

**Poultney Board of Selectmen  
Meeting  
Monday, March 12<sup>th</sup>, 2012 - 6:30 P.M  
Poultney Town Hall**

**Agenda**

- 1) Organizational Meeting
  - Appointments
- 2) Adoption of the Agenda
- 3) Approval of Minutes: 02/27/12
- 4) Public Comments and Concerns:
- 5) Road Report
  - FEMA Update
- 6) Town Manager's Report
  - Letters & Communications
  - Budget FY 2012
- 7) Transact Any Other Lawful Business: Liquor & Tobacco Licenses
- 8) Board Orders
- 9) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, March 12, 2012 - 6:30 PM**  
**Poultney Town Hall**

Town Manager Jonas Rosenthal called the meeting to order. Selectmen present included: Ed Lewis, Tom Beatty, Jeff King, Frank Fressie and Marli Rupe (Selectman elect). Others present included: Jonas Rosenthal, Town Manager and Joe Blair Road Foreman.

**Organizational Meeting:** Jonas Rosenthal called for nominations for Board Chair. Jeff King made a motion nominating Ed Lewis for Chairman. Frank Fressie seconded the nomination and motion. No other nominations were made for Board Chair. Motion carried.

Tom Beatty made a motion nominating Jeff King as Vice-Chair. Frank Fressie seconded the nomination and motion. No other nominations were made for Vice-Chair. Motion carried.

**And Other Appointments:** Jeff King made a motion to re-appoint those Town Officers listed on page 6 of the Town Report and to send letters to Planning Commission and Development Review Board members asking if they wished to continue service. Tom Beatty seconded the motion. Motion carried.

**Adoption of the Agenda:** Tom Beatty made a motion to adopt the agenda. Jeff King seconded the motion. Motion carried.

**Approval of Minutes:** Tom Beatty made a motion to approve the minutes of 02/27/12. Jeff King seconded the motion. Motion carried.

**Public Comments and Concerns:** None at this time.

**Road Report:** The following was reported:

- 1) Mud spots are being worked on. Pond Hill Ranch Road has the most severe mud problems thus far.
- 2) Joe Blair and Jaime Lee are working on updating the bridge, culvert and sign inventory.
- 3) Rosenthal and Joe Blair have met with an official from FEMA to review the remaining regarding the remaining bridge and culvert projects still outstanding. A hydraulics study will be requested for the Watkins Hill Rd culvert as requested by FEMA.
- 4) Information about new radios for Highway Departments through the Homeland Security Grant Program was presented. Grants are due by Friday, April 13<sup>th</sup>.

**Town Manager's Report:**

- 1) Copies of the Expenditure Reports for the General Government, Highway Department and the Fire Department through February 29<sup>th</sup> were distributed.
- 2) Copies of letters from Pam Hunter requesting a partial payment plan for her taxes were distributed. Discussion followed regarding tax sales. Frank Fressie made a motion stating that when a tax sale has begun, the process will continue until either the property owner has paid the balance with costs associated with the sale or a lien holder such as a mortgage holder steps in to

pay the balance owed. Tom Beatty seconded the motion. Motion carried. The Board will revisit the last adopted tax sale policy at the next meeting.

**Transact Any Other Lawful Business:** Liquor & Tobacco Licenses: The following application was received:

<u>Liquor</u>	<u>Tobacco</u>
Stewart's	Stewart's

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

**Board Orders:** Frank Fressie made a motion to approve and sign the Board Orders. Tom Beatty seconded the motion. Motion carried.

Frank Fressie made a motion to adjourn the meeting. Jeff King seconded the motion. Motion carried. Meeting adjourned.

s/ Jonas Rosenthal