

Poultney Board of Selectmen
Meeting
Monday - February 25, 2013 - 6:30 P.M
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 02/11/13
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
- 6) Constable Report
- 7) Transact Any Other Lawful Business
- 8) Board Orders
- 9) Adjourn

Meeting Minutes
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Chairman Ed Lewis called the meeting to order. Selectmen present included: Tom Beatty, Marli Rupe and Jeff King. Others present included: Jonas Rosenthal, Town Manager; Joe Blair, Road Foreman. Constable Dale Kerber and Marie Kerber arrived at a later time in the meeting.

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 2/11/13. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: Rosenthal researched Caryl Morash's issue about the Army Corps of Engineers "participation" in the proposed pedestrian facilities project for the East Poultney Green (Bird Street) and Bridge over the Gorge. The engineering firm of Lamoureux and Dickenson, listed in the Scoping Study Report all of the possible permits that the project would need. The Army Corps of Engineers permit was not one of them. The proposed project is not located in the Flood Zone or the river.

Road Report: The following was reported:

- 1) Copies of the Agency of Transportation's new Road and Bridge Standards were distributed. Differences between the January 2011 Codes and Standards and the new Standards (January 23, 2013) were distributed. The background and history of the Standards were also presented.
- 2) Jeff King made a motion to approve and adopt the new Road and Bridge Standards as presented. Tom Beatty seconded the motion. Motion carried.
- 3) The highway crew continues to plow and sand roads as needed.

Town Manager's Report:

- 1) Copies of the State of Vermont, Agency of Natural resources Department of Forests, Parks and Recreation D & H Recreation Path (Table of Contents) dated February 20, 1990, prepared by Gary Salmon, were distributed and discussed. The Village of Poultney's lease agreement with the State of Vermont has expired. Rosenthal also reported that no-one (other Towns) has responded to the request by Poultney to the VLCT regarding ordinances regulating snowmobiles. Marli Rupe suggested that property owners who give access to snowmobiles be required to notify their adjoining property owners that snowmobiles have been granted access to use their land. The consensus of the Board was not to pursue any ordinance at this time.
- 2) Rosenthal reported that he met with Tim Morrill, Project Specialist from FEMA regarding the Ames Hollow Bridge abutment project. All of the paperwork for the project was reviewed and approved. The project costs totaled \$ 79,807.06. This amount was slightly higher than the amount previously reported back in November. The Town will recover 90% of the costs associated with the project. A site visit of the project was also conducted.

Constable Report - Dale Kerber: Copies of the Constable Activity Report for the period between November 25th, 2012 through February 24th, 2013 were distributed. Discussion followed.

Transact Any and Other Lawful Business: Copies of the renewal Tobacco and Liquor License for Shaws was presented. Jeff King made a motion to approve the application. Tom Beatty seconded the motion. Motion carried.

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. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.
s/**Jonas Rosenthal**