

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

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, 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. Tom Beatty seconded the motion. Motion carried.

Approval of Minutes: Tom Beatty made a motion to approve the minutes of October 8, 2012 and October 11, 2012. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: Rosenthal mentioned that a tree was removed from the Town Highway Right of Way that caused damage to a vehicle.

Roxanne Gravelle questioned an old delinquent tax bill that she claimed was paid on time and was stamped as being paid on time. Rosenthal will look for the minutes of an old meeting that was previously discussed several years ago.

Road Report: The following was reported:

- 1) The Ames Hollow Bridge project has been completed. Rosenthal will complete the FEMA forms for reimbursement.
- 2) The dump body and plow for the new Dodge Ram truck 5500 has been delivered and installed.
- 3) A small road project on the Lewis Road (by the Lewis farm) will be scheduled weather permitting.
- 4) Two new radio base stations have been installed (one at the Highway Garage and one for the Town Office) later this week. The equipment was purchased through a Vermont Emergency Management Grant for telecommunications.

Town Manager's Report:

- 1) Information from Neal Vreeland regarding a Town Highway Alteration request from the Vermont Structural Slate Company and Taran Brothers, Inc. for the Evergreen Road was distributed. A hearing and site visit will be scheduled for Monday, November 26.
- 2) The State Transportation Board has scheduled several public hearings across the State for the purpose of gathering public comments about transportation related issues. Rosenthal will attend the October 25th hearing in Rutland.
- 3) Copies of the September 2012 Financial Report, prepared by Susan Kasuba, were distributed.

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

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

Jeff King made a motion to adjourn the meeting. Frank Fressie seconded the motion. Motion carried.

Meeting adjourned.

S/Jonas Rosenthal