

**Poultney Board of Selectmen
Meeting
Monday, November 9, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 10/26/15
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget 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, November 9, 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 Tom Coloutti. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman; Betsey Sinnott, Gayle and Chuck Helfer and Fire Chief Aaron Kerber arriving at a later time at the meeting.

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

Approval of Minutes: Tom Coloutti made a motion to approve the minutes of 10/26/15. Frank Fressie seconded the motion. Motion carried.

Road Report:

- 1) Ditching along the Westlake Rd to stop a water issue was successfully completed.
- 2) Roads continue to be graded.
- 3) The culvert inventory project is moving along with assistance from Joe Blair, retired Road Foreman.
- 4) The Peninsula Drive sign has been ordered.
- 5) Two new culverts have been installed on the Lewis Rd.
- 6) Copies of the October Highway Expenditure Report were distributed.
- 7) Current Material Safety data sheets are being updated as required by VOSHA.

Public Comments and Concerns: Gail and Chuck Helfer were present to discuss the progress of the newly formed Slate Valley Trail and Bike Association. Copies of the trail map around the Village and permission letters were circulated. Approximately four property owners are left to be contacted. The Helfers were seeking the Towns participation in the project and trail maintenance. Rosenthal commented that he sent copies of the materials to Town Attorney Neal Vreeland for his review regarding easements and other legal consideration. No action taken at this time. Tom Coloutti, member of the Poultney Snowmobile Club, offered assistance with trail markers and other types of signage.

Town Manager's Report:

- 1) Copies of the October Fire Department Captains Reports were distributed.
- 2) Copies of the Disorderly Conduct and the Objectionable Noise Draft Ordinances with comments from Neal Vreeland Town Attorney were distributed. Discussion followed. Exemptions for construction purposes will be expanded in the Noise Ordinance.
- 3) Copies of Expenditure Reports for the General Government and the Fire Department for October were distributed.
- 4) The Solid Waste Report for the period between July through September show that recycling tonnages have doubled to approximately 30% from 15%.

5) Recent break-ins and attempted break-ins were discussed. The State Police, Sherriff's Department and the Town Constable have been gathering information. More information will follow at a later time.

6) Aaron Kerber, Poultney Fire Chief described the need to purchase new jaws of life equipment to use for newer designed vehicles and how it worked. He requested approval to purchase the equipment in the amount of \$ 6,048 from the Equipment Replacement Fund. The estimated remaining balance, including the FY 2016 allocation, in the Fund is \$ 225,000. Aaron described the condition and the need to replace the 1993 attack truck that was discussed last Fiscal Year. The estimated cost of new truck would be around \$ 450,000. The Town could be eligible for a USDA Equipment Grant in the amount of 15% of the cost of the vehicle. The rest could be financed with a loan from USDA.

Board Orders: Tom Coloutti made a motion to approve the Board Orders. Corey Davenport seconded the motion. Motion carried.

Frank Fressie made a motion to adjourn the meeting. Corey Davenport seconded the motion. Motion carried.

s/Jonas Rosenthal

**Poultney Board of Selectmen
Meeting
Monday, November 23, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 11/09/15
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2016
 - Noise in the Nighttime
 - Disorderly Conduct
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn