

**Poultney Board of Selectmen  
Meeting  
Monday - October 28, 2013- 6:30 P.M  
Poultney Town Hall  
Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 10/15/13
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Fire Department Update - Tom Kerber, Fire Chief
- 6) Town Manager's Report
  - Letters & Communications
  - Budget FY 2014
- 7) Transact Any Other Lawful Business
- 8) Board Orders
- 9) Adjourn

**Meeting Minutes  
Poultney Board of Selectmen  
Monday, October 28, 2013 - 6:30 PM  
Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Selectmen present included: Tom Beatty, Jeff King and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager: Ron Kelley Road Foreman. Tim Kerber, Poultney Fire Chief arrived at a later time in the meeting.

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

**Approval of Minutes:** Tom Beatty made a motion to approve the minutes 10/15/13. Frank Fressie seconded the motion. Motion carried.

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

**Road Report:**

- 1) The Pond Hill Ranch Road project has been completed.
- 2) Ditching and gravel replacement continues on the Morse Hollow Road.
- 3) Road maintenance work has been completed on the Jones Road.
- 4) Trucks are being prepared for winter use.
- 5) Some brush cutting continues along several roads.
- 6) Ethan Swift, from the Agency of Natural Resources, has commented and given his approval for the culvert replacement on the Stonehenge Road by Lake St. Catherine.
- 7) Rosenthal has not yet reviewed the road information and titles to several properties for road re-classification as mentioned at the last meeting.
- 8) Rosenthal contacted Tom Roberts from District # 3 of the Agency of Transportation regarding spot leveling of sections of VT Route 30 and Route 31. There is a new contact for VTRANS in the Paving Section. Tom Roberts will provide Rosenthal with the contact information.
- 9) The engineering work and permit for Bridge # 4 over the Poultney River indicates that lead abatement work will run the repair project well over the grant award received. However, there are some parts of the project like abutment rebuild and repair that could proceed. Chad Whitehead, the contracted engineer for the project, will set up a meeting with the appropriate VTRANS officials to discuss the project in the next few weeks.
- 10) Ron Kelley, Tom Beatty and Richard Ferguson repaired an old concrete culvert on the front lawn of the Town Hall. Parts of the old culvert collapsed and created a sinkhole on the front lawn.

**Fire Department - Update:** Tim Kerber, Fire Chief was present to discuss the status of the 1985 Ford 8000 Fire Pumper Tanker. This truck was loaned to the West Haven Fire Department because one of their trucks is out of service. Now their Fire Department wants to buy the truck. The amount and the terms of a potential sale and a replacement truck for the Poultney Fire Department was discussed. Tim Kerber will discuss the potential truck purchase with the New Haven Department in the next two weeks.

**Town Manager's Report:**

- 1) Copies of the September Financial Report prepared by Susan Kasuba were distributed.
- 2) Susan Kasuba has completed the Vermont Health Connect insurance forms and mailed them in. Ms. Kasuba has done a great job in navigating through the process of registering the Town.
- 3) The Town Insurance renewal packet is due and will be submitted this week.
- 4) The Vermont Criminal Justice Training Council is conducting a Homeland Security Training entitled "Incident Command System for Executives (ICS402)" in Fair Haven on November 6th at 6:30 P.M. at the Fair Haven Graded School.

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

**Board Orders:** Frank Fressie 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. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

**s/Jonas Rosenthal**