

**Poultney Board of Selectmen
Meeting
Monday, May 9, 2016 - 6:30 P.M
Poultney Town Hall**

Agenda

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

Meeting Minutes
Poultney Board of Selectmen
Monday, May 9, 2016 - 6:30 PM
Poultney Town Hall

Chairman Jeff King called the meeting to order. Selectmen present included: Tom Coloutti, Corey Davenport, Frank Fressie and Terry Williams. Others present included: Town Manager and Ron Kelley Road Foreman. Aaron Kerber, Poultney Fire Chief arrived at a later time in the meeting.

Adoption of the Agenda: Pledge of Allegiance. Terry Williams 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 4/25/16. Corey Davenport seconded the motion. Motion carried.

Public Comments and Concerns: None at this time.

Road Report: The following was reported:

- 1) Roads continue to be graded and potholes fixed. Chloride has been applied.
- 2) Roads continue to be swept.
- 3) Gravel from the Stanley Martelle pit will be purchased.
- 4) Waiting for the new engine for the gravel screen to arrive.
- 5) The 1997 International Dump Truck is ready to be sold.
- 6) The Underground Storage Tanks are in good condition.
- 7) Wilk Paving looked at the proposed paving projects and has not submitted a quote as of today.
- 8) The Board discussed looking for a roller at the State Highway Equipment auction that will be coming up. The equipment would help compact gravel roads after grading.
- 9) The Highway Department is now working four - ten hour days.
- 10) The culvert by the Porrier residence on Hampshire Hollow Road will be looked at for possible replacement.
- 11) Information from the Agency of Transportation regarding the Vermont's Clean Water Act (Act 64) and Municipal Transportation was distributed. New permits and new fees are required for projects near water.

Town Manager's Report:

- 1) The library construction contract with the Russell Corporation was signed on May 2nd.
- 2) Information about upcoming workshops, sponsored by the Rutland Regional Planning Commission, regarding the new Vermont Clean Water initiative was distributed. The workshops will be held on June 9th and June 14th.
- 3) Property located at 314 York Street, owned by the Town was discussed. Frank Fressie made a motion as follows: The Town shall sell its property at 314 York St., and the contract between the Town and Rutland West Neighborhood Housing Services, Inc. for its sale dated March 9, 2016 is ratified and confirmed; the Town Manager is authorized and directed to prepare and post in three public places the required statutory notice and to publish the same in a newspaper of general circulation; all of which is to occur at least 30 days prior to the date of the proposed closing. The

Town Manager is hereby appointed as agent for the town for the purposes of executing the deed of conveyance and any and all other documents as may be, in the town manager's judgment, reasonably convenient or necessary for the purposes of conveying the real estate. Tom Coloutti seconded the motion. Motion carried.

4) A letter from a taxpayer regarding a payment plan was presented and discussed.

5) Expenditure Reports, dated April 30th, for the General Government, the Highway Department and the Fire Department were distributed.

Fire Department Update: Aaron Kerber provided the following information:

1) There was no news regarding the Fire Fighter's Assistance Grant. The \$ 190,000 grant request would provide new respirators for the firemen.

2) Copies of the Captain's report for the month of April were distributed.

3) The Fire Department was awarded a VLCT Safety Equipment Grant in the amount of \$ 3,970.38. The rollerack equipment will be shared with the Towns of Fair Haven and Castleton. An agreement for the use of the equipment was signed prior to the award of the grant. The Department was also awarded a partial grant for a flammable liquid storage tank and Yaktrax PRO's.

4) Information was also provided about West Rutland's Fire Department Key Box Program. Aaron spoke about the value of the program and requested that the Town adopt a similar program.

5) A quote was received from Maxx Building, Inc. to replace three exterior doors with tempered glass and to close in the underside of the main entrance roof system with the painted metal in the amount of \$ 5,039. No action taken at this time.

Board Orders: Frank Fressie made a motion to approve the Board Orders. Tom Coloutti seconded the motion. Motion carried.

Frank Fressie made a motion to adjourn the meeting. Tom Coloutti seconded the motion. Motion carried.

s/Jonas Rosenthal

**Poultney Board of Selectmen
Meeting
Monday, May 25, 2016 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 5/9/16
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2016
 - Library Update
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn