

Meeting Minutes
Poultney Board of Selectmen
Monday, October 24, 2016 - 6:30 PM
Poultney Town Hall

Chairman Jeff King called the meeting to order. Selectmen present included: Corey Davenport, Tom Coloutti, Terry Williams. Others present included: Jonas Rosenthal, Town Manager, Ron Kelley, Road Foreman, Paul A. Donaldson, newly hired Town Manager, Ryan Davenport, Damon Straw, Bill Burrows, and Alex Burrows.

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

Approval of Minutes: Tom Coloutti made a motion to approve the minutes of 9/26/16 with amendments to add the Executive Session held for the interview of potential candidate for Town Manager search. Terry Williams seconded the motion as amended. Motion carried.

Public Comments and Concerns: Discussion followed concerning the storage of fluorescent bulbs at the Transfer Station, and the need to save the old boxes to return them to RCSWD. Discussion followed regarding the disposal of sharps at the Transfer Station and how they should be disposed of, and whether biohazard containers are available. New Town Manager will explore the proper way to dispose of same. Discussion re: e-waste disposal.

Road Report: The following was reported:

- 1) Ron Kelley met with Mr. and Mrs. Nichols, and William Peck on Ferncliff Road in reference to the ongoing discussion of road repair, and the homeowners are fine with waste blocks, to be stacked approximately 3 blocks high for about 40 feet, to be backfilled with stone and earth and seeded, homeowner to use as herb garden. Other routine road maintenance has been conducted on other various roads in preparation for the winter.
- 2) The highway crew dug down the topsoil at the Young At Heart Center in connection with Alex Burrows' plan to install a slate patio there as part of his Eagle Scout Badge; the stone is there and being put down. Alex requested to move the memorial there, and it was agreed the town crew would move it so it did not get broken.
- 3) The Town Crew assisted the Village with repairs to the Village Dump Truck, and that the time spent by Town employees to the same will be reimbursed by the Village.
- 4) A second new engine for the sander screen came broken when delivered, and delivery was refused, so they are waiting for a replacement.
- 5) The highway crew built a roller for the roads at considerable costs savings, and it is ready to be used.
- 6) Shaw's Supermarket is digging behind the building and has offered gravel to the town for free. Discussion followed concerning whether the gravel was "clean", and Ron Kelley to take a look at it.

7) Terry Williams mentioned that the Fish and Game Club needed a new culvert.

Town Manager's Report: The following was reported:

- 1) The Insurance Renewal Application from the VLCT needs to be completed, and the new Town Manager will be submitting that.
- 2) Discussion followed concerning locating the title to the Charger so the Constable can sell it. Town Manager to review its files to locate.
- 3) Discussion followed re: the Slate Quarry Park Group, Inc. and whether they purchased the Macomber lot on Main Street, and whether the Town is involved in any way.
- 4) Discussions followed re: Kerry O'Neil's desire to put lights on her stone carving located at Town Office park.
- 5) Discussion followed concerning the Stormwater Project, the Village has paid Vicki Swenor for the land, and the Town is exploring a Conservation Easement for the Wetlands.
- 6) The Better Back Roads Grant for River Street is ready to be closed out, and Ron Kelley is to provide updated Summary of expenses for labor, equipment and material to be submitted for reimbursement.
- 7) Discussion followed re: expired registration for a town truck and equipment trailer, and the need to renew same.

Transact Any And All Other Lawful Business: Damon Straw and Ryan Davenport presented an Application For Access/Right of Way Permit to construct three separate sewer lines within (under) Boyce Avenue. One to be used by Damon to serve his commercial building, one to be used to serve Damon's single family residence, and one to be used by Richard Welch and Erin Gilligan-Welch to serve their single family residence. Discussion followed. New Town Manager will draw up an Easement Deed, to be reviewed and approved by Town Attorney. Tom Coloutti made a Motion to Approve the Application . Corey Davenport seconded the Motion. Motion carried.

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

Adjournment: Terry Williams made a motion to adjourn the meeting. Tom Coloutti seconded the motion. Motion carried.

s/ Paul A. Donaldson