

**Poultney Board of Selectmen
Meeting
Monday, August 10, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 7/27/15
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2016
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, August 10, 2015 - 6:30 PM
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Chairman Ed Lewis called the meeting to order. Other Board members present included: Corey Davenport. Others present included: Jonas Rosenthal, Town Manager and Ron Kelley, Road Foreman.

Adoption of the Agenda: No quorum.

Approval of Minutes: No quorum.

Public Comments and Concerns: Several calls have been received about when road shoulders would be completed where new pavement was placed.

Road Report: The following was reported:

- 1) Work should be completed on the FEMA project as planned continues. The extension for the project was approved. The required completion date is September 8th.
- 2) A culvert On-the-Green was extended and opened.
- 3) The State Bridge project on VT Route 30 in Castleton is now open.
- 4) Grading and filling potholes continues. Chloride has been ordered.
- 5) Brush cutting on the Blissville Road and the High Road has been completed.
- 6) The contract for Salt for Cargill was presented and discussed. The price quoted was \$ 81.91 with a guaranteed tonnage. A quote for \$ 79.06 without a guaranteed tonnage was also offered. Ron will follow up on this salt contract with the company.
- 7) Copies of the Town of Franklin - Winter Operations Policy was distributed.
- 8) The Agency of Transportation notified the Town that Morvan Painting Corporation is performing bridge reconditioning work on Bridge 87 on VT Route 30 South.

Town Manager's Report:

- 1) An estimate was received for painting a portion of the Stonebridge.
- 2) Information from the Waste Management & Prevention Division of the Department of Environmental Conservation regarding recycling leaf and yard debris was distributed.
- 3) Copies of the July Fire Department Captain's Report were distributed.
- 4) Copies of a proposed Open Burning and Incineration Ordinance was presented. The proposed Ordinance will be discussed at a later time.
- 5) The Poultney Downtown Renewal application to the State Downtown Redevelopment Board was approved on July 27th.
- 6) More trash bags have been ordered.
- 7) Tax bills were mailed on August 3rd, 4th and 5th.
- 8) The latest Constable Grant in the amount of \$ 20,000 was signed and mailed in to the Agency of Transportation.
- 9) Two more weeks remain for the Summer Recreation programs.
- 10) The tennis and basketball courts resurface project has been completed.

11) Freon was removed from the appliances at the Transfer Station. A metal pick-up will be scheduled.

12) The contract with Wells Fargo to purchase the property of 314 York St has been signed. The Town will receive \$ 10,000 from the Wells Fargo Neighborhood Stabilization Program. NeighborWorks inspected the property and has agreed to purchase the property from the Town for \$ 10,000. They intend to make a substantial investment to refurbish the dwelling and eventually sell it.

13) Recycling rates have improved at the Transfer Station as waste tonnage going to a landfill has dropped.

Transact Any and Other Lawful Business: No quorum.

Board Orders: None taken at this time

No quorum.

s/Jonas Rosenthal