

**Poultney Board of Selectmen
Meeting
Monday, February 27th, 2012 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 02/13/12
- 3) Public Comments and Concerns:
- 4) Road Report
 - FEMA Update
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2012
- 6) Town Constable Report - Dale Kerber
- 7) Transact Any Other Lawful Business: Liquor & Tobacco Licenses
- 8) Board Orders
- 9) Adjourn

Meeting Minutes
Poultney Board of Selectmen
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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: Jeff King made a motion to adopt the agenda. Tom Beatty seconded the motion. Motion carried.

Approval of Minutes: Tom Beatty made a motion to approve the minutes of 02/13/12. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: None at this time.

Road Report: The following was reported:

- 1) Agency of Transportation Class 2 Paving Grants and Bridge & Culvert Grants are due by April 13th.
- 2) Sanding and plowing as needed.
- 3) Rosenthal will contact FEMA regarding the four remaining bridge and culvert projects still outstanding.
- 4) Information from the Agency of Transportation regarding centerline markings was received and distributed.
- 5) Information from the Agency of Transportation regarding Coin Drops was received and distributed.

Town Manager's Report:

- 1) Rosenthal reported that 6 LED streetlights were installed by Central Vermont Public Service for the Efficiency Vermont municipal streetlight replacement project. Rosenthal believed that the light dispersed covered a larger area than the lights that were replaced. Rosenthal will contact Andrew Ruschp from Efficiency Vermont about ordering the rest of the streetlights.
- 2) Copies of the January 2012 Financial Reports, prepared by Susan Kasuba were distributed.
- 3) Copies of the Expenditure Reports for the General Government, Highway Department and the Fire Department through February 17th were distributed.
- 4) Information regarding a bill in the Legislature which requires all solid waste facilities including Town Transfer Stations to collect recyclables was distributed.
- 5) Correspondence from the Vermont Department of Taxes regarding the Stipulation and Petition for Redetermination of the Poultney Equalized Education Property Value was received. As a result of the appeal, the Common Level of Appraisal is 92.79 % and the Coefficient of Dispersion is 10.32 %. Discussion followed. Jeff King made a motion to accept the Redetermination. Tom Beatty seconded the motion. Motion carried. Ed Lewis signed the Stipulation.

Town Constable Report - Dale Kerber: Copies of the Constable's Activity Report for the period between January 22 and February 26th were distributed. Dale was not in attendance due to a scheduling conflict.

Transact Any Other Lawful Business: Liquor & Tobacco Licenses: The following applications were received:

<u>Liquor</u>	<u>Tobacco</u>
Shaws	Shaws
East Poultney Grocery Store	East Poultney Grocery Store
Trolley Stop	
Lake St Catherine Country Club	

Jeff King made a motion to approve the above mentioned Liquor and Tobacco Licenses. Tom Beatty seconded the motion. Motion carried.

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

Jeff King made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried. Meeting adjourned.

s/ Jonas Rosenthal