

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

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 11/26/12
- 3) Public Comments and Concerns: Nancy & Bill Boden
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
 - Budget FY 2014
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, December 10, 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; Phil Pope representing the Lake St Catherine Association; and Nancy and Bill Boden.

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

Approval of Minutes: Jeff King made a motion to approve the minutes of November 26, 2012. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: Nancy and Bill Boden were present to discuss a broken windshield. Nancy Boden claimed that a stone came off the truck striking her windshield and cracking it. Joe Blair Road Foremen claimed that no stone came off the truck and if a stone did come off the road, it was picked up in the tire. The truck was not overloaded and the road material was wet and damp. The Bodens presented two estimates for the repair. Discussion followed. Jeff King made a motion to submit the information to the insurance company for a determination. Tom Beatty seconded the motion. Motion carried.

Phil Pope, a Trustee of the Lake St. Catherine Association, was present to discuss past summer activities of the Association with respect to aquatic nuisance control measures and its effect on the eurasion milfoil weed control effort. Mr. Pope presented a copy of the Association's request to continue with its annual allocation of \$ 20,000 from the Town along with a summary of the summer's past activities and costs. Discussion followed.

Road Report: The following was reported:

- 1) The new (used) loader was delivered. The State Municipal Loan application determination will be known by next week.
- 2) The Lewis Road and Gorhamtown Road intersection project has begun.
- 3) Jane Allen a resident of the East Road has complained about the ditching project several weeks ago has created a problem with her mailbox. Tom Beatty mentioned that Post Office would have contacted the Highway Department if there was a problem with the ditching and the mailbox. Rosenthal will look into the issue.
- 4) Part of the Evergreen Road has been ditched. A quantity of road garbage and tires have been thrown along the roadside. Some of the tires have been recovered.
- 5) The roads have been sanded and salted only one time this past month.
- 6) The three proposals for engineering services for the East Poultney Green and Thrall Road pedestrian bridge project are being reviewed. Hopefully a recommendation will be made by the next Board meeting. Proposals for services are from DuBois & King, Lamoureux & Dickenson and the Dufresne Group.
- 7) The Town has received a partial payment from the State in the amount of \$ 57,195.26 for the Ames Hollow Bridge abutment project. This was a previously approved FEMA project # 4022-

DR-VT. The project was inspected last week by a representative from Mary Andes of Vermont Emergency Management.

Town Manager's Report:

1) Rosenthal distributed a copy of the list of delinquent taxpayers and the responses for partial payment agreements received as of December 10th, 2012. Discussion followed. Jeff King made a motion to authorize a tax sale for those who have not responded to the offer of a payment plan. A draft of the letter notifying the taxpayer of the decision to move forward with a tax sale was distributed. The letters will be mailed out this month. Tom Beatty seconded the motion. Motion carried.

2) Copies of an estimate from Weatherization Works for Town Hall energy efficiency improvements as a result of the energy audit conducted last Spring were distributed. Discussion followed. Rosenthal recommended completing half of the improvements this Fiscal Year and the remaining improvements the following Fiscal Year.

3) Copies of a letter from the Regional Planning Commission introducing the new Executive Director were distributed.

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. Jeff King seconded the motion. Motion carried.

Meeting adjourned.

S/Jonas Rosenthal

Poultney Board of Selectmen
Meeting
Thursday - December 20, 2012 - 6:30 P.M
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 12/10/12
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
 - Budget FY 2014
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn