

Poultney Board of Selectmen
Meeting
Monday - September 10, 2012 - 6:30 P.M
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 8/27/12
- 3) Public Comments and Concerns:
- 4) Executive Session: To discuss Property evaluation decision
- 5) Road Report
- 6) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
 - Municipal Planning Grant Resolution
- 7) Transact Any Other Lawful Business
- 8) Board Orders
- 9) Adjourn

Meeting Minutes
Poultney Board of Selectmen
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Chairman Ed Lewis called the meeting to order. Selectmen present included: Jeff King, Tom Beatty, Marli Rupe and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager. Arriving at a later time in the meeting included: Neal Vreeland, Town Attorney; Carolyn Kinney, Board of Listers Chairperson and Barbara Betit, Poultney Lister.

Adoption of the Agenda: Jeff King 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 August 27, 2012. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: None.

Executive Session - (Pending litigation regarding property valuation). Jeff King made a motion to enter into executive session at 6:45 P.M. regarding pending litigation. Tom Beatty seconded the motion. Motion carried. Jeff King made a motion to leave executive session at 7:25 P.M. Tom Beatty seconded the motion. Motion carried. No action taken.

Road Report: The following was reported:

- 1) The culvert used for the Ames Hollow Bridge FEMA project has been removed. The staging area by the bridge has been cleaned up. The bridge will be backfilled sometime next week.
- 2) More roadside ditching and gravel work on several of the back roads continues.
- 3) Some tree damage during the past several storms has been cleaned up. No road damage has been reported.
- 4) Copies of a memo from the Vermont Local Roads program regarding HDPE plastic road culverts were distributed and discussed.
- 5) Copies of a letter from the David Mears, Commissioner of the Vermont Department of Environmental Conservation regarding towns having difficulty in obtaining reimbursement from FEMA for the cost of replacing bridges and culverts as a result of last years flooding were distributed and discussed.
- 6) Revised regulations regarding the 2009 MUTCD for street signs and compliance dates was received.

Town Manager's Report:

- 1) Information regarding aerial spraying for mosquito control was distributed.
- 2) Rosenthal reviewed a request from an individual who was interested in having a fundraising event for the Rutland County Women's Network & Shelter. This person requested to have Long Trail Beverages sponsor and cater alcoholic beverages. Two bands would play in the afternoon on Sunday, October 14th on private property. Discussion followed. The consensus of the Board was to deny the request without more information regarding security and liability issues.
- 3) The salt quote from Cargill for FY 2013 was \$ 62.17 per ton delivered.
- 4) Rosenthal presented a pre-buy proposal for # 2 fuel oil from Keyser Energy at \$ 3.30 per gallon (fixed). The Town would be purchasing 8,000 gallons for FY 2013 for 4 buildings. Tom

Beatty made a motion to approve the pre-buy for the # 2 fuel oil purchase. Jeff King seconded the motion. Motion carried.

5) A Resolution for a FY 2013 Municipal Planning Grant was presented for the purpose of applying for a Planning Grant that is due by September 28th. The purpose of the grant is to update the Zoning Regulations for compliance with changes made to the Town Plan last year. Subdivision regulations would be updated as well. The Zoning, Subdivision, and Flood Zone Regulations would be unified into one document. Marli Rupe made a motion to sign the Resolution. Tom Beatty seconded the motion. Motion carried.

Any & Other Lawful Business: None at this time.

Board Orders: Marli Rupe 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. Jeff King seconded the motion. Motion carried.

Meeting adjourned.

S/Jonas Rosenthal