

**Poultney Board of Selectmen
Meeting
Monday, April 14th, 2014 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 03/24/14
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2014
- 6) Transact Any Other Lawful Business: Liquor & Tobacco Licenses
- 7) Board Orders
- 8) Adjourn

**Meeting Minutes
Poultney Board of Selectmen
Monday, April 14, 2014 - 6:30 PM
Poultney Town Hall**

Ed Lewis Chairman 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.

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 03/24/2014. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: Several complaints have been received about the mud spots on various roads.

Road Report:

- 1) The road crew continues to fill mud spots with crushed stone on many of the gravel roads.
- 2) The Vermont Department of Forests Parks & Recreation is seeking to replace a culvert on TH # 19 by the old Ferguson Quarry. The Town will assist the Department with this project.
- 3) Paving plans for this FY 2015 were reviewed. One estimate has been received and a second quote will be sought. Final bids for paving will be sought in May.

Town Manager's Report:

- 1) Copies of the March Expenditure Reports for the General Government, Highway Department and the Fire Department were distributed and discussed.
- 2) The Agency of Transportation has approved the project plans submitted by Lamoureux & Dickinson for the sidewalk and single lane bridge project over the Gorge in East Poultney. The project may go out to bid by May or June.
- 3) Rosenthal provided information from the Vermont League of Cities and Town's regarding the cost of increasing the Property & Casualty \$ 1,000 deductible. All members are required to have the high deductible provided that a municipals contribution to PACIF is at or below the \$ 30,000 threshold. To lower the deductible to \$ 500, the cost is just under \$ 500. The consensus of the Board is to leave the deductible at \$ 1,000.

Transact Any and Other Lawful Business: Liquor & Tobacco Licenses: The Liquor Licenses for Shaw's, the Full Belli Deli and Compass were presented in addition to the Tobacco License for Shaw's. Jeff King made a motion to approve and sign the Liquor & Tobacco Licenses as presented. Tom Beatty seconded the motion. Motion carried.

Board Orders: Tom Beatty 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. Jeff King seconded the motion. Motion carried.

Meeting adjourned.

s/Jonas Rosenthal