

**Poultney Board of Selectmen
Meeting
Monday, June 10th, 2013 - 6:30 P.M.
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 5/13/13 & 5/28/12
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
 - Tax Warrant
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, June 10, 2013 - 6:30 PM
Poultney Town Hall

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; and Joe Blair, Road Foreman. Arriving at a later time in the meeting was Tim Kerber, Fire Chief.

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 5/13/13 and 5/28/13. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: More complaints about the weather causing road pothole issues.

Road Report:

- 1) The New Boston Road project is almost complete.
- 2) The Pond Hill Ranch Road project has been completed.
- 3) The paving project for the Upper Road and the Ruby Road is scheduled for Wednesday or Thursday (weather permitting).
- 4) Discussion followed about the budget balance and additional funds for paving. Rosenthal reviewed the estimated budget balance except for the gravel and stone that has already been placed on the Town Highway Garage property. Rosenthal recommended adding an additional \$ 10,000 for paving for FY 2013. Discussion followed. Jeff King made a motion to authorize an additional \$ 10,000 for paving in the FY 2013 Budget. Frank Fressie seconded the motion. Motion carried.
- 5) Joe Blair will provide Rosenthal with the yardage and cost information for purchasing additional yards of gravel and stone for FY 2013.

Town Manager's Report:

- 1) Copies of the end of May Expenditure Reports for the General Government, Highway Department and the Fire Department were distributed.
- 2) The electrical upgrade at the Transfer Station for the Zero Sort project has been installed. A quote for the concrete pad extensions has been received. Two quotes were sought and only one quote received. The pad will be constructed once the weather breaks.
- 3) The 2013 Summer Recreation Guide been completed. Copies of the schedules will be distributed to the schools this week.
- 4) Copies of the Lake St Catherine Association milfoil treatment notice and area map were distributed.
- 5) Rosenthal suggested meeting with the architect who drafted the preliminary plans for a Library expansion project to discuss the building dimensions and setbacks to the rear lot line. Rosenthal also mentioned the possibility of two grants that could assist with the construction costs for the building expansion project.

6) Copies of the lab results of soil samples testing for mercury from Endyne Inc. were distributed. The testing for mercury was conducted when excavation for a building foundation and water and sewer line uncovered waste glass mixed in with the soils at the old Staco site. The construction project for Long Trail Electric was halted by the owner. Rosenthal then contacted Michael Smith of the Waste Management Prevention Division of the VT Department of Environmental Conservation requesting a site visit and to advise as to how to proceed. Mr. Smith suggested several soil tests. The test results were negative and found levels well below any contaminated levels and only represented naturally occurring background concentrations and not contamination from the former Staco site. Michael Smith also researched the old files and that the area disturbed indicated the area as the "glass fill area" that was tested and investigated from 1983 through 1993. The investigations demonstrated that only waste glass, not broken thermometers were disposed of in this area. Mr. Smith advised that construction could proceed without any further delay.

7) Copies of delinquent tax reports for the year ending May 31st and June 1st were distributed. The amount of delinquent taxes owed as of May 31st was \$ 163,303.43. On June 1st the new total mount going delinquent for FY 2013 was \$ 257,569.72 or 4 % of the total billed in July of 2012 (FY 2013).

8) Copies of the Tax Warrant dated June 10th, 2013 were distributed. Jeff King made a motion approve and sign the Warrant. Frank Fressie seconded the motion. Motion carried.

Transact Any and Other Lawful Business: Fire Chief Tim Kerber was present to review three separate bids for 2 fire trucks. Ashley Waite bid \$ 1,988 for the 1988 Ford F350. Francis Hayes bid \$ 4,000 for the second Ford F350 (Utility Truck 555). Discussion followed. Tom Beatty made a motion to approve the bids as presented. Jeff King 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.

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

Meeting adjourned.

s/Jonas Rosenthal