

**Poultney Board of Selectmen
Meeting**

Monday, July 9th, 2012 - 6:30 P.M

Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 6/25/12
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2012
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
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Vice-Chairman Jeff King called the meeting to order. Selectmen present included: Frank Fressie and Tom Beatty. Others present included: Jonas Rosenthal, Town Manager and Joe Blair, Road Foreman.

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

Approval of Minutes: Frank Fressie made a motion to add under the heading of Public Comments and Concerns the discussion and rejection by the Board to allow the burning of 76 Main Street by the Fire Department for use as a training exercise and to approve the minutes of June 25, 2012 as amended. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: None at this time.

Road Report: The following was reported:

- 1) More chloride has been ordered.
- 2) Roadside mowing has begun. Due to a mechanical issue, the mowing started later this year than previous years.
- 3) The wing wall construction specifications for the Ames Hollow Bridge, prepared by the Dufresne Group engineering firm, will be modified. The abutment and wing wall construction is a FEMA project.
- 4) The Pond Hill Ranch Road improvements have begun.
- 5) Twelve street signs have been stolen.
- 6) The new Dodge Ram 5500 truck has been ordered. This truck will replace the Ford 550.

Town Manager's Report:

- 1) Rosenthal mentioned that Fiscal Year FY 2012 should be closed out by the next meeting. Pending the receipt of the final Grand List from the Listers, the Board will be able to set a tax rate for FY 2013 on July 23rd.
- 2) The Agency of Transportation has announced the new grant application for the Bicycle and Pedestrian Program. Grant applications are due by Friday, August 24th.
- 3) The Agency of Transportation has announced the new 2013 Municipal Park and Ride Grant Program. Grant applications are due by August 31st.
- 4) The 2012 Summer Recreation Programs have begun.
- 5) Playground equipment repairs have been completed for the most part. Several pieces were not shipped with the original order but should be received shortly. The School will pay \$ 2,500 of the cost of the repairs which is approximately half of the total.
- 6) Copies of the Memorandum of Understanding (MOA) for the interpretive panels for the Stone Valley Byway were distributed. The panel will be located in the circle of the Stonebridge property. Discussion followed. Frank Fressie made a motion to approve and sign the MOA. Tom Beatty seconded the motion. Motion carried.

7) A thank you letter from NeighborWorks of Western Vermont was received for the financial contribution to the organization from the Town. This amount was included in the FY 2012 Town Budget.

8) Information has been received regarding the new requirements for collecting and recycling mercury lamps at Transfer Stations. Towns that collect mercury lamps must sign a Vermont Lamp Recycling Program Municipal Participation Agreement.

9) Competitive Energy Services is seeking municipalities to join their consortium to bid for low fuel pricing for propane, diesel and # 2 fuel heating oil. Rosenthal prepared information for the Town and Village to participate in the fuel bids. Information regarding the bid prices should be received within a week to ten days.

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

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

Meeting adjourned.

S/Jonas Rosenthal