

**Poultney Board of Selectmen
Meeting
Monday - February 10, 2014- 6:30 P.M
Poultney Town Hall
Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 01/27/2014
- 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, February 10, 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. Frank Fressie seconded the motion. Motion carried.

Approval of Minutes: Jeff King made a motion to approve the minutes of 02/10/2014. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: Ron Kelley reported that he has been requested about installing some snowmobile signs and hidden driveway signs on a section of the Lewis Rd. He also mentioned that several cars have passed the plow trucks during inclement weather.

Road Report:

- 1) Ron Kelly reported that he purchased an additional 400 yards of winter sand.
- 2) Thus far, the Highway Department has used / ordered 343 tons of salt.
- 3) The Agency of Transportation has placed Bridge # 2 over the Finel Hollow Brook on its Bridge list for the scoping phase. Copies of the information pertaining to the project dated February 5th was distributed.
- 4) Applications for the Town Highway Class 2 Highway paving program and the Town Highway Structures Grant has been received. The applications are due by April 11th. Rosenthal has spoken to Tom Roberts from the Agency of Transportation about the Grants. He stated that the Town can apply for the Paving Grant but is not eligible this year based on the formula for class 2 roads unless some towns do not apply. Also the Town currently has an open Grant for Bridge # 4 over the Poultney River. Chad Whitehead from Dufresne Engineering is trying to schedule a meeting with engineers from the Structures Division of the Agency of Transportation regarding this bridge.

Town Manager's Report:

- 1) Rosenthal provided written comments to the Agency of Natural Resources regarding the Variable Rate Pricing for solid waste. Copies of those comments were distributed to the Board.
- 2) Copies of the new solid waste disposal rates from Casella Waste Management for calendar year 2014 were distributed. The rates will be increased by 1.36 % in accordance with the Consumer Price Index for the Northeast Region.

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

Board Orders: None at this time.

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

Meeting adjourned.

s/Jonas Rosenthal