

**Poultney Board of Selectmen
Meeting
Monday, February 9, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 01/26/15
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2015
 - Budget FY 2016
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, February 9, 2015 - 6:30 PM
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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; Ron Kelley, Road Foreman.

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: Rosenthal requested that the minutes of January 26, 2015 be tabled. The minutes are incomplete.

Public Comment and Concerns: Ed Lewis reported that Bert Sweeney was concerned about the width of Bird Street and how the snow was being plowed around the Green by the sidewalk.

Road Report:

- 1) Roads continue to be plowed and sanded during and after each weather / storm event.
- 2) Equipment repairs seem to be never ending.

Town Manager's Report:

- 1) Copies of the Fire Department Captains Report for January were distributed. Aaron Kerber was unable to attend the meeting due to other commitments.
- 2) Copies of the Selectboard and Town Manager's Report, prepared for the Town Report were distributed. The Town Report was submitted to the printer. The Town Report will be mailed out by February 20th.
- 3) The Library Warning item will be published in the Rutland Herald on February the 11th, the 18th and the 25th of February.

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.

Tom Beatty made a motion to adjourn the meeting. Frank Fressie seconded the motion. Motion carried.

Meeting adjourned.

s/Jonas Rosenthal