

**Poultney Board of Selectmen
Meeting
Monday, February 22, 2016 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 01/25/16 & 2/8/16
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2016
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

**Meeting Minutes
Poultney Board of Selectmen
Monday, February 22 2016 - 6:30 PM
Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Other Board members present included: Corey Davenport and Jeff King. Others present included: Jonas Rosenthal, Town Manager.

Adoption of the Agenda: Jeff King made a motion to adopt the agenda. Corey Davenport seconded the motion. Motion carried.

Approval of Minutes: Jeff King made a motion to approve the minutes of 2/8/16. Corey Davenport seconded the motion. Motion carried. Corey Davenport made a motion to approve the minutes of 1/25/16. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: None at this time.

Road Report: The following was reported:

- 1) Checking on culverts and ditches. Thawing culverts and fixing roads where water washed as a result of hard rains and ice.
- 2) Working on equipment maintenance.

Town Manager's Report:

- 1) A pre-bid meeting for the Library construction project is scheduled for March 1, 2016 at 3:00 PM. at the Library.
- 2) The Informational Meeting is scheduled for Monday, February 29th at 7:00 PM at the Poultney High School.

Board Orders: Jeff King made a motion to approve the Board Orders. Corey Davenport seconded the motion. Motion carried.

Corey Davenport made a motion to adjourn the meeting. Jeff King seconded the motion. Motion carried.

s/Jonas Rosenthal