

**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

Meeting Minutes
Poultney Board of Selectmen
Monday, May 12, 2014 - 6:30 PM
Poultney Town Hall

Ed Lewis Chairman called the meeting to order. Selectmen present included: Tom Beatty, Jeff King, and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager; and Ron Kelley, Road Foreman.

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

Approval of Minutes: Frank Fressie made a motion to approve the minutes of 04/28/2014. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: None at this time.

Road Report:

- 1) Road maintenance activities continue with grading and filling potholes.
- 2) Paved road entrances to gravel roads are being swept.
- 3) Additional gravel has been purchased as needed.
- 4) Ron Kelley submitted a grant to the Vermont League of Cities and Towns for safety equipment. The grant was approved in the amount of \$ 985.43.
- 5) The road crew attended a Flagger Training workshop sponsored by the Vermont League of Cities and Towns. Each person will receive a card showing successful completion of the course.
- 6) The Agency of Transportation (AOT) will be installing a culvert on Town Highway # 19 by the rail trail. The Town will provide AOT with the culvert and flaggers for the project.
- 7) Rosenthal reported that the AOT has received additional Federal funding to level (pave) Route 30 from the Town of Wells to the Town of Castleton. AOT will also level (pave) Route 31 from the Granville Wells Town line to Poultney with State Transportation funds.
- 8) Rosenthal distributed a copy of a memo from the AOT regarding approval for the Town to enter the bid phase of the sidewalk project by the Green in East Poultney and the Bridge lane changes. Construction bids are due by June 11th. The project start date will be July 7th with a completion date of August 20th.
- 9) VTRANS has announced a new round of the Bicycle and Pedestrian Grant Program for new projects. Grants are due by June 27th.

Town Manager's Report:

- 1) The Lake St. Catherine Concession Contract has been received. The Poultney Recreation Commission has run this program for the past 8 years and has made a little more than a \$ 3,000 profit while paying High School students nearly \$ 50,000 in salaries to run the concession stand. Rosenthal stated that he would like to see this program continue for at least another year. Discussion followed. Jeff King made a motion to approve and sign the contract with the Vermont Department of Forests Parks & Recreation. Tom Beatty seconded the motion. Motion carried.

- 2) The Notice from the State Agency of Administration regarding State Owned Property Values for the FY PILOT program was distributed. The values are slightly lower on the previous buildings but new buildings in the State Park were added to the list.
- 3) Rosenthal reported on the pig situation on the Upper Rd. Copies of the State Police update regarding this matter were distributed and discussed.
- 4) Copies of a letter dated April 28th from Jan Dente regarding a request for relief concerning drainage and a culvert over private land were distributed and discussed. The Board will look at its options.
- 5) The Board was presented with the issue of accumulated vacation time and when it can be used. Discussion followed. Jeff King made a motion to extend the use of vacation time to be taken within 2 from the end of the Fiscal Year (July and August). Tom Beatty seconded the motion. Motion carried.

Liquor License: A Liquor License renewal application from the Cones Point Miniature Golf and Country Store was presented. Jeff King made a motion to sign and approve the application. Tom Beatty seconded the motion. Motion carried.

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

Board Orders: Frank Fressie 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

**Poultney Board of Selectmen
Meeting
Tuesday, May 27th, 2014 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 05/12/14
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2014
- 6) Proposed new Unified Zoning / Subdivision and Flood Hazard Regulations for adoption.
- 7) Transact Any Other Lawful Business:
- 8) Board Orders
- 9) Adjourn