

**Poultney Board of Selectmen
Meeting
Monday, April 22, 2013 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 04/08/13
- 3) Public Comments and Concerns: Commander of the American Legion Post # 39
George Miller: Coin Drop
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
- 6) Transact Any Other Lawful Business: Liquor & Tobacco Licenses
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
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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; Joe Blair, Road Foreman and George Miller, Commander of the American Legion Post # 39.

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 4/08/13. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns - Coin Drop Request: George Miller was present to request approval for a coin drop to be conducted by the American Legion on May 18th (Armed Forces Day). As in years past, the funds raised will go to support the American Legion youth baseball program.

Road Report:

- 1) The Gorhamtown Road project has been completed.
- 2) The Rutland Region Transportation Planning Council has its regularly scheduled meeting on April 25th to discuss Project Prioritization for FY 2015 transportation projects. Poultney's Bridge # 7 over the East Poultney Gorge is ranked # 1 as a pre-candidate. Due to a prior commitment of another meeting Rosenthal will be unable to attend.
- 3) The Vermont Local Roads Program has notified the Board that Ron Kelley, Tom Beatty and Joe Blair have completed a Gravel Road Management course.

Town Manager's Report:

- 1) Copies of the March Financial Report, prepared by Susan Kasuba, were distributed.
- 2) Rosenthal distributed copies of the Vermont Solid Waste Bill - Act 148 Summary sheet and the Rutland County Solid Waste District Spring Newsletter. The newsletter describes highlights of the new law and mandatory deadlines for implementing the new law. The purpose of the new law is to encourage recycling and to extend the life of the only remaining landfill (Coventry) in the State of Vermont. The Moretown landfill closing has been appealed and remains open but on borrowed time. A workshop, sponsored by the Agency of Natural Resources, Solid Waste Division, will be held on May 2nd at 6:00 PM at the Rutland Town Office to review the highlights and the implementation of Act 148.
- 3) A flyer from the Conservation Fund inviting the public to the Bird's Eye / Herrick Mountain Conservation Project on Thursday, May 16th at the St. Raphael's Parrish Hall, were distributed.
- 4) Copies of the Poultney 20/20 Community Conference and Meeting Agenda were distributed. The Conference is scheduled for Wednesday, April 24th.
- 5) Dale Kerber, Poultney Town Constable has applied for the 2014 Highway Safety Grants for Law Enforcement in the amount of \$ \$ 39,279.

6) A notice from the Rutland Regional Planning Commission regarding an Incident Command System Training for Executives will be held on May 9th from 7:00 - 9:00 PM.

7) Rosenthal presented the Board with a Lake St Catherine State Park Concession License Agreement. This will be the Town's 8th year. The Poultney Recreation Department has not lost any money over the past 7 years of operation. The purpose of the program is to provide youth with their first paid work experience. Jeff King made a motion to authorize the Town Manager to sign the Agreement. Tom Beatty seconded the motion. Motion carried.

Transact Any and Other Lawful Business: Liquor License renewal applications for Compass VT and the Trolley Stop were presented. 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. Jeff King seconded the motion. Motion carried.

Jeff King made a motion to adjourn the meeting. Frank Fressie seconded the motion. Motion carried.

Meeting adjourned.

s/Jonas Rosenthal