

**Poultney Board of Selectmen
Meeting
Monday, September 12, 2016 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 8/22/16
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - FY 2017 Budget
 - Library Update
 - Rutland Sheriff Contract - No progress to report
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, September 12, 2016 - 6:30 PM
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Chairman Jeff King called the meeting to order. Selectmen present included: Corey Davenport, Terry Williams and Frank Fressie. Others present included: Jonas Rosenthal Town Manager and Ron Kelley Road Foreman. Constable Dale Kerber arrived at a later time in the meeting.

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

Approval of Minutes: Corey Davenport made a motion to approve the minutes of 8/22/16. Frank Fressie seconded the motion. Motion carried.

Public Comments and Concerns: Corey took several students around the Town for new students at GMC. Kerri Ferlani inquired about lighting for her new slate stone project.

Road Report: The following was reported:

- 1) Some roads have been graded.
- 2) Paul Corsi inquired about the Green Mountain Power line project. Ron met with him and stated that it was not a Town Road project.
- 3) Ron Kelley reported that a resident on the Ferncliff Road was rebuilding a house and it may adversely affect the road conditions. The resident wants to discuss the project at a Board meeting on October 10th.
- 4) Copies of a memo from Jaymi Cleland, from the Underground Tank Storage Program was distributed. He states that his recent inspection on August 24th clarified that the records and documents were kept and is in compliance in accordance with the Vermont UST Rules. This comes in response to an earlier visit back in April 2016.
- 5) Rosenthal wrote a letter to Brian Sanderson (September 7th) from the Agency of Transportation to close out an old Bridge Grant and requested a new grant for paving the approach to Bridge # 4 from Grove Street for about 100 feet and for guardrails on the South Street side. This project was previously discussed back in May.

Town Manager's Report: The following was reported:

- 1) Copies Library Contract Change Orders for carpet tile in the amount of \$ 4,909.25 and the electrical wiring change order in the amount of \$ 6,417 were presented. Discussion followed. These items will be covered in the contingency.
- 2) The back/hoe at the Transfer Station is in bad very shape (brake problems). The repairs could be very costly. Pete Turunen has looked at the equipment. No report to date.
- 3) Rutland County Sherriff Contract - no progress to report.
- 4) The Transfer Station concrete pad for the compactor box needs to be repaired and replaced. Funds could be used from the Transfer Station account to repair / replace the pad. Casellas Waste Management will look at the pad.

Transact & Any Other Lawful Business:

Dale Kerber was present to discuss some issues regarding old cases. He suggested that the Town write a letter to the new Station Commander in Rutland (Studin) about the Town's willingness to provide additional funds to assist in the information transcription.

Corey Davenport made a motion to enter into executive session at 7:05 PM to discuss the Manager search. Terry Williams seconded the motion. Motion carried. Corey Davenport made a motion to leave executive session at 7:19 PM. No action taken.

Board Orders: Terry Williams made a motion to approve the Board Orders. Corey Davenport seconded the motion. Motion carried.

Frank Fressie made a motion to adjourn the meeting. Corey Davenport seconded the motion. Motion carried.

s/Jonas Rosenthal