

**Poultney Board of Selectmen  
Meeting  
Tuesday, April 24<sup>th</sup>, 2012 - 6:30 P.M  
Poultney Town Hall**

**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 03/26/12 & 04/9/12
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Budget FY 2012
  - Tax Sale Policy (Continued)
- 6) Town Constable Report - Dale Kerber
- 7) Transact Any Other Lawful Business
- 8) Board Orders
- 9) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Tuesday, April 24<sup>th</sup>, 2012 - 6:30 PM**  
**Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Selectmen present included: Tom Beatty and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager and Dale Kerber Town Constable arriving at a later time in the meeting.

**Adoption of the Agenda:** Frank Fressie 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 03/26/12 and 04/09/12. Frank Fressie seconded the motion. Motion carried.

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

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

- 1) Bridges have been washed.
- 2) Paved road entrances before gravel roads have been swept except River Street.
- 3) The Endless Brook Rd reconstruction project has begun.
- 4) The High Risk Rural Roads signage project for East Main Street to Middletown Springs will begin two (2) weeks later than earlier announced.
- 5) Copies of the hydraulics study report for Bridge # 31 (Watkins Hill Road) over the Lewis Brook were distributed. FEMA has notified the Town that the Bridge / Culvert project is not eligible for funding.

**Constable Report - Dale Kerber:**

- 1) Dale Kerber introduced former State Trooper Ed Hunters' dog "Max" to the Board. He discussed his abilities and potential uses to the Town.
- 2) Dale submitted an Application for 2013 Highway Safety Grants for Law Enforcement in the amount of \$ 32,865.

**Town Manager's Report:**

- 1) The re-draft of the Tax Sale Policies was not presented at this time.
- 2) The Town and the Village are still awaiting the revised Incentive Agreement from Efficiency Vermont for the new Municipal Street Lighting Initiative.

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

Frank Fressie made a motion to adjourn the meeting. Tom Beattie seconded the motion. Motion carried.

Meeting adjourned.  
**S/Jonas Rosenthal**

