

**Poultney Board of Selectmen
Meeting
Monday, April 8th, 2013 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 03/25/13
- 3) Nancy Bell - The Conservation Fund and the Birdseye Wildlife Refuge
Bed Brighton, Consultant
- 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
Monday, April 8, 2013 - 6:30 PM
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Chairman Ed Lewis called the meeting to order. Selectmen present included: Tom Beatty, Frank Fressie and Jeff King. Others present included: Jonas Rosenthal, Town Manager; Nancy Bell from the Conservation Fund, Deb Brighton consultant and Ernie DeMatties.

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 3/25/13. Frank Fressie seconded the motion. Motion carried.

Nancy Bell from the Conservation Fund and Deb Brighton, Consultant: Nancy Bell introduced Deb Brighton who has been involved in many of the land acquisition financial analysis for communities. She distributed information regarding the estimated tax implications of the acquisition of the Yankee land parcel by the Agency of Natural Resources. Under a conservative analysis, she has estimated a net increase in revenue to the Town in the amount of \$ 2,472. Discussion followed. The information that was presented at the Board meeting of March 25 was again briefly discussed. The maps pertaining to the proposal were examined once again. Nancy Bell will coordinate a public informational meeting to discuss the proposed transfer of property and its proposed purpose on May 16th at the St. Raphael Church Hall beginning at 6:00 P.M. Ms. Bell will provide two mailings to the community. Ernie DeMatties will seek permission to use the Hall for the meeting.

Public Comments and Concerns: A resident in East Poultney expressed interest in having the roads by the Green swept of sand.

Road Report: Tom Beatty reported the following:

- 1) Several roads have been graded.
- 2) Some minor road projects on Town Hill Road and the Pond Hill Ranch Road have been completed.
- 3) Some roads have been swept of winter sand.
- 4) Engineering services for the pedestrian improvement project (Enhancement Grant) for the Green to the Bridge over the Gorge has begun.

Town Manager's Report:

- 1) Copies of the March Expenditure Reports for the General Government and Highway Department were distributed.
- 2) A paving quote from Pike Industries was received, reviewed and discussed. The areas of the proposed paving projects were discussed. The price per ton is a little less than last years price. The price per ton quoted was \$ 72.72. Jeff King made a motion to approve the quote from Pike at \$ 72.72 per ton. Frank Fressie seconded the motion. Motion carried.

3) Rosenthal mentioned that the Agency of Transportation has picked up trash along VT Route 30 and 31. Rosenthal mentioned that he did not have any Department of Labor workers that he could use to pick up North Poultney and other areas of the Town and requested assistance from the Department of Corrections. Tom Beatty made a motion to enter into a contract with the Department of Corrections. Jeff King seconded the motion. Motion carried.

Transact Any and Other Lawful Business: Several renewal Liquor License applications for Midway Oil, the Poultney Snack Shop and the American Legion were presented. Midway Oil and the Poultney Snack Shop applications also included a Tobacco License renewal. Jeff King made a motion to approve the applications as presented. Tom Beatty seconded the motion. Motion carried.

Board Orders: Tom Beatty made a motion to approve and sign the Board Orders. Frank Fressie 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**