

**Poultney Board of Selectmen
Meeting
Monday, June 8, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 5/26/15
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Solid Waste Meeting - June 11th at 6:30 PM at the PHS Library
 - Budget FY 2015
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

**Meeting Minutes
Poultney Board of Selectmen
Monday, June 8, 2015 - 6:30 PM
Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Other Board members present included: Corey Davenport and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman and Aaron Kerber, Fire Chief arriving at a later time in the meeting.

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

Approval of Minutes: Corey Davenport made a motion to approve the minutes of May 26, 2015. Frank Fressie seconded the motion. Motion carried.

Public Comments and Concerns: It was reported that a tree on the West Lake Rd was hanging into a travelled portion of a highway.

Road Report:

- 1) The new highway truck will be lettered shortly.
- 2) Progress is being made on the FEMA tree and brush trimming project. The project must be completed by August 6th.
- 3) Ron Kelley reported that the road repair (on the Finel Hollow Road) using a new plastic grid material is scheduled for July 7th. The VT Local Roads Program and the Town will be hosting this event. Several area towns will be attending this demonstration. The materials have been donated.
- 4) Pike Paving has scheduled the Town paving projects for this week. Portions of Route 140, Granville Street and York Street Extension will be paved this year (FY 2016).
- 5) A tree by the East Poultney Bridge by the Pauze residence is hanging over the Single Lane Bridge sign and blocking the sign from view.
- 6) Copies of the 2014 Bridge Inspection Reports dated April 28th, 2015 were distributed at an earlier meeting. Rosenthal was not sure at what meeting they were distributed.
- 7) Copies of the FY 2016 Certificate of Compliance for Town Road and Bridge Standards and Network Inventory forms were distributed. Discussion followed. The last standards that the were approved by the Town and sent to the Agency of Transportation was back in 2013. Corey Davenport made a motion to approve and sign the Certificate of Compliance. Frank Fressie seconded the motion. Motion carried.

Town Manager's Report:

- 1) An informational meeting to discuss changes that will become effective July 1 as to how solid waste will be managed for Poultney residents is set for Thursday, June 11th at the Poultney High School at 6:30 PM. Some bags will be distributed at the informational meeting. Bags will be distributed on Saturday on June 13th from 8:00 AM to 4:00 PM at the Senior Citizen Parking lot.
- 2) The 2015 Summer Recreation brochures will be printed later in the week, distributed and advertised as in the past. The page of summary activities were distributed.

3) Information on leaf and yard waste was distributed at an earlier meeting. Questions regarding the definitions and requirements will need to be clarified.

Transact Any and Other Lawful Business: Aaron Kerber, Fire Department Chief was present and distributed copies of the Captain's Report for May. New Fire Safety equipment has been ordered. The funds will be paid for through a grant from the VT League of Cities and Town's.

Board Orders: Frank Fressie made a motion to approve and sign the Board Orders. Corey Davenport seconded the motion. Motion carried.

Corey Davenport made a motion to adjourn the meeting. Frank Fressie seconded the motion. Motion carried.

Meeting adjourned.

s/Jonas Rosenthal