

Poultney Board of Selectmen
Meeting
Monday - October 8, 2012 - 6:30 P.M
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 9/24/12
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
 - Delinquent Taxes
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, October 8, 2012 - 6:30 PM
Poultney Town Hall

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; and Joe Blair, Road Foreman.

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

Approval of Minutes: Jeff King made a motion to approve the minutes of September 24, 2012. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: None.

Road Report: The following was reported:

- 1) The Ames Hollow Bridge will be backfilled later this week.
- 2) The winter sand pile has been completed.
- 3) Ditching on the Lewis Road has been completed for the Fall.
- 4) The 1983 loader engine has seized up for the third time in several years. Joe Blair mentioned that he has a loaner for use over the next several weeks. He and Tom Beatty looked on line for a used loader with low hours. Another loader was delivered and used. It ran well but had a lot of rust. Discussion followed. Rosenthal distributed copies of the Equipment Loan spreadsheet projected for the next five years. The consensus of the Board was to replace the old loader with a good used one if one could be located. It was also the consensus of the Board to repair the old loader if it would help with sale of the equipment. Rosenthal reviewed the requirements of the Municipal Loan Equipment Program through the Vermont State Treasurer's Office. The consensus of the Board was to proceed with an application (due by October 15th). A special meeting may need to be called if an application is to be submitted.
- 5) Two new radio base stations will be installed (one at the Highway Garage and one for the Town Office) later this week. The equipment will be purchased through a Vermont Emergency Management Grant for telecommunications. The current equipment, which is nearly 30 years old, will become obsolete by January 1, 2013.

Town Manager's Report:

- 1) There has been many responses to the Request for Qualifications for Engineering Services for Pedestrian improvements for the East Poultney Green area and the bridge located over the Gorge. They are due back by November 19, 2012.
- 2) Copies of a draft letter requesting partial payment agreements for delinquent taxes were distributed. Also copies of the Delinquent Tax Report dated October 2, 2012 were distributed. Both were discussed in relation to the collection of delinquent taxes. The consensus of the Board was to offer a payment agreement letter to individuals with accounts owing multiple years that have not made any payments. This would be the first priority for collection methods short of a tax sale although last spring the Board did approve for collection sales of several properties.
- 3) The loader at the Transfer Station needs to be repaired.

Transact Any and Other Lawful Business: None at this time.

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

Marli Rupe made a motion to adjourn the meeting. Frank Fressie seconded the motion. Motion carried.

Meeting adjourned.

S/Jonas Rosenthal

Poultney Board of Selectmen
Meeting
Monday - October 22, 2012 - 6:30 P.M
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 10/08/12 & 10/11/12
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

**Emergency
Poultney Board of Selectmen
Meeting
Thursday - October 11, 2012 - 4:15 P.M
Poultney Town Hall**

Agenda

Municipal Equipment Loan Application to purchase a used bucket loader

**Emergency
Poultney Board of Selectmen
Meeting Minutes
Thursday - October 11, 2012 - 4:15 P.M
Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Selectmen present included: Jeff King, Tom Beatty, and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager; and Joe Blair, Road Foreman.

Municipal Equipment Loan Application to purchase a used bucket loader: Copies of the picture of the equipment were distributed. Copies of the Equipment Loan Application were distributed and discussed.

The 1983 loader engine has seized up for the third time in several years. Joe Blair mentioned that he has a loaner for use for the next several weeks. He and Tom Beatty looked on line for a used loader with low hours. Another loader was delivered and used. It ran well but had a lot of rust. Joe Blair and Tom Beatty mentioned that Parker Water Wells was closing up its New Hampshire site and had a 2004 John Deere loader with very low hours on it. Jerry Parker offered the Town the equipment for \$ 70,000. It was valued above \$ 80,000.

Discussion followed. Rosenthal distributed copies of the Equipment Loan spreadsheet for the projected next five years.

Jeff King made a motion to purchase and finance the equipment through the State Municipal Equipment Loan Program. Tom Beatty seconded the motion. Motion carried.

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

Meeting Adjourned.
s/Jonas Rosenthal