

**Poultney Board of Selectmen  
Meeting  
Monday, June 11<sup>th</sup>, 2012 - 6:30 P.M  
Poultney Town Hall**

**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 5/29/12
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Budget FY 2012
  - Tax Warrant
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, June 11<sup>th</sup>, 2012 - 6:30 PM**  
**Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Selectmen present included: Marli Rupe and Tom Beatty. 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:** Marli Rupe made a motion to approve the minutes of 05/29/12. Tom Beatty seconded the motion. Motion carried.

**Public Comments and Concerns:** Several requests have been made for chloride application for the gravel roads.

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

- 1) Road shoulder materials have been applied on the Route 140 Class 2 paving project by Pike Paving.
- 2) The Endless Brook Rd reconstruction project has been completed.
- 3) The Town purchased a 40 by 14 ft steel bridge with a load capacity of 40 tons to replace the old logging truck bridge for Ames Hollow at a cost of \$ 21,000. The abutment and wing wall construction specifications will be delivered next week. The abutment and wing wall construction is a FEMA project.
- 4) The Town will purchase three new narrow band radios for the Highway Department by the end of June. The radios will be paid for through a Vermont Emergency Management grant.
- 5) Copies of Rosenthal's letter to Terry Williams regarding truck traffic and weight limits were distributed.
- 6) Chloride will be ordered and applied by the end of June.

**Town Manager's Report:**

- 1) Copies of Expenditure Reports for the General Government, Highway and Fire Departments dated June 4<sup>th</sup> were distributed.
- 2) Copies of a letter to Joseph Viau from the Town Manager regarding a breaking and entering of his residence were distributed.
- 3) The 2012 Summer Recreation Program Schedule / Guide will be ready for publication by the end of the week.
- 4) Copies of the Property Tax inserts (local Property Tax information) from the Vermont Department of Taxes were distributed.
- 5) Copies of the Tax Warrant was presented to the Board for signature and approval. Tom Beatty made a motion to approve the Tax Warrant. Marli Rupe 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.

Tom Beatty made a motion to adjourn the meeting. Marli Rupe seconded the motion. Motion carried.

Meeting adjourned.

**S/Jonas Rosenthal**