

**Poultney Board of Selectmen
Meeting
Monday, March 11th, 2013 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Organizational Meeting
 - Appointments
- 2) Adoption of the Agenda
- 3) Approval of Minutes: 02/25/13
- 4) Public Comments and Concerns:
- 5) Road Report
- 6) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
- 7) Transact Any Other Lawful Business: Liquor & Tobacco Licenses
- 8) Board Orders
- 9) Adjourn

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

Organizational Meeting - Appointments: Town Manager, Jonas Rosenthal requested nominations from the floor for Selectboard Chair. Jeff King nominated Ed Lewis as Chairman. Frank Fressie seconded the motion. Hearing no other nominations for Chair, Jeff King made a motion to appoint Ed Lewis as Chairman. Frank Fressie seconded the motion. Motion carried. Tom Beatty made a motion to nominate Jeff King as Vice-Chair of the Board. Frank Fressie seconded the motion. Hearing no other nominations, Tom Beatty made a motion to appoint Jeff King as Vice-Chair. Frank Fressie seconded the motion. Motion carried.

Jeff King made a motion to appoint the Town Officers listed on page 6 of the Poultney Town Report. Tom Beatty seconded the motion. Discussion followed. Rosenthal mentioned that the Town was in the process of updating the Subdivision Regulations, Flood Zone Regulations and the Zoning Ordinance. He suggested that the existing members of the Planning Commission and the Development Review Board be given the opportunity to complete the task(s) and be re-appointed. A letter will be sent to the members asking if they wish to be re-appointed. Motion carried.

A letter was received from Barbara Betit requesting appointment as Lister for a temporary period of time. Barbara has been a Lister but did not take out a petition. Barb indicated that she would assist Mary Jo Teetor with this years Grand List due to an illness of the Chair. Jeff King made a motion to appoint Barbara Betit to the Board of Listers. Tom Beatty seconded the motion. Motion carried.

Adoption of the Agenda: Frank Fressie 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 2/25/13. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: None at this time.

Road Report: The following was reported:

- 1) The highway crew has been fixing pot holes and ruts as the warm weather creates problems on the gravel roads.
- 2) The highway crew continues to plow and sand roads as needed.
- 3) Rosenthal estimated the Highway Budget balance through mid-March to be \$ 116,000.

Town Manager's Report:

- 1) Copies of the Expenditure Reports for the Highway Department and the General Government dated March 11, 2013 were distributed.
- 2) The Rutland Regional Planning Commission will assist the Town in updating its Hazard Mitigation Plan (last completed in 2011).
- 3) Copies of a partial payment plan from Kathleen and Philip Sweeney for delinquent property taxes were distributed and discussed. Jeff King made a motion to approve the plan. Tom Beatty seconded the motion. Motion carried.
- 4) Information regarding the Poultney 2020 Conference to be held on April 24th was distributed. Towns people are encouraged to participate in the conference and the five focus groups (the arts, food, place, sustainability, and goods and services). The Conference leader is Mathew Mayberry, professor at Green Mountain College.

Transact Any and Other Lawful Business: A renewal Tobacco and Liquor License application for the Full Belly Deli was presented. Jeff King made a motion to approve the application. Frank Fressie seconded the motion. Motion carried.

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