

**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

Meeting Minutes
Poultney Board of Selectmen
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Chairman Jeff King called the meeting to order. Selectmen present included: Frank Fressie and Terry Williams. Others present included: Town Manager, Tom Beatty, Road Commissioner and Ron Kelley Road Foreman.

Adoption of the Agenda: Pledge of Allegiance. Terry Williams made a motion to adopt the agenda. Frank Fressie seconded the motion. Motion carried.

Approval of Minutes: Frank Fressie made a motion to approve the minutes of 5/9/16. Terry Williams seconded the motion. Motion carried.

Public Comments and Concerns: Tom Beatty presented a proposal regarding replacing the dying spruce tree out in front of the Town Hall. Tom received a quote from the Mettowee Mill in the amount of \$ 800. Rosenthal suggested using the Tree Warden account for the purchase. Tom and the Holiday Tree Committee would remove the old tree and plant the new tree.

Road Report: The following was reported:

- 1) Roads continue to be graded and potholes fixed. Chloride continues to be applied.
- 2) Bridges are being washed.
- 3) Wilk paving did not turn in a quote for paving. The paving quote from Pike was signed and delivered. The price was just under \$ 60 per ton
- 4) The Town received a Notice of Alleged Violation from the Agency of Natural Resources for its Underground Storage Tanks. The Notice stated that the weekly detection documentation in the form of system status reports or logs could not be provided. Ron stated that the data is on daily computerized slips and is not in the format that the Agency of Natural Resources requires.
- 5) The meeting with Agency of Transportation officials regarding repair options for Bridge # 4 took place today. AOT may agree to pay up to 70 % of the repairs.
- 6) The Structures Division from AOT has been conducting core sampling on Bridge # 2 on VT Route # 140 before the Finel Hollow Road. Bridge construction is scheduled for next Summer.
- 7) A culvert header on the Hillside Road was examined for possible repair or replacement.
- 8) A letter was received from the Agency of Transportation notifying the Town that it was not awarded a Class 2 Highway Paving grant for FY 2017.

Town Manager's Report: The library groundbreaking ceremony just took this afternoon.

Board Orders: Frank Fressie made a motion to approve the Board Orders. Terry Williams seconded the motion. Motion carried.

Terry Williams made a motion to adjourn the meeting. Frank Fressie seconded the motion. Motion carried.

s/Jonas Rosenthal