

**Poultney Board of Selectmen  
Meeting  
Monday, August 25, 2014 - 6:30 P.M  
Poultney Town Hall**

**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 08/11/14
- 3) Library Board of Trustees
- 4) Public Comments and Concerns:
- 5) Road Report
- 6) Town Manager's Report
  - Letters & Communications
  - Budget FY 2015
- 7) Transact Any Other Lawful Business:
- 8) Board Orders
- 9) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, August 25, 2014 - 6:30 PM**  
**Poultney Town Hall**

Tom Beatty, Vice-Chairman called the meeting to order. Selectmen present included: Jeff King and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager.

**Adoption of the Agenda:** Jeff King 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 meeting minutes of 08/11/14. Jeff King seconded the motion. Motion carried.

**Public Comments and Concerns:** None at this time.

**Road Report:**

- 1) A culvert on Hillside Road by the Hicks residence has been replaced. It was a 2 ft metal culvert that was replaced with a 3 ft plastic culvert.
- 2) The backside of the Pond Hill Ranch Road, part of the Hampshire Hollow and the Finnel Hollow Roads were graded. Chloride was applied.
- 3) Work will begin on River Street.
- 4) A culvert headworks on Route 140 by the Williams residence needs to be repaired.
- 5) Some trees and brush on the Hillside Road have been taken down and cleared.
- 6) An application for an Access / Right of Way Permit to construct a new driveway entrance on the Saltis Road has been received from VT. Structural Slate. Ron Kelley has inspected the sight. No new culvert is necessary and the driveway entrance will be sloped to the ditch. Tom Beatty made a motion to approve the Access Permit. Frank Fressie seconded the motion. Motion carried.
- 7) Three Town Highway trucks were used to assist the Village in trucking cold plane road materials for its paving project. This milling project took most of the day. Rosenthal has requested a reimbursement from the Village in the amount of \$ 506 (includes salaries and gas) which the Trustees have agreed to pay.

**Town Manager's Report:**

- 1) Copies of the July 2014 (FY 2015) Financial Report, prepared by Susan Kasuba, were distributed.
- 2) Construction on the East Main Street sidewalk project by the Green has been approved for a substantial completion status. The remaining components of the project includes the traffic signals and the bridge bollards. These items should be completed within several weeks.
- 3) Information prepared by Town Attorney Neal Vreeland regarding the municipal right of way and the placement of a sign within the Town public highway right of way was distributed. Discussion followed.
- 4) The proposed Library expansion project was discussed once again. Bruce Williams, Library Trustee was not able to make the Selectboard meeting with the Trustees and therefore requested to delay the meeting to discuss the revised plan and cost estimate until September 8th.

- 5) Rosenthal has been meeting with Hillary Solomon, from the Poultney Mettowee Natural Resource Conservation District, to discuss the Town's participation in a storm water project that the Highway Department committed to last year. No construction date has been set.
- 6) Green Mountain College students have cleaned out debris by the steel grate and culvert that goes under Main Street. The project was a huge success.
- 7) The Transfer Station Zero Sort recycling equipment will be repaired by Cassellas Waste Management at no cost to the Town.
- 8) A reminder about the Poultney United Methodist Church "Thank you community dinner" was mentioned. The dinner will be held on Friday, September 5th from 5 - 7:00 PM at the Church.
- 9) A letter from Stephen Benard from the Rutland County Sheriff's Office was received, distributed and discussed. The letter was requesting a dialogue to discuss providing services to the Town of Poultney. The Board instructed Rosenthal to write a letter to Sheriff Benard stating that the Town begins the budget process for FY 2016 in November, December and January and that the FY 2015 budget has already been set.
- 10) Information from the Agency of Natural Resources dated August 19, 2014 regarding the Universal Recycling Law Mandatory Recycling Collection at Transfer Stations effective July 1, 2014 was distributed. All metal, glass, plastics and paper will be banned from landfills effective July 1, 2015.
- 11) Rosenthal has scheduled an inspection of the playground equipment behind the Elementary School. The equipment was purchased with a grant from the Land and Water Conservation Fund administered by the VT Department of Forests Parks and Recreation approximately 13 years ago.
- 12) The tennis courts and basketball court needs to be crack filled before this winter and resurfaced next spring or summer. This is done every 4 to 5 years.

**Transact Any and Other Lawful Business:** A letter was received from the Board of Listers Mary Jo Teetor and Corey Davenport requesting an Errors and Omission change to the Grand List for account # 262028. The Grand List would increase in the amount of \$ 177,400. Discussion followed. Jeff King made a motion to approve the request by the Board of Listers. Frank Fressie seconded the motion. Motion carried.

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

Jeff King made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

**s/Jonas Rosenthal**