Committee. Paul Donaldson will put together a Notice seeking the public participation and highlighting the areas of expertise we will need to study merger. Sarah Pelkey is working on the RFP seeking a consultant.

The Committee will meet again on Monday, May 6, 2024 at 6:30PM with a goal to meet with the public expressing interest in joining the Committee. The Committee will meet on May 13, 2024, at 6:00PM to hopefully select a Consultant.

Public Comments and Concerns: Carol Bunce stated that she thinks it would be prudent to allow interested parties in the public to participate on the Committee.

Adjourn: Robert Williams made a motion to adjourn. Bonnie Gray seconded the motion. Motion passed with all in favor.