

**Poultney Board of Selectmen
Meeting
Monday, April 28th, 2014 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 04/14/14
- 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, April 28, 2014 - 6:30 PM
Poultney Town Hall

Ed Lewis Chairman called the meeting to order. Selectmen present included: Tom Beatty and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman; and George Miller and Frances Beattie from the American Legion. Dale Kerber, Town Constbale arrived at a later meeting.

Adoption of the Agenda: Tom Beatty made a motion to adopt the agenda as printed. Frank Fressie seconded the motion. Motion carried.

Approval of Minutes: Frank Fressie made a motion to approve the minutes of 04/14/2014. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: George Miller and Frances Beattie of the American Legion requested permission to again conduct a coin drop for the Legion Youth Baseball Program on May 17th. The Coin drop will take place on East Main Street by the Discount Food Store. Signs will be provided again as required. Discussion followed. Frank Fressie made a motion to approve the coin drop request. Tom Beatty seconded the motion. Motion carried.

Road Report:

- 1) Potholes continue to have mud spots filled with crushed stone on many of the gravel roads.
- 2) Roads will be graded as weather permits.
- 3) Ron Kelley is looking at equipment specifications for a new truck that will be purchased in the Fall.
- 4) The Vermont Local Roads Program will be sponsoring workshops in Flagger Training, Chain Saw Safety and Basics of a Good Road.

Town Manager's Report:

- 1) Copies of the March Financial Reports prepared by Susan Kasuba were distributed.
- 2) Information about public records request from Town Lister Mary Jo Teetor was distributed. Mrs. Teetor has requested that the Selectboard adopt a policy for the distribution of records either through electronic format or a printed format. The citations that are affected include 1 VSA Section 316 (h), (i), © & (b). Discussion followed. Frank Fressie made a motion to distribute public records in a printed format rather than an electronic copy. Tom Beatty seconded the motion. Motion carried.

Dale Kerber - Town Constable: Dale Kerber discussed recent activities within the Town. There has been a recent trend of property crimes probably by some of the same individuals. Dale was going to look into camera equipment. He also provided the Town information pertaining to the 2014 COPS Hiring Grant Program. Applications will be due soon with no specific date given at this time. Perhaps mid-to late May.

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

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

**Poultney Board of Selectmen
Meeting
Monday, May 12th, 2014 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 04/28/14
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2014
- 6) Liquor License
- 7) Transact Any Other Lawful Business:
- 8) Board Orders
- 9) Adjourn