

**Poultney Board of Selectmen
Meeting
Monday, June 9th, 2014 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 05/27/14 (incomplete)
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2014
- 6) Poultney Constable Report
- 7) Transact Any Other Lawful Business:
- 8) Board Orders
- 9) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, June 9, 2014 - 6:30 PM
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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; Ron Kelley, Road Foreman and Carol Labinsky a Green Mountain College instructor.

Adoption of the Agenda: Frank Fressie 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 table the minutes of 05/27/14. Tom Beatty seconded the motion. Motion carried.

Public Comments and Concerns: Carol Labinsky introduced herself and mentioned that she just wanted to learn more about the Town.

Road Report:

- 1) All of the roads have been graded at least once. They will be graded again and chloride will be added.
- 2) Ron will order the magnesium chloride from Innovative Solutions.
- 3) Bear Paw Tree service has taken a two trees down on the Thrall Rd.
- 4) The safety equipment has been ordered and delivered from the VLCT Safety Grant
- 5) Ron Kelley brought in some literature regarding the geo-grid discussed at the last Board meeting.
- 6) The Town will receive the remaining balance of State Funds in the amount of \$ 6,530.92 for the matching local share of the Hurricane Sandy repair projects.
- 7) Ron mentioned that he would like to start mowing roadsides by the week of June 23rd.
- 8) Wilk paving reviewed the paving projects proposed for the summer. The Town (and Village) will put off awarding any contract until after the Agency of Transportation awards the Route 31 and Route 30 projects.
- 9) Ron will schedule two safety classes and a workshop on the basics of a good road.

Town Manager's Report:

- 1) The backhoe at the Transfer Station has a power steering pump problem that will be repaired.
- 2) The Lake St Catherine Concession stand run by the Poultney Recreation Commission was discussed. Rosenthal mentioned that Leanne DeBonis was in charge of the Summer Youth Employment Program. Rosenthal mentioned that the Town has paid out over \$ 50,000 in salaries for kids over the past 8 years. This is the 9th year that the Town has run the concession stand. The Town has never lost any money but it is increasingly difficult to break even with the next bump up in the minimum wage. The program is dependent on good weather. The Town has actually made about \$ 3,000 over the years. The consensus of the Board was that it is a great experience to hire kids at their first jobs and it may be worth continuing after this summer. The Board will discuss this again in the Fall.

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

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