

**Poultney Board of Selectmen
Meeting
Monday, June 23, 2014 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 05/27/14 & 06/09/14
- 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 23, 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. Corey Davenport 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 meeting minutes of 05/27/14. Frank Fressie seconded the motion. Motion carried.

Public Comments and Concerns: A suggestion was made to place dog waste bags on the Green in East Poultney.

Road Report:

- 1) Ron has ordered the magnesium chloride from Innovative Solutions.
- 2) Roadside mowing has begun.
- 3) Brush continues to be cut along roadsides.
- 4) The Agency of Transportation has awarded paving bids to Pike Paving for VT Route 31 and VT Route 30. The Town will receive its quote shortly thereafter.
- 5) Culverts have been ordered for the South St. project.
- 6) The Agency of Transportation is in the conceptual design of the Town Highway Bridge # 2 the intersection of Finel Hollow Road and Route 140 and is seeking information regarding the right-of-way. Michael Bradley has provided a tremendous amount of information about the width of the right-of-way for this project.

Town Manager's Report:

- 1) Recreation program registrations are over 400. Programs have begun.
- 2) Copies of the May 2014 Financial Reports prepared by Susan Kasuba were distributed.
- 3) Copies of the Expenditure Reports for the General Government, Highway Department and the Fire Department as of June 23 were distributed and discussed.
- 4) The East Main Street sidewalk project may be awarded to the second highest bidder due to incomplete information submitted to the Agency of Transportation by the Sheldon Excavating Company. The Beldon Company bid was in the amount of \$ 132,262. A pre-construction meeting will be set up the first week in July.
- 5) Rosenthal recommended the Board to award Construction Engineering services to the firm of Aldrich & Elliott.
- 6) Ron Kelley met with Wade Masure from the Vermont League of Cities and Towns regarding improvements made at the Highway Garage and the Transfer Station. Railings need to be constructed by the demo debris box.
- 7) A leak somewhere in the electronic components trailer has been discovered. The origin of the leak is unclear but needs to be fixed.

8) The metals at the Transfer Station have been picked up.

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