

**Poultney Board of Selectmen  
Special Meeting  
Monday, January 19<sup>th</sup>, 2015 - 6:30 P.M.  
Poultney Town Hall**

**Agenda**

- 1) Public Comments and Concerns:
- 2) Budget for FY 2016
- 3) Transact Any Other Lawful Business
- 4) Adjourn

**Meeting Minutes  
Poultney Board of Selectmen  
Special Meeting  
Monday, January 19, 2015 - 6:30 PM  
Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Selectmen present included: Jeff King, Frank Fressie and Tom Beatty. Others present included: Jonas Rosenthal, Town Manager; Dale Kerber, Town Constable; Rutland County Sheriff Stephen Benard and Lt. David Fox; Aaron Kerber, Fire Chief; Medric Petty, Assistant Fire Chief and Bill Jones Captain.

**1) Public Comments and Concerns: Rutland County Sheriff Stephen Benard:** Sheriff Benard and his scheduling Srgt Cross were present to discuss a possible contract for policing services with the Town. Copies of a Law Enforcement Contract were presented at a previous meeting. Questions about the proposed contract, communications, scheduling and policing issues were discussed. The Board will get back to Sheriff Benard within the next few weeks about his proposal.

**2) Highway Department Budget (FY 2016):** Copies of the proposed Highway budget were distributed. Ron Kelley and Rosenthal commented on the changes. Copies of the Highway Expenditure Reports dated January 17th were distributed and discussed. The salt account has already been expended. No final action has been taken.

**3) Fire Department Budget:** Copies of the Expenditure Report dated January 17th and the proposed Fire Department budget were distributed, reviewed and discussed. Aaron Kerber distributed and reviewed the equipment list and proposed increasing the Equipment Replacement Fund. The Board agreed to increase this annual appropriation from \$ 35,000 to \$ 50,000. No increase was proposed for the general operations budget.

**4) Budget for FY 2016:** Copies of the proposed revised budget for the General Government were distributed, reviewed and discussed. Expenditure reports for the General Government dated January 17, 2015 were distributed. The Senior Citizen Center has requested an additional \$ 1,600 for its operations due to increasing food costs. No final action was taken on the General Government Budget.

The Library expansion / building project will be discussed next week. A copy of the Proposed Warning (2015 for FY 2016) will be presented and prepared for approval.

Ed Lewis received a resolution prepared by the Rutland Town Selectboard regarding increasing input from Vermont Municipalities when it comes to siting of renewable projects and the Certificate of Public Good proceedings. Copies were distributed and briefly discussed. No action taken. The item will be discussed at the next Board meeting on January 26th.

Frank Fressie made a motion to adjourn the meeting. Tom Beattie seconded the motion. Motion carried. Jeff King made a motion to adjourn the meeting. Meeting adjourned.  
s/Jonas Rosenthal.