

**Poultney Board of Selectmen
Meeting
Monday, April 27, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 03/23/15 & 4/13/05
- 3) Public Comments and Concerns:
- 4) Road Report
 - **Bridge # 2 - Update**
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2015
 - **Solid Waste Pay as You Throw update**
- 6) Transact Any Other Lawful Business: Liquor Licenses
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, April 27, 2015 - 6:30 PM
Poultney Town Hall

Chairman Ed Lewis called the meeting to order. Other Board members present included: Jeff King, Corey Davenport, Frank Fressie and Tom Coloutti. Others present included: Jonas Rosenthal, Town Manager and Ron Kelley, Road Foreman.

Adoption of the Agenda: Jeff King made a motion to adopt the agenda as printed. Corey Davenport seconded the motion. Motion carried.

Approval of Minutes: Tom Coloutti a motion to table the minutes of March 23, 2015 and March 13, 2015. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: Rosenthal mentioned that a resident from the Wells side of Endless Brook Road had complained that the road was in rough shape, that there were many potholes and the road had not been graded in years.

Ron Kelley mentioned that he volunteered to do some brush and clean-up work for one of the cemeteries.

Road Report:

- 1) Roads are being repaired. Roads will be graded starting later in the week.
- 2) The Town will take delivery on the new truck shortly.
- 3) Ron met with Greg Whitman, Project Specialist with FEMA regarding project # 4207 - VT - DR to view the proposed work areas so that project can proceed. The work must be completed by June 6th unless the Town applies for a written extension. Copies of the proposed work areas and costs associated with the project were distributed and discussed.
- 4) The Class 2 Highway Paving Grant was submitted on April 14th. Paving projects included sections of York Street Extension, Route 140 and Granville Streets.
- 5) Copies of the Draft Notice of Highway Discontinuance Hearing - 19 V.S.A. Section 709 were distributed. Discussion followed. Jeff King made a motion to set the Hearing Date of June 1. Frank Fressie seconded the motion. Motion carried.
- 6) Ron Kelley and Corey Davenport went to a workshop held in Rutland regarding the Road Surface Management System. Discussion followed. Rosenthal mentioned that the Town consider a Better Back Roads Grant for the Road Inventory and Capital Budget and Planning Budgeting. The Town did receive a grant for this same project in 2006.
- 7) Rosenthal mentioned that he spoke with Jennifer Fitch from the Agency of Transportations, Accelerated Bridge Program regarding the acceptance by the Selectboard of the recommendation to close Bridge # 2 during construction. A confirmation of the discussion will be sent to Ms. Fitch. The estimated construction time table still remains either in 2017 or 2018. State and Federal budget issues could delay this project.
- 8) Rosenthal discussed with Town Attorney Neal Vreeland the desire of the Board to proceed with any action necessary to keep TH # 11 open. A resident from Poultney has blocked access to

a portion of TH # 11 (the High Road) that connects the road to the Town of Wells with slate rubbish.

Town Manager's Report:

1) Rosenthal mentioned that the trash bags will be ordered. They will be solid color with the word Poultney on them. Rosenthal is seeking prices. The consensus of the Board is to hold an informational meeting explaining the process and to distribute bags. The meeting should be held when more of the lake residents will be here which will more likely be in June. The Board agreed to assist with the distribution on a Saturday in June in the High School parking lot.

2) The Library Trustees are seeking to turn over Library funds raised for the expansion and renovation project. The funds also include bequests for friends of the Library who have passed away and left money to the Library. The total amount of the funds raised is \$ 132,598.56. Rosenthal suggested a Resolution from the Library Trustees stating the purpose of the funds and the transfer. Rosenthal suggested having the Town Treasurer and the Town Attorney look at the Resolution for comments. Tom Coloutti made a motion to approve, in concept, the Resolution for the purpose of transferring funds, until review of the Town Attorney and the Town Clerk. Jeff King seconded the motion. Motion carried.

3) Copies of a Memorandum of Agreement between the Town and the Regional Planning Commission concerning the installation, ownership and the maintenance of a new bicycle rack and a picnic table were distributed and discussed. Jeff King made a motion to approve the Resolution. Corey Davenport seconded the motion. Motion carried.

4) Copies of the March Financial Reports, prepared by Susan Kasuba, were distributed.

Transact Any and Other Lawful Business:

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

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

Meeting adjourned.

s/Jonas Rosenthal