

**Poultney Board of Selectmen  
Meeting  
Monday - January 27, 2014- 6:30 P.M  
Poultney Town Hall  
Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 12/23/13; 01/13/2014 & 01/20/2014
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Budget FY 2014
  - Budget FY 2015
  - Warning for Town Meeting 2014
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, January 27, 2014 - 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 Corey Davenport.

**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:** Jeff King made a motion to approve the minutes of 12/23/2013; 01/13/2014 and 01/20/2014. Tom Beatty seconded the motion. Motion carried.

**Public Comments and Concerns:** Rosenthal reported that Mary Pond had called earlier to complain about the neighbors dog coming on to her property. Ron Kelley reported that a school bus driver had complimented the Highway Crew about conditions of the roads.

**Road Report:**

- 1) Ron Kelly reported that the numerous storms have impacted the budget in several areas; salt, sand, overtime, equipment repairs and gas and oil.
- 2) Road crew has been cutting brush.
- 3) There are several trees located on the Thrall Road that that may need to be taken down. The trees will be examined in the next two weeks.
- 3) The Annual Certificate of Highway Mileage from the Agency of Transportation was presented and reviewed. No changes occurred during the past year. Tom Beatty made a motion to approve and sign the Certificate. Jeff King seconded the motion. Motion carried.
- 4) The Rutland Regional Transportation Planning Council has prepared its District Level transportation priority projects. A meeting to discuss and finalize the projects will take place on Thursday January 30th. in Rutland.

**Town Manager's Report:**

- 1) Copies of the January Expenditure Reports (FY 2014) for the General Government and Highway Budgets were distributed.
- 2) Copies of the proposed FY 2015 Highway and General Government Budgets dated January 27th were distributed. No changes were made from the January 20th versions of the budget.
- 3) After further review of the Highway and General Government budgets for FY 2015, Jeff King made a motion to approve the Highway budget in the amount of \$ 670,492 and \$ 1,091,343 for the General Government budget. Tom Beatty seconded the motion. Motion carried.
- 4) Copies of the Warning for 2014 were distributed and reviewed. Jeff King made a motion to approve and sign the Warning. Frank Fressie seconded the motion. Motion carried.
- 5) Rosenthal mentioned that the Agency of Natural Resources held a hearing on the proposed Vermont Materials Management Plan - Moving from Solid Waste towards Sustainable Management on January 24th. Rosenthal spoke by conference call on part of the Plan. He added that written testimony regarding the Variable Rate Pricing will be due by February 4th.

**Transact Any and Other Lawful Business:** A letter from Margaret Brusco was read regarding a payment plan for their back taxes. Rosenthal mentioned that the property was prepared for tax sale and a copy of the notices were already mailed out. Discussion followed. Frank Fressie made a motion to proceed with the sale. Tom Beatty seconded the motion. Motion carried.

Frank Fressie made a motion to enter into executive session to discuss two legal issues at 8:05 P.M.. Jeff King seconded the motion. Motion carried. Jeff King made a motion to leave executive session at 8:20 P.M. Tom Beatty seconded the motion. Motion carried. No action taken.

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

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

Meeting adjourned.

**s/Jonas Rosenthal**