

**Poultney Board of Selectmen
Meeting
Monday, June 22, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

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

Meeting Minutes
Poultney Board of Selectmen
Monday, June 22, 2015 - 6:30 PM
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Chairman Ed Lewis called the meeting to order. Other Board members present included: Jeff King, Corey Davenport and Frank Fressie. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman and Emily Tuffs, reporter from the Rutland Herald.

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

Approval of Minutes: Corey Davenport made a motion to approve the minutes of June 6, 2015. Tom Coloutti seconded the motion. Motion carried.

Public Comments and Concerns: A few residents have called about potholes and brush along the roadsides.

Road Report:

- 1) Work continues on the FEMA tree and brush trimming project.
- 2) Paving projects have been completed. The tonnages are close to the estimated amounts prior to paving.
- 3) Roadside mowing has begun.
- 4) Road crew member Bart Amerio will be moving.
- 5) Harry Spindler, a resident from West Lake Rd, has called about a water issue in the ditch line. Ron will meet up with Mr. Spindler to inspect the area.
- 6) The new truck is ready to be placed into service.

Town Manager's Report:

- 1) An informational meeting was held on June 11th at the Poultney High School to discuss solid waste changes that become effective July 1. Question and answers followed. Trash bags were distributed to those that had received a Transfer Station Permit.
- 2) The 2015 Summer Recreation brochures have been printed and distributed.
- 3) Rosenthal requested quotes from three companies to re-surface the tennis courts and basketball court. Only one has responded and provided the Town with a quote. Advantage Tennis quoted the work several ways as requested. One was to use an Armor crack system for the entire surface of the Tennis court and the Basketball court. The second was to divide up the work covering only the tennis courts (1 & 2) and basketball courts separately. Discussion followed. The courts are usually done every 5 years. It is now going on 7 years. Last year the three companies could not schedule a site visit due to their workload and the fact that Rosenthal called in the request too late in the construction season. Jeff King made a motion to approve the quote from Advantage Tennis Court for the 2 courts only and re-surface the basketball court without the Armor system. Tennis Courts was quoted at \$ 14,956 and the basketball court was quoted at \$ 5,705. Tom Coloutti seconded the motion. Motion carried.
- 4) Copies of the May Financial Report, prepared by Susan Kasuba, were distributed.

5) Copies of the Expenditure Reports for the Highway, General Government and the Fire Department dated June 18th were distributed.

Transact Any and Other Lawful Business: Corey Davenport inquired about the Town using Facebook and the Website. Rosenthal referred Corey to speak with Patti McCoy Town Clerk about legal issues and concerns of meeting posting deadlines.

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

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

Meeting adjourned.

s/**Jonas Rosenthal**