

**Poultney Board of Selectmen
Meeting
Monday, September 28, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 9/14/15
- 3) Public Comments and Concerns:
 - Dog complaint
 - Ordinances
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2016
 - Open Burning Ordinance review (Next meeting)
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
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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. Frank Fressie seconded the motion. Motion carried.

Approval of Minutes: Tom Coloutti made a motion to approve the minutes with the amendment adding item # 7 under the Town Managers Report the Department of Public Safety agreement. Frank Fressie seconded the motion adding the amendment. Motion carried.

Public Comments and Concerns: Rosenthal mentioned that he received a letter from Richard Gray regarding the neighbors dog barking excessively all day. Ellen Contrati brought a copy of the Fair Havens Dog Ordinance to Rosenthal. Rosenthal compared the Ordinance and found only one difference. It was the barking nuisance complaint. Poultney referenced a length of time continuously. Rosenthal shared the letter with the owner of the dog. The problem has thus been resolved.

Earlier, Joanne Sweeney inquired about the status of the Town looking into its own ordinance pertaining to noise. Rosenthal has since found the file. The ordinance was drafted last year. The ordinance was circulated for comments and suggested that we review it again at the next meeting. Copies will be mailed out once again.

Road Report: The following was reported:

- 1) The FEMA reimbursement in the amount of \$ 27,659.15 was received from the Vermont Department of Public Safety. The State's share in the amount of \$ 4,609.86 was also received.
- 2) Work continues on several more mud spots on the Hampshire Hollow.
- 3) Ditching and grading work continues.
- 4) Roadside mowing on paved streets only has been completed.
- 5) The winter sand delivery is almost complete.
- 6) There were fifteen applicants for the Highway Crew job and five applicants have been selected for interview on October 7th.
- 7) The culvert inventory project will be scheduled to begin on October 14th.
- 8) Several stops signs have been stolen.
- 9) The driveway into the dry hydrant located on the High Road was cleared for access by the Fire Department.
- 10) Ron Kelley received his A & B Fuel Tank Operator Permit for underground storage tanks from the Agency of Natural Resources. His permit is good for two years.

Town Manager's Report:

- 1) The revised Open Burning Ordinance prepared by Aaron Kerber will be reviewed at a later time. No action taken.
- 2) The grant reimbursement in the amount of \$ 25,010 for the Aquatic Nuisance Control project for Lake St. Catherine has been received.
- 3) Information from the VLCT regarding the Municipal Policy Preamble for the Town Fair was mailed earlier and discussed. The Town Fair is scheduled for October 8th.
- 4) Copies of the August 2015 Financial Report, prepared by Susan Kasuba, were distributed.
- 5) Information regarding Poultney Flooding issues (1977) was given to the Regional Planning Commission for consideration of a future Hazard Mitigation Grant. The project pertains to closing a second span for the Poultney D & H railroad bridge back in the 1970's.

Transact Any and Other Lawful Business: An application for a Special Event Permit from Groennfell Meadery LLC for the College was submitted. Discussion followed. Jeff King made a motion to approve the application and authorize Patti McCoy Town Clerk to sign it. Tom Coloutti seconded the motion. Motion carried.

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. Tom Coloutti seconded the motion. Motion carried.

s/Jonas Rosenthal