

**Poultney Board of Selectmen  
Meeting**

**Monday - September 23, 2013- 6:30 P.M**

**Poultney Town Hall**

**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 9/9/13
- 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, September 23, 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 Ron Kelley Road Foreman. Dale Kerber Town Constable arrived at a later time in the meeting.

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

**Approval of Minutes:** Tom Beatty made a motion to approve the minutes 9/9/13. Jeff King seconded the motion. Motion carried.

**Public Comments and Concerns:** None at this time.

**Road Report:**

- 1) The winter sand pile is almost complete.
- 2) Still working to complete the Pond Hill Ranch Road project.
- 3) Grading some gravel roads and adding chloride after grading.
- 4) The culvert by the Stonehenge Development by the Lake needs to be replaced. Ron will contact Ethan Swift from the Agency of Natural Resources.
- 5) Rosenthal will be researching documents regarding some older road descriptions for possible road reclassifications and will discuss further with the Town Attorney. Rosenthal believed that Michael Bradley had prepared some information years ago regarding this topic.
- 6) At the request of a property owner, Ron Kelley investigated a culvert on the Westlake Road that may be plugged causing some washout issues and found no evidence that it was plugged.
- 7) The advertisement for two Highway Road Crew positions will be in the Rutland Herald and the Lakes Region Free Press later this week. Copies of the ad and job description were distributed.
- 8) Warranty repair work on the new Dodge truck should be completed shortly.

**Town Manager's Report:**

Information regarding the purchase by the Conservation Fund land owned by Yankee Forest was distributed and discussed. The Town earlier expressed in its letter of support for the transaction language in the Town Plan opposing industrial wind development.

**Constable Report:** Dale Kerber was present to discuss law enforcement issues within the Town. Dale Kerber discussed the existing Constable Grants and requested a pay increase to \$ 25 per hour. Discussion followed. Jeff King made a motion to increase the hourly rate to \$ 25 per hour. Tom Beatty seconded the motion. Motion carried. The Board also discussed the present contract with the State Police and the scheduling changes that affects their extra coverage. The current contract expires at the end of October.

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

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

Frank Fressie made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

**s/Jonas Rosenthal**

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Tuesday, October 15, 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: Ron Kelley Road Foreman and Larry Smith from the Vermont League of Cities and Towns.

**Adoption of the Agenda:** Jeff King made a motion to adopt the agenda adding executive session for discussion of personnel interviews. Tom Beatty seconded the motion. Motion carried.

**Approval of Minutes:** Tom Beatty made a motion to approve the minutes 9/23/13. Jeff King seconded the motion. Motion carried.

**Public Comments and Concerns:** None at this time.

**Road Report:**

- 1)
- 2) The Pond Hill Ranch Road project should be completed in about two weeks.
- 3)
- 4)
- 5) Several road reclassifications (one off the Hampshire Hollow Rd and one off the Hillside Rd.) were discussed. The Board instructed the Town Manager to contact the Town Attorney to begin the research.
- 6)
- 7) The Town will advertize for two Highway Road Crew positions by the 4th week of September. The job description will be reviewed by the Ron Kelley and Jonas Rosenthal.
- 8)
- 9)

**Town Manager's Report:**

- 1)

**Transact Any and Other Lawful Business:**

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

Frank Fressie made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

**s/Jonas Rosenthal**

