

**Poultney Board of Selectmen
Meeting
Monday, May 13, 2013 - 6:30 P.M.
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 04/22/13
- 3) Public Comments and Concerns: Bruce Williams and the Library Board of Trustees
- 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 Library Trustees: Ennis Duling, Nancy Luzer, Jean Roberts, Jean Davis and Rebecca Cook, Librarian.

Adoption of the Agenda: Jeff King made a motion to adopt the agenda. Tom Beatty seconded the motion. Motion carried.

Approval of Minutes: Frank Fressie made a motion to approve the minutes of 4/22/13. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: The Library Trustees prepared and presented a video discussing the need for a building expansion for programs and services. A handout was also distributed entitled a Poultney Public Library Expansion Plan. Discussion followed. Last year the expansion plan was presented to the Development Review Board (DRB). Because of the setback requirements, the plan was denied by the DRB. The Library has \$ 100,000 already in a special dedicated fund for Library construction. It is estimated that the Library would need an additional \$ 275,000. Rosenthal mentioned that he was aware of two grant programs that could assist in the effort. The Vermont Community Development Block Grant and the USDA Rural Development Grant / Loan program. No action taken at this time.

Road Report:

- 1) The New Boston Road project is in progress.
- 2) The Road Crew has been cleaning up after the past storm event.
- 3) The Town received a Town Highway Structures Grant in the amount of \$ 175,000 for Bridge # 4. A VTRANS Grant Agreement for FY 2014 has been received. Tom Beatty made a motion to approve and sign the Grant Agreement. Jeff King seconded the motion. Motion carried.

Town Manager's Report:

- 1) Copies of the April 26 Expenditure Reports for the General Government, Highway Department and the Fire Department were distributed.
- 2) The electric requirements for the Zero Sort project will be installed. A quote for the concrete pad extensions has been received. One additional quote will be sought. The box locations were discussed.
- 3) The 2013 Summer Recreation Guide is in progress. The draft should be completed in the next 2 weeks. Hopefully the Guide will be in the Schools by June 11th.

Transact Any and Other Lawful Business: Liquor License and Tobacco renewal applications for Cones Point Miniature Golf and Market were presented. Jeff King made a motion to approve the applications as presented. Tom Beatty seconded the motion. Motion carried.

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

Tom Beatty made a motion to approve a contribution in the amount of \$ 250 to Green Up Vermont. Jeff King seconded the motion. The Town of Poultney has not made a contribution in several years. The Town continues to receive 3 boxes of Green Up bags every year. Motion carried.

Jeff King made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

s/Jonas Rosenthal