

**Poultney Board of Selectmen
Meeting
Tuesday, May 28, 2013 - 6:30 P.M.
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 05/13/13
- 3) Public Comments and Concerns: Nancy Bell, The Conservation Fund
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
- 6) Transact Any Other Lawful Business:
- 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. Others present included: Jonas Rosenthal, Town Manager; Joe Blair, Road Foreman; and Nancy Bell, Director of the Conservation Fund.

Adoption of the Agenda: No quorum present.

Approval of Minutes: No quorum present.

Public Comments and Concerns: Nancy Bell from the Conservation Fund distributed copies of the results Poultney Community Forum held on May 16th regarding the Bird's Eye / Herrick Mountain Conservation Project. Discussion followed. The meeting and the comments regarding the project were favorable. A letter was then presented in support of the project. The consensus of the Board for those attending, was to approve and sign the letter. The other Selectboard members, who also attended the community forum, will review the letter and sign if they also concur with the project.

Road Report:

- 1) The New Boston Road project is still in progress.
- 2) Heavy rains and wind caused little damage to the roads. What was affected was cleaned up.

Town Manager's Report:

- 1) Copies of the April Financial Reports, prepared by Susan Kasuba, were distributed.
- 2) The electric requirements for the Zero Sort project has been installed. The concrete pad extensions will be scheduled as soon as possible with Cassellas Waste Management.
- 3) The 2013 Summer Recreation Guide is almost complete. The Guide will be in the Schools by June 11th.
- 4) Copies of the Expenditure Reports for the General Government, Highway Department and the Fire Department as of May 23rd were distributed.
- 5) The FY 2013 Reconciliation Report, based on the Final Education Grand List, was distributed.

Transact Any and Other Lawful Business: None at this time.

Board Orders: The Board Orders will be reviewed and signed on May 29th.

Ed Lewis adjourned the meeting.

Meeting adjourned.

s/Jonas Rosenthal

