

**Poultney Board of Selectmen
Meeting
Monday, October 10, 2016 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 9/26/16
- 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, October 10, 2016 - 6:30 PM
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Chairman Jeff King called the meeting to order. Selectmen present included: Corey Davenport, Terry Williams, Tom Coloutti and Frank Fressie. Others present included: Jonas Rosenthal Town Manager, Paul Donaldson and Ron Kelley Road Foreman. Others present included Ryan Davenport. Arriving at a later time included: Aaron Kerber, Fire Department Chief.

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: The minutes of 9/26/16 were tabled.

Public Comments and Concerns: Ryan Davenport was present on behalf of Bill Peck and Mike Nichols property owners on Ferncliff Rd to discuss the driveway entrance of a new building on that road. The owners were supposed to be present but had not arrived. Discussion followed about the Town's participation in the right-of-way reconstruction. The consensus of the Board was to approve the installation of concrete blocks to stabilize the road at this residence. Ryan was supposed to meet the property owners at tonight's meeting but could not add anything further to the discussion. Ron Kelley and the Board agreed to meet with the owners for further discussion.

Alex Burrows, a local Boy Scout wants to do a special project at the Young at Heart Senior Citizen Center. The project consists of stone landscaping in the park area near the parking lot. Ron Kelly stated that the Highway Department could assist with the excavating..

Road Report: The following was reported:

- 1) The winter sand, in the amount of 1,280 yards, has all been delivered and stored in the sand / salt shed.
- 2) The new roller and frame for the grader has been completed and placed on the grader.
- 3) Road materials on the Endless Brook Rd have been installed in the road by the Toad B & B driveway.
- 4) Ron has been attending the RSMS training for the road and culvert inventory project.
- 5) Trees have been trimmed on the Hampshire Hollow Road.
- 6) Plows for some of the highway trucks have been installed.
- 7) The Town has received an offer of \$ 2,500 for the 1985 back hoe / loader that is located at the transfer station. The equipment needs major work including a brake replacement. The equipment was assessed with a value of \$ 2,500 from a John Deere equipment dealer. Discussion followed. Tom Coloutti made a motion to approve the sale of the back hoe to Pete Turenun for \$ 2,500. Terry Williams seconded the motion. Motion carried.

Town Manager's Report: The following was reported:

- 1) The Library project is close to being complete.
- 2) Insurance renewals for Town owned equipment and property are due.

- 3) A proposal from Premier Roof Solutions for the Library roof on the second story (the original part of the building) was distributed and discussed.
- 4) Copies of the August Financial Report prepared by Susan Kasuba were distributed.
- 5) The Agency of Transportation, along with members of the State Police, Constable Dale Kerber, Kit Shaw from the Rutland Regional Transportation Council and Rosenthal discussed a road safety audit project for the Route 30 and Hannon Road area. The meeting was held at the Fire House on September 28th.
- 6) The York Street sidewalk project has been completed. Approximately 50 % of the project is located in the Town. Rosenthal estimated that the cost to the Town was about \$ 2,200. The number will be confirmed at the project closeout. Rosenthal recommended that the project be paid out of the 314 York St account.

Transact & Any Other Lawful Business:

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