

**Poultney Board of Selectmen**  
**Meeting**  
**Monday - January 14, 2013 - 6:30 P.M**  
**Poultney Town Hall**  
**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 12/20/12
- 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

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, January 14, 2013 - 6:30 PM**  
**Poultney Town Hall**

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

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

**Approval of Minutes:** Tom Beatty made a motion to approve the minutes of December 20, 2012. Frank Fressie seconded the motion. Motion carried.

**Public Comments and Concerns:** Ernie DeMatties was present to discuss the snowmobile issues within the Village and the D & H Rail Trail. He provided a letter of response to the letter from Andrew Orr and William Ringer, Jr. Copies of Mr. Orr's letter regarding noise issues and the decision making process for allowing snowmobiles to use land adjacent to his property was distributed earlier to the Board. He expressed concern and opposition to the trail running next to his property from the Banks property. Both letters were discussed. Marli Rupe suggested that the Board at least consider his concerns and look into a formal ordinance of some kind to address Mr. Orr's concerns.

**Road Report:** The following was reported:

- 1) The Town is now in possession of the Title for the 444J John Deere Loader. The Municipal Equipment Loan papers can now be processed.
- 2) Rosenthal will advertise for sale the old loader.
- 3) A draft of the FY 2014 Highway Budget will be completed this week.
- 4) A contract from the engineering firm of Lamoureux & Dickenson for engineering services for the East Poultney Green and Thrall Road pedestrian bridge project has been received. Rosenthal was still in the process of reviewing the contract. Rosenthal will contact Nancy Avery from the Agency of Transportation (AOT) about the pending contract review. Discussion followed. Frank Fressie made a motion authorizing Rosenthal to sign the contract pending his review and AOT's approval as well. Jeff King seconded the motion. Motion carried.
- 5) The Agency of Transportation 2013 Annual Certificate of Highway Mileage was presented. Rosenthal mentioned that there were no changes to report. Jeff King made a motion to approve and sign the Certificate. Frank Fressie seconded the motion. Motion carried.
- 6) Rosenthal completed the self certification of the underground storage tanks located at the Town Highway Garage for the Department of Environmental Conservation.
- 7) The agreement between the Town and the Agency of Transportation for upgrading the traffic control signage on VT Route 31 has been signed and submitted.

**Town Manager's Report:**

- 1) Rosenthal distributed copies of the proposed Listers budget for FY 2014. The information was reviewed and discussed. No final action was taken.
- 2) Rosenthal distributed copies of the proposed Town Clerk and Elections Budget for FY 2014. The information was reviewed and discussed. No final action was taken.

- 3) Rosenthal distributed copies of the December Expenditure Reports (FY 2013) for the General Government and Highway Department.
- 4) Rosenthal distributed a working draft of the FY 2014. No final action was taken. Rosenthal mentioned that the Board could complete the budget by the next Board meeting.
- 5) Information from the Rutland Regional Planning Commission regarding their services was distributed.
- 6) The Rutland County Solid Waste District has prepared its budget and the tipping fee to the Town's will not change however it appears that the Moretown landfill will be closing thus placing more pressure on the landfill in Coventry and the amount of trash that will be diverted to Coventry. The District's solid waste currently goes to Coventry.
- 7) The Vermont Youth Conservation Corps is seeking projects related to Tropical Storm Irene Recovery. The deadline for applying is January 25th.
- 8) Thank you cards from Frank Fressie and Josephine Williams for the December dinner for elected and appointed Town officials and employees was received.

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

**Board Orders:** Frank Fressie made a motion to approve and sign the Board Orders. Jeff King 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**