

**Poultney Board of Selectmen
Meeting
Monday, December 14, 2015 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 11/23/15
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2016
 - Draft FY 2017 Budget
 - Noise in the Nighttime
 - Disorderly Conduct
- 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: Corey Davenport, Frank Fressie, Jeff King and Tom Coloutti. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman; Mary Wilkins, Kerry Furlani, Ina Smith, Mary Lou Willits, Shawn Camara, Paul Hancock, Steve Taran, Richard Win and Bianca Zanella. Arriving at a later time in the meeting; Dale Kerber Town Constable

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 11/23/15. Corey Davenport seconded the motion. Motion carried.

Public Comments and Concerns: Kerri Furlani, Ina Smith and others from the Poultney Historical Society were present to request the Selectboard reconsider the agreed upon location of the slate stone honoring the slate workers of the region. Discussion followed. The main issue of concern was sightline distances from the Town Office and the street presentation. Kerri Furlani and others indicated that they wanted to align the stone at the corners of the Town Office with the lawn of the Church property. The Board agreed to re-visit the location of the stone on Friday, December 14th at 3:30 PM at the Town Office lawn. Corey Davenport made a motion to meet at the Town Office lawn at 3:30 PM on Friday, December 18th.

Road Report:

- 1) Roads continue to be graded. Potholes continue to be filled on the gravel roads.
- 2) A first draft of the Highway Budget was presented, reviewed and discussed. No final action will be taken until mid to late January.
- 3) Copies of the Highway Expenditure Reports dated November 25th were distributed.
- 4) The Highway Garage roof has a small leak and will be fixed. An very small addition to the garage to accommodate a plow for the new truck will be built.

Town Manager's Report:

- 1) Copies of Expenditure Reports for the General Government and the Fire Department dated November 25th were distributed.
- 2) Revised draft copies of the proposed Disorderly Conduct and the Objectionable Noise ordinances were presented and discussed. The Board presented some concerns about the Objectionable Noise ordinance draft and asked to see if Town Attorney Neal Vreeland could attend the next meeting to clarify a few issues in the draft. Rosenthal will follow-up with Neal.
- 4) Rosenthal presented a draft of the FY 2017 General Government budget with the exception of the Listers budget, The Town Clerk & Treasurers budget, the Elections budget, the Constable budget and the Fire Department budget. Discussion followed. No action taken.
- 5) The compost leaf pile at the Transfer Station was cleaned up. The metal pile was picked up. The tires have not been picked up but should have been by at least two different contractors.

6) A Landowner Permission Form for the snowmobile club was provided to the Board seeking approval to access the property belonging to the Town located off of Granville Street. Discussion followed. Jeff King made a motion to approve the request. Corey Davenport seconded the motion. Motion carried.

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