

**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

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, December 9, 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. Tim Kerber, Fire Chief arrived at a later time in the meeting.

**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 11/25/13. Jeff King seconded the motion. Motion carried.

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

**Road Report:**

- 1) Weather permitting the River Street project will be completed. Ledge will be drilled with a compressor on River Street.
- 2) School bus stop ahead signs on the Blissville Road have been installed before and after the rise by the Amerio Road.
- 3) The road crew has been cutting brush.
- 4) Ron Kelley will be attending a OSHA Rules training session next week.
- 5) The blinking light on the Thrall Road bridge was reported on and perhaps stuck. Rosenthal will contact Butch Shaw for the repair.
- 6) Ron Kelley has completed the annual self Certification for the Underground Storage Tanks located at the Town Highway Garage.

**Town Manager's Report:**

- 1) The scrap metal pile has been pick-up at the transfer station.
- 2) Copies of the 2014 calendar year insurance amounts for Property & Casualty, Worker's Compensation and the Public Officials insurance coverage from the Vermont League of Cities and Towns were distributed. The total premium increase amounts to \$ 9,631.
- 3) Copies of November Expenditure Reports for the General Government, the Highway Department and the Fire Department were distributed.
- 4) The Rutland County Solid Waste District has submitted an amendment for Poultney's Solid Waste Management Certification. The primary change is the zero sort (which the Town has already implemented) and the food scraps that the Town will soon start handling as required by law. The Certification period runs through December 31, 2021.
- 5) An estimate for transfer station improvements (a cover for a portion of the zero sort recycle box) has been solicited and received from Don Collins. The amount of \$ 6,765 was quoted for the work as read. Discussion followed. The Town has some leftover roofing from the Highway sand/salt shed project that would be used to reduce the price of the project. Tom Beatty made a motion to approve the work as proposed to Don Collins. Jeff King seconded the motion. Motion carried.

6) Copies of a letter from the Rutland Economic Development Corporation requesting an annual membership appropriation of \$ 500 was distributed. The consensus of the Board was to let the organization know that they need to seek a petition to be placed on the ballot as in the past for new organizations for the March Town meeting.

7) Letters were sent to delinquent taxpayers requesting partial payment agreements. Responses are due by January 14, 2014.

**Fire Department - Tim Kerber Poultney Fire Chief:** Tim Kerber presented an update on the 1985 pumper tank truck that was loaned to the West Haven Fire Department. The equipment was insured by their Department. Their Company now wishes to purchase the vehicle as discussed several meetings ago. Tim reported that they offered \$ 12,500. Discussion followed. The equipment does need some repairs. The issue of what will replace this vehicle as an attack truck for steep and narrow roads was also a topic that will need to be addressed. Jeff King made a motion to approve the sale of the Truck to the Town of West Haven for \$ 12,500. Tom Beatty seconded the motion. Motion carried.

**Transact Any and Other Lawful Business:** Quitclaim Deed from the Town of Poultney to the Conservation Fund - Copies of the Quitclaim Deed previously discussed was presented. The land will be sold to the Conservation Fund which in turn will be sold to the Vermont Fish and Wildlife Department. Jeff King made a motion to appoint Town Manager Jonas Rosenthal as Town Agent for the transaction and to sign the documents on behalf of the Town. Tom Beatty seconded the motion. Motion carried. The closing for the Yankee Forrest LLC will occur on December 20th.

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

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

Meeting adjourned.

**s/Jonas Rosenthal**

**Poultney Board of Selectmen  
Meeting  
Monday - December 23, 2013- 6:30 P.M  
Poultney Town Hall  
Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 12/09/13
- 3) Public Comments and Concerns:
- 4) Phil Pope - Lake St Catherine Association
- 5) Poultney Downtown Revitalization Committee - Champlain Oil property update
- 6) Road Report
- 7) Town Manager's Report
  - Letters & Communications
  - Budget FY 2014
- 7) Board Orders
- 8) Adjourn

**Poultney Board of Selectmen  
Meeting  
Monday - December 23, 2013- 7:30 P.M  
Poultney Town Hall  
Agenda**

Investigation of Vicious Dog Complaint