

**Poultney Board of Selectmen
Meeting
Monday, August 24, 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
 - Cultural Facilities
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, August 24, 2015 - 6:30 PM
Poultney Town Hall

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

Adoption of the Agenda: Jeff King made a motion to adopt the agenda. Frank Fressie seconded the motion. Motion carried.

Approval of Minutes: Jeff King made a motion to approve the minutes of 7/27/15. Corey Davenport seconded the motion. Motion carried. Corey Davenport made a motion to approve the minutes of 8/10/15. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: Many positive comments have been received regarding the brush cutting on the Blissville, High Road and the Ruby Road.

Richard Rupe spoke with Ron Kelley about moving a yield sign on the Ruby Road to the Upper Road.

Road Report: The following was reported:

- 1) Work will be completed this week for the FEMA tree project.
- 2) The brush cutting project along the Upper Road, Ruby Road and High Road has been completed but slightly over budget.
- 3) Ditching and grading work continues on several roads.
- 4) Pike Paving and the Highway crew have completed road shoulder work along the recently paved streets (York Street Extension, Granville Street and VT Route 140).
- 5) The Cargill salt contract was signed. The price per ton is know \$ 81.91.
- 6) A quote from L & D Safety Marking for line painting services in the amount of \$.30 per linear foot was received. Bendig was contacted but declined because of their work schedule. Discussion followed. Jeff King made a motion to approve the quote. Frank Fressie seconded the motion. Motion carried.
- 7) Sand prices will be available at the next meeting.
- 8) The highway / drive way access permit for a project on the Thrall Rd for Bill Osborn was presented and discussed. Jeff King made a motion to approve the permit application with conditions of raising the slope of the driveway (Ron Kelley will provide the correct language as discussed). Corey Davenport seconded the motion. Motion carried.

Town Manager's Report:

- 1) An estimate was received from Rick Lyons for painting a portion of the Stonebridge Inn the amount of \$ 3,300 plus supplies. Discussion followed. Rosenthal mentioned that over the past 3 years several quotes of been received. None of those contractors have followed up on project.

Jeff King made a motion to accept the quote and to approve the project. Corey Davenport seconded the motion. Motion carried.

2) Copies of the revised estimate for the Payment-in-lieu-of-taxes from the Vermont Department of Taxes was distributed. The prorated amount of the payment will be \$ 1,666. Full Pilot payment would have been \$ 2,334.

4) Copies of a proposed Open Burning and Incineration Ordinance was presented and discussed. Aaron Kerber, Fire Chief discussed the proposed ordinance with the Board. No action taken. More discussion will follow at a later time..

5) The Summer Receptions programs are over. There were 568 program registrations.

6) Copies of a letter from the Citizens for Property Rights regarding GIS mapping were distributed.

Transact Any and Other Lawful Business: Dale Kerber was present to discuss the current Public Safety (DUI Grants) and the new one that was just recently approved. Dale requested the overtime rate at \$ 30 per hour effective retroactive to August 1st. Discussion followed. Jeff King made a motion to approve the request. Frank Fressie seconded the motion. Motion carried.

Dale Kerber presented a quote from Ford Credit to replace the 2000 Tahoe constable car. Approximately \$ 14,500 is available from the Equipment Replacement Fund counting the FY 2016 appropriation. Discussion followed. No action taken. More information is needed.

Board Orders: Jeff King made a motion to approve the Board Orders. Corey Davenport seconded the motion. Motion carried.

Frank Fressie made a motion to adjourn the meeting. Jeff King seconded the motion. Motion carried.

s/Jonas Rosenthal