

**Poultney Board of Selectmen
Meeting
Monday, September 26, 2016 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 9/12/16
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - FY 2017 Budget
 - Library Update
 - Rutland Sheriff Contract
 - Land Water Conservation Pre-Grant letter- Main Street Park project
- 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: Corey Davenport, Tom Coloutti and Frank Fressie. 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. Frank Fressie seconded the motion. Motion carried.

Approval of Minutes: Corey Davenport made a motion to approve the minutes of 9/12/16. Frank Fressie seconded the motion. Motion carried.

Public Comments and Concerns: Ron Kelley mentioned that a resident on the Hampshire Hollow commented on how well the condition of the road was.

Road Report: The following was reported:

- 1) There is a logger on the Clark Hollow Rd that Ron will be visiting.
- 2) Ron Kelley reminded the Board 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.
- 3) The winter sand is being delivered and stored in the sand / salt shed.
- 4) Ron Kelley met with a property owner on the Endless Brook Road about a parking lot across the street from his property to express his concerns about possible drainage issues. Ron stated that he would inspect it during the next storm event.
- 5) The Bridge on the Thrall road was visited by Agency of Transportation officials.
- 6) The road crew is working on the new roller frame for the grader.

Town Manager's Report: The following was reported:

- 1) The Library project is making progress but is now behind schedule.
- 2) Copies of the Rutland County Sherriff Contract was discussed. No changes in the language only a slight per hour increase of \$ 1. Discussion followed. Tom Coloutti made a motion to approve the contract. Terry Williams seconded the motion. Motion carried.
- 3) Copies of a pre-application Proposal to the Land Water Conservation Fund to purchase land owned by Al Macomber (located on Main St) jointly by the Slate Quarry Park Group, Inc and the Town was presented. Copies of the proposal were distributed. The purpose of the purchase would be to create a park on Main Street to be used for recreation purposes. The pre-application is due by October 1. Discussion followed. There are many issues that need to be discussed before the final application could or should be submitted. The pre-application gets the Town and the Slate group through the first step while working on some of the outstanding issues. Issues identified included: owning a piece of vacant land for a long time before the land could be developed, loss of tax revenue and water and sewer fees, the public reaction from a previous vote against the Town buying the property several years ago and who would manage and maintain the park. The final application is due sometime in December. The first step is just to approve the pre-

application so that discussions can at least begin. Corey Davenport made a motion to approve the pre-application submittal. Frank Fressie seconded the motion. Motion carried.

Transact & Any Other Lawful Business: Copies of a letter from the Board of Listers were distributed. The letter requested changes in 2 accounts due to an error in assessing. The changes would come under Errors and Omissions. One change was due to a homestead value that was incorrect and a structure that was taken down. Corey Davenport made a motion to approve the request. Tom Coloutti seconded the motion. Motion carried.

Board Orders: Tom Coloutti made a motion to approve the Board Orders. Terry Williams seconded the motion. Motion carried.

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

s/Jonas Rosenthal