

**Poultney Board of Selectmen  
Meeting  
Monday - November 25, 2013- 6:30 P.M  
Poultney Town Hall  
Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 11/12/13
- 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, November 25, 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 and Ron Kelley Road Foreman.

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

**Approval of Minutes:** Tom Beatty made a motion to approve the minutes 11/12/13. Jeff King seconded the motion. Motion carried.

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

**Road Report:**

- 1) The River Street ditching project has started.
- 2) The culvert replacement project at the Lake has been completed.
- 3) Wade Masure from the League of Cities and Towns made a return site visit to review the changes at the highway garage and the transfer station. Mr. Masure would like to schedule a highway winter maintenance workshop at the Town Garage.
- 4) The Cathodic protection testing for the underground storage tanks has been completed. They passed.
- 5) All the trucks are ready to go for winter use.
- 6) Rosenthal will contact Neal Vreeland regarding the road re-classification for the Raymond property.

**Town Manager's Report:**

- 1) Leaves and tires have been picked up at the Transfer Station. The metal pile has been scheduled for pick-up.
- 2) Rosenthal received the response from Herb Durfee, the Town Manager of Fair Haven, to regarding contracting for additional police coverage for Poultney. A copy of the response was distributed. The response was from the Fair Haven Selectboard regarding this topic.
- 3) Copies of the October 2013 Financial Report prepared by Susan Kasuba, were distributed.
- 4) The Weatherization Works contract for energy improvements for the Town Office building was signed. Funds were set aside at the end of last Fiscal Year for this project.

**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.

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

Meeting adjourned.

**s/Jonas Rosenthal**

**Poultney Board of Selectmen  
Meeting  
Monday - December 9, 2013- 6:30 P.M  
Poultney Town Hall  
Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 11/25/13
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Budget FY 2014
- 6) Transact Any Other Lawful Business: Quitclaim Deed from the Town of Poultney to the Conservation Fund
- 7) Board Orders
- 8) Adjourn