

**Poultney Board of Selectmen
Meeting**

Monday - August 13, 2012 - 6:30 P.M

Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 7/23/12
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
 - Bicycle and Pedestrian Grant Program
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

**Meeting Minutes
Poultney Board of Selectmen
Monday, August 13, 2012 - 6:30 PM
Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Selectmen present included: Jeff King, Marli Rupe and Tom Beatty. Others present included: Jonas Rosenthal, Town Manager; Joe Blair, Road Foreman and Lt. Chuck Cacciatore of the Vermont State Police.

Adoption of the Agenda: Jeff King made a motion to adopt the agenda adding the Vermont State Police, Errors & Omissions and Liquor License application. Tom Beatty seconded the motion. Motion carried.

The Vermont State Police - Lt. Chuck Cacciatore: Lt. Cacciatore presented the proposal to close the Castleton Barracks and discussed the current and proposed operations for Police coverage for the west side of Rutland County. The State Police proposed to rent office space from the Town of Fair Haven for desk space and an interview area. He stated that there would be no change in coverage and that the proposal was offered as a cost saving measure. Discussion followed. The consensus of the Board was that they did not have a problem with the proposal and do not foresee any changes in coverage.

Approval of Minutes: Jeff King made a motion to approve the minutes of July 23, 2012. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: Tom Beatty mentioned that Caryl Morash is still not satisfied with the road drainage and that her basement remains wet.

Road Report: The following was reported:

- 1) Roadside mowing has continued.
- 2) The Ames Hollow Bridge FEMA project has begun.
- 3) Repair work continues on Pond Hill Ranch Road.
- 4) The new director of the Poultney Mettowee Natural Resource Conservation District has contacted Joe Blair about assistance with stormwater issues behind the High School located on Furnace Street.

Town Manager's Report:

- 1) The radio grant from the Vermont Department of Public Safety for two new base stations has been approved in the amount of \$ 1,217.
- 2) The Village will be submitting a VTRANS grant for the Bicycle and Pedestrian Program. Approximately 300 linear feet of sidewalk will be located in the Town section of York Street. Discussion followed. The grant covers 90% of the engineering and construction costs. A local match of 10% is required. Marli Rupe made a motion to appropriate the pro-rata share of the costs of the project. Jeff King seconded the motion. Motion carried.
- 3) An Outside Consumption Permit application was received from Serena Gallagher (Sgallagher Enterprises, Inc.) for Taps Tavern (formerly Back To Vermont Pub). Discussion followed. Jeff King made a motion to approve the application with the same restrictions as the Back to Vermont Pub. Tom Beatty seconded the motion. Motion carried.

4) The Vermont Department of Health has notified the Board that the Town Health Officer's term will expire on 08/31/12. The appointment form was presented. Jeff King made a motion to re-appoint Jonas Rosenthal as Town Health Officer. Tom Beatty seconded the motion. Motion carried.

5) No fuel bids for diesel were received from Competitive Energy Services.

Any & Other Lawful Business: Errors & Omissions (Grand List): Copies of a memo dated August 13th, 2012 from the Board of Listers requesting authorization to change the Grand List for three properties under the Errors and Omissions statute. Jeff King made a motion approving the change. Tom Beatty seconded the motion. motion carried.

Board Orders: Jeff King made a motion to approve and sign the Board Orders. Tom Beatty 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