

**Poultney Board of Selectmen
Meeting**

Monday - August 12, 2013 - 6:30 P.M

Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 7/22/13
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2014
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, August 12, 2013 - 6:30 PM
Poultney Town Hall

Chairman Ed Lewis called the meeting to order. Selectmen present included: Tom Beatty and Jeff King. Others present included: Jonas Rosenthal, Town Manager.

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 6/24/13 and 7/22/13. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: None at this time.

Road Report:

- 1) Roadsides continue to be mowed.
- 2) Potholes are being filled. Chloride has been applied to some sections of roads. More chloride has been ordered.
- 3) Ditching and drainage work continues.
- 4) A new driveway entrance on the Upper Road has been requested. A highway access permit will need to be submitted from the property owner / contractor.
- 5) Rutland County has been included in a FEMA disaster declaration. Poultney did receive some damage from some of the sever rains in July but did not rise to the criteria for eligibility. Therefore no FEMA funds will be requested.

Town Manager's Report:

- 1) Rosenthal will meet with the new property owner of the adjoining Library property to discuss a possible purchase of a small strip of land for a Library expansion project.
- 2) Zero sort recycling will begin at the Transfer Station on Tuesday.
- 3) Copies of the State of Vermont's Quarterly Disposal and Recycling Report for the Poultney Transfer Station for the period between March and June 2013 was distributed.
- 4) A recent visit from our insurance carrier (the Vermont League of Cities and Towns) conducted a hazard identification survey for the Highway Department and the Transfer Station.. Copies of the report will be distributed to the Board at the next meeting. The Town will work on those items described in the report.

Transact Any and Other Lawful Business: Barbara Betit has submitted her resignation as Town Lister effective August 31st. The Board has accepted her letter with regret and thanked her for her service to the Town and wishes her well.

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

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

Meeting adjourned.

s/Jonas Rosenthal