

**Poultney Board of Selectmen  
Meeting  
Monday - February 24, 2014- 6:30 P.M  
Poultney Town Hall  
Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 02/10/2014
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Budget FY 2014
- 6) Constable Report - Dale Kerber
- 7) Transact Any Other Lawful Business
- 8) Board Orders
- 9) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, February 24, 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; and Tracy Carris, Town Representative to the Rutland Regional Planning Commission (RRPC). Town Constable Dale Kerber 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 of 02/10/2014. Jeff King seconded the motion. Motion carried.

**Public Comments and Concerns:** Tracy Carris reported that the RRPC is conducting a search for a new Executive Director. He also mentioned that the Commission was going to have a speaker in the next several weeks to discuss the proposed Vermont gas pipeline project. The Commission has taken no position on the proposed project at this time.

**Road Report:**

- 1) The road crew continues to plow, sand and salt for the many snow events.
- 2) Equipment maintenance is also over budget.

**Town Manager's Report:**

- 1) Copies of the January Financial Report (FY 2014) prepared by Susan Kasuba were distributed.
- 2) Copies of Expenditure Reports thru February 13th for the General Government, Highway Department and the Fire Department were distributed and discussed.
- 3) Copies of the State Quarterly Disposal and Recycling and Composting Reports for the periods between July - September 2013 and October - December 2013 were distributed.
- 4) The Town Informational Meeting will be held on March 3, at 7:00 PM at the Poultney High School Library.

**Constable Report - Dale Kerber:** Dale Kerber was present to discuss a used police vehicle and police services. Rosenthal referred to H. 585 a Rewrite on Police Services. The bill would create a Legislative Law Enforcement Study Committee to review various issues related to the structure of law enforcement in the state and the local level.

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

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