

**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

Meeting Minutes
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Chairman Ed Lewis called the meeting to order. Other Board members present included: Corey Davenport, Frank Fressie, Jeff King 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. Tom Coloutti seconded the motion. Motion carried.

Approval of Minutes: Jeff King made a motion to approve the minutes of 11/09/15. Tom Coloutti seconded the motion. Motion carried.

Public Comments and Concerns: Many people are talking about the recent break-ins. Rosenthal has spoken with representatives of the Vermont State Police, the Rutland County Sherriff's Department and the Poultney Town Constable and have reported that they have made progress on the cases and are still in the process of obtaining information.

Road Report:

- 1) Roads continue to be graded. Potholes continue to be filled on the gravel roads. The roads were very soft and greasy after the recent road grading followed by rain.
- 2) The culvert inventory project has been completed. Joe Blair, retired Road Foreman, worked on this project with Kitt Shaw of the Rutland Regional Planning Commission. New maps will be created and the information will be kept current.
- 3) A beaver problem has been creating culvert and water issues on the DeBonis / Quarry Road.
- 4) Copies of the Highway Expenditure Reports dated November 14th were distributed.
- 5) The new property owner on Fairway Lane North has requested that this road (.04 of a mile) be discontinued. Rosenthal will be meeting with the owner at a later time to review and discuss the request and the process for discontinuance.

Town Manager's Report:

- 1) Copies of the October Financial Report, prepared by Susan Kasuba, were distributed.
- 2) Copies of Expenditure Reports for the General Government and the Fire Department dated November 14th were distributed.
- 3) Rosenthal reviewed additional comments from Town Attorney Neal Vreeland regarding the Disorderly Conduct and the Objectionable Noise Draft Ordinances. Both of these Ordinances should be ready for adoption by the next Board meeting.
- 4) Rosenthal expects to have a draft FY 2017 General Government budget for the next Board meeting.
- 5) Clean-up at the Transfer Station is in progress. The compost leaf pile and the metal pile will be completed by the end of the week. The tires should have been picked up over a week ago.

Board Orders: Jeff King made a motion to approve the Board Orders. Tom Coloutti seconded the motion. Motion carried.

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

s/Jonas Rosenthal