

**Poultney Board of Selectmen  
Meeting  
Monday, August 8, 2016 - 5:30 P.M  
Poultney Town Hall**

**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 7/25/16
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - FY 2017 Budget
  - Library Update
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, August 8, 2016 - 5:30 PM**  
**Poultney Town Hall**

Chairman Jeff King called the meeting to order. Selectmen present included: Corey Davenport and Tom Coloutti. Others present included: Jonas Rosenthal Town Manager and Ron Kelley Road Foreman.

**Adoption of the Agenda:** Pledge of Allegiance. Tom Coloutti made a motion to adopt the agenda. Corey Davenport seconded the motion. Motion carried.

**Approval of Minutes:** Tom Coloutti made a motion to approve the minutes of 7/25/16. Corey Davenport seconded the motion. Motion carried.

**Public Comments and Concerns:** Tom Coloutti mentioned that the River Street project came out well.

**Road Report:** The following was reported:

- 1) The River Street project has been completed and is under budget. A state inspection will take place in the next week or so. The hydro seeder will be used for ditches.
- 2) The 1997 International Truck has been advertised for sale.
- 3) Road shoulders have been cut on some places on the Finel Hollow Road.
- 4) Two culverts have been replaced on the Hampshire Hollow Road.
- 5) Pothole repairs and some grading of the roads will take place as weather permits.

**Town Manager's Report:** The following was reported:

- 1) Copies of the July 27th Library construction meeting notes were distributed. The library project continues to be on schedule. The minutes of Job meeting # 5 were distributed. Some changes in the carpeting and painting have been requested by the Library Trustees. This will add additional expenses in the amount of \$ 5,200 to the project but will be covered in the contingency.
- 2) Copies of the Library expense spreadsheet thru August 3, 2016 were distributed.
- 3) Copies of the Kurtz VAM Properties and First Light Technologies Act 250 Permit were distributed.

**Transact & Any Other Lawful Business:** The Selectboard and the Trustees will be meeting at 6:00 PM at the Green Mountain College Meeting House located on Bentley Avenue to discuss the Manager search.

**Board Orders:** Corey Davenport made a motion to approve the Board Orders. Tom Coloutti seconded the motion. Motion carried.

Corey Davenport made a motion to adjourn the meeting. Tom Coloutti seconded the motion. Motion carried.

**s/Jonas Rosenthal**

**Poultney Board of Selectmen  
and Village Trustees  
Special Meeting**

**Monday, August 8, 2016 - 6:00 P.M**  
**Green Mountain College Meeting House  
Bentley Avenue**

**Agenda**

**Executive Session to review Town Manager Applications:**

Poultney Selectboard members present included: Jeff King, Tom Coloutti and Corey Davenport, Village Trustees present included: Joe DeBonis, Jr., Deb McMurry, John Van Hoesen and Paul Donaldson. Others present included: Jonas Rosenthal, Village Manager and Town Manager.

Jeff King called the meeting to order for the Selectboard and Joe DeBonis, Jr. called the meeting to order for the Village Trustees. Tom Coloutti made a motion to go into executive session at 6:00 to discuss personnel matters. Corey Davenport seconded the motion. Motion carried.

Paul Donaldson made a motion to enter into executive session to discuss personnel matters. Deb McMurry seconded the motion. Motion carried.

Tom Coloutti made a motion to leave executive session at 8:00 PM for the Selectboard. Paul Donaldson made a motion to leave executive session at 8:00 PM for the Trustees. Unanimous votes to leave the executive session.

Action taken: Schedule interviews with candidates for the Manager position on Thursday and Friday at Poultney High School on Thursday, August 17 and Friday, August 18 at 4:00 PM.

Meeting adjourned.

s/Jonas Rosenthal