

**Poultney Board of Selectmen
Meeting
Monday, October 12, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 9/28/15
- 3) Public Comments and Concerns:
- 4) Road Report
 - new hire for Highway Crew position
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2016
 - Tax Warrant - FY 2016
 - Noise in the Nighttime
 - Disorderly Conduct
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, October 12, 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, Frank Fressie and Tom Coloutti. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman and Tom Beatty, Road Commissioner.

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 9/28/15 with a spelling correction to the word barking instead of baking. Corey Davenport seconded the motion. Motion carried.

Public Comments and Concerns: Corey Davenport mentioned a pothole on Furnace Street. Rosenthal mentioned that the Village Highway crew is aware of it and will take care of the problem.

Road Report: The following was reported:

- 1) Ron Kelley informed the Board that he has taken his Drug and Alcohol Awareness training sponsored by the Vermont League of Cities and Towns and has received his certificate.
- 2) Work continues on several more mud spots on the Hampshire Hollow Rd, the Ward Rd. and the Town Farm Rd.
- 3) No more chloride will be ordered for the fall.
- 4) Ron Kelley wants to complete a few more road projects before the winter. Some ditching and grading work continues.
- 5) The winter sand delivery has been completed.
- 6) There were fifteen applicants for the Highway Crew job and five applicants were interviewed on October 7th. The recommendation of Ron Kelley, Tom Beatty and Jonas Rosenthal was to offer the position to Raymond Petty. Discussion followed. Jeff King made a motion to approve the recommendation of the Committee and to hire Raymond Petty. Tom Coloutti seconded the motion. Motion carried. The start date will be determined in the next few days.
- 7) The culvert inventory project is scheduled to begin on October 14th.

Town Manager's Report:

- 1) Dale Kerber has received 2 Constable Grants for FY 2016. These include a DUI grant in the amount of \$ 16,000 and an Operations Grant in the amount of \$ 4,000.
- 2) The Library project has received approval to proceed to bid. The project construction will most likely start in the spring of 2016. The project may be bid out this fall and again in the winter of 2016. The purpose is to see where the project costs may end up and what changes, if any, are needed.
- 3) The property closing for 314 York Street is scheduled for October 23rd.
- 4) Copies of the Tax Warrant for FY 2016 were distributed. Jeff King made a motion to sign the Warrant. Tom Coloutti seconded the motion. Motion carried.

5) A contract from Northstar Fireworks in the amount of \$ 8,000 was presented. The event is paid for through a Town appropriation and July 4th Committee fund. The event is scheduled for Sunday, July 3rd, 2016. Jeff King made a motion to approve the contract. Corey Davenport seconded the motion. Motion carried.

6) Copies of the proposed Disorderly Conduct and the Noise in the Night Time Ordinances were distributed and discussed. Comments from earlier proposals were reviewed for inclusion. Revisions will be prepared for final draft and reviewed by the Town Attorney. A schedule for adoption will be determined.

Transact Any and Other Lawful Business: None at this time.

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

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

s/Jonas Rosenthal