

Poultney Selectboard  
Meeting In-Person and via Zoom  
**Monday, April 8, 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) Call Meeting To Order / Pledge of Allegiance
- 2) Adoption of the Agenda
- 3) Approval of Minutes: 03-25-24 and
- 4) Road Report
- 5) Community Development
- 6) Town Manager's Report  
-Liquor Licenses
- 7) Transact Any Other Lawful Selectboard Business
- 8) Rutland Regional Planning Commission
- 9) Public Comments (limit of 15 minutes)
- 10) Board Orders
- 11) Executive Session – Personnel Matters
- 12) Adjourn

**Meeting Minutes**

## **Poultney Selectboard**

**Monday, April 8, 2024 – 6:30 PM**  
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Jeff King called the meeting to order and led those present in reciting the Pledge of Allegiance. Selectmen present included: Jeff King, Sheryl Porrier, Alan-Glen Burnell, and Mark Teetor. Others present included Paul A. Donaldson, Joel Roberts, Carol Stierle and Michelle McCarron. Attending via Zoom members included Janice B. Edwards, Karen Atwood and Mary Sue Reed.

**Adoption of the Agenda:** Alan-Glen Burnell made a motion to adopt the Agenda. Mark Teetor seconded the motion. Motion passed with all in favor.

**Approval of Minutes:** Sheryl Porrier made a motion to approve the minutes of 3-25-24. Mark Teetor seconded the motion. Motion passed with all in favor.

**Road Report:** Joel Roberts reported the following:

- The crew has started storm cleanup of trees; this will be for the next couple of weeks.
- They have been spot grading roads for the last couple of weeks.
- There is an air leak in one of the trucks they will see if they can repair in-house, otherwise the truck will need to go to Westminster.
- Joel is discussing with Casella to use their materials for the roads. He is meeting with them soon.
- Discussion about trucking materials directly to roads as opposed to dump spreading.
- The CPR/First Aid training will be next Monday, April 15, at 12:30 at Poultney Rescue Squad.
- There is a chunk of asphalt that needs to be removed from YAHSC parking lot.
- The crew will repair the signs at YAHSC.
- Discussion about tree down on Route 140, and Finel Hollow Road.
- He has 2 of 3 quotes for crack sealing. Discussion re: same.

**Community Development:** Paul Donaldson stated Sarah Pelkey has been working on the RFP for the Merger Study. We are also undertaking new website training on 4-16-24.

**Town Managers Report:**

-Paul Donaldson presented to the board a Liquor Control applications for Poultney Pub. Alan-Glen Burnell made a motion to approve the application. Mark Teetor seconded the motion. Motion passed with all in favor.

**Transact any Other Lawful Selectboard Business:** Paul Donaldson stated he is supposed to have a meeting with Evan Fitzgerald next week regarding the Trestle project and engineering around the East Poultney Gorge bridge.

**Health Officer:** None.

**Rutland Regional Planning Commission:** No report.

**Public Comments on matters (limit of 10 minutes total)**

-Mary Sue Reed inquired about the Tax Stabilization Agreement with Regenerative Land Holdings. Paul Donaldson stated that he has not spoken with them about the last proposed agreement.

-Mary Sue Reed inquired about the new town sign. Paul Donaldson stated it is supposed to be done next week sometime.

**Executive Session:** At 6:57PM, Sheryl Porrier made the following motion: “Pursuant to 1 VSA Section 313(a)(3), I make a motion to enter into Executive Session to discuss the appointment or employment or evaluation of a public officer or employee.” Mark Teetor seconded the motion. Motion passed with all in favor. The board entered into Executive Session. At 7:05PM, Alan-Glen Burnell made a motion to leave Executive Session. Sheryl Porrier seconded the motion. Motion passed with all in favor. No action taken.

**Board Orders:** Sheryl Porrier made a motion to pay board orders. Alan-Glen Burnell seconded the motion. Motion carried.

**Adjournment:** Alan-Glen Burnell made a motion to adjourn the meeting. Mark Teetor seconded the motion. Motion carried.

s/Paul A. Donaldson