

**Poultney Board of Selectmen
Meeting
Monday, January 23rd, 2012 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 01/09/12
- 3) Public Comments and Concerns:
- 4) Road Report
 - FEMA Update
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2012
 - Budget FY 2013
- 6) Town Constable Report - Dale Kerber
- 7) Transact Any Other Lawful Business:
- 8) Board Orders
- 9) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, January 23, 2012 - 6:30 PM
(Changed to Tuesday, January 24 - 6:30 P.M. due to weather)
Poultney Town Hall

Chairman Ed Lewis called the meeting to order. Other Selectmen present included: Tom Beatty, Marli Rupe, and Jeff King. Others present included: Jonas Rosenthal, Town Manager; and Joe Blair, Road Foreman.

Adoption of the Agenda: Marli Rupe made a motion to adopt the agenda. Tom Beatty seconded the motion. Motion carried.

Approval of Minutes: Jeff King made a motion to approve the minutes of 01/09/12. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: None at this time.

Road Report: The following was reported:

- 1) Heavy use of sand for the roads due to a lot of ice.
- 2) Rosenthal reported that Agency of Transportation officials have requested (for a second time) our signed contract for FEMA-4022 DR-VT standard subgrant agreement dated October 27th, 2011. Rosenthal signed the contract on November 1, 2011 and mailed the original to Alec Portalupi. They have requested a faxed copy of the agreement so that it can begin processing the Federal share of Emergency funds to the Town.
- 3) Salt and sand usage is has increased significantly since the past few rain / ice events.

Town Manager's Report:

- 1) Rosenthal reviewed several proposed changes (unrelated to the Listers budget and Town Clerk/Treasurers budget) to the FY 2013 General Government Budget. Discussion followed. No action taken at this time. More information will follow at the next Board meeting. Final adoption of the budgets will occur by January 30th, 2012. The Board was satisfied with the proposed budgets for the elected officials.
- 2) A draft Warning will be provided at the next meeting.
- 3) Rosenthal reported that he spoke to David Gilderdale, Property Management Technician from the Agency of Transportation regarding the status to review the old D & H Rail Trail bridge one span opening and the 1975 Poultney Flood Report. Mr. Gilderdale mentioned that he was waiting for someone from the Agency of Natural Resources to respond to his questions regarding the project.
- 4) Rosenthal read a letter from Mary Jo Teetor, School Board Chair inquiring about a combined pre-town meeting for the School Board and the Select Board. Discussion followed. There was no interest from the Select Board to combine the pre-town meeting citing the length of such a meeting if one was to occur.
- 5) Information from several pages of the 2012 Annual Report prepared by the Department of Taxes, Division of Property Valuation and Review regarding 2011 Effective Tax Rates and Taxes for Rutland County were distributed.

6) The Vermont League of Cities and Towns is sponsoring a Local Government Day in the Legislature on Wednesday, February 15th.

7) Rosenthal mentioned the proposal the Legislature was considering for the State collection of the State Education Tax currently collected by the Towns. Rosenthal mentioned several objections to the bill.

8) Copies of a letter were distributed for the Public Hearing to be held in Wells on January 25th regarding the application of Sonar One and Sonar Q to Lake St. Catherine. The Board previously authorized the Manager to write a letter of support on January 9th provided that the Vermont Department of Health conducts a risk assessment and believes that the treatment is acceptable for application to control Eurasian Milfoil. The final letter was presented for signature to the Board.

9) Energize Vermont will be holding a community meeting on January 25th at the Poultney High School at 7:00 P.M. to discuss the "Poultney Cooperative Project".

10) Rosenthal met with Cathy Reynolds from Efficiency Vermont to review the Municipal Lighting project and how it worked. The recommendation was to replace the lights (one to one replacements) and to contact Brenda Spafford to order the change out. Rosenthal will speak with Pat Traverse regarding the timetable after CVPS begins the paperwork.

Town Constable Report: Dale Kerber was unavailable for the meeting due to a scheduling conflict, however submitted copies of his Activity Report for the period of December 25th to January 22, 2012.

Transact Any Other Lawful Business: None.

Board Orders: Jeff King made a motion to approve and sign the Board Orders. Marli Rupe seconded the motion. Motion carried.

Marlie Rupe made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried. Meeting adjourned.

s/ Jonas Rosenthal

**Poultney Board of Selectmen
Special Meeting
Monday, January 30th, 2012 - 7:00 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Budget FY 2013
- 3) Warning 2012 (for FY 2013)
- 4) Transact Any Other Lawful Business:
- 5) Adjourn

**Poultney Board of Selectmen
Meeting
Monday, February 13th, 2012 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 01/23/12 & 1/30/12
- 3) Public Comments and Concerns:
- 4) Road Report
 - FEMA Update
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2012
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn