

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

**Agenda**

- 1) Adoption of the Agenda
  
- 2) Approval of Minutes:      11/28/16
  
- 3) Public Comments and Concerns
  - 1) Philip Pope from Lake Saint Catherine Association to present a report, and request for funding.
  
- 4) Road Report
  
- 5) Town Manager's Report
  - Letters & Communications
  
  - FY 2017 Budget
    - Library Budget
    - Fire Department Budget
    - Highway Budget
  
  - Library Update
  
  - Meeting with representatives from ANR and Wells regarding collaboration to seek funding for projects around the lakes.
  
  - Report on discussions with VLCT on property damage for Constable SUV.
  
  - VEMAS property
  
- 6) Transact Any Other Lawful Business:
  
- 7) Board Orders
  
- 8) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, December 12, 2016 - 6:30 PM**  
**Poultney Town Hall**

Chairman Jeff King called the meeting to order. Selectmen present included: Frank Fressie, Corey Davenport, Tom Coloutti, Terry Williams. Others present included: Paul A. Donaldson, Town Manager, Ron Kelley, Road Foreman, Jonas Rosenthal, and Philip Pope.

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

**Approval of Minutes:** Tom Coloutti made a motion to approve the minutes of 11/28/16. Frank Fressie seconded the motion. Motion carried.

**Public Comments and Concerns:**

1) Philip Pope from the Lake Saint Catherine Association presented to the Board his report on the past year's activities on the lake, and where harvesting of milfoil has been conducted. Discussions followed. Mr. Pope reported one individual refused to remove zebra shells from his boat, and the description and license plate information was reported to ANR and police. Discussion followed. Mr. Pope requested continued funding in the amount of \$20,000.00 from the Town of Poultney to contribute to the continued efforts on the lake to combat the milfoil proliferation.

**Road Report:** Ron Kelley reported the following:

- 1) The engine on one sander has been replaced, and the motor is working fine.
- 2) Foster Brothers ("Moo Doo") took 4 loads of leaves from the transfer station. Steve Taran allowed the town to dispose of some soils at one of his quarries. Terry Williams mentioned that Ted Fyles in Benson takes yard waste as well. Foster Brothers takes it for free.
- 3) The road crew took several loads of scrap iron to be processed in Rutland netting \$860.00.
- 4) The emergency exit at the library is still waiting for Myron White to pour the concrete.
- 5) The crew did some clean up on Pond Hill.
- 6) The crew has been marking culverts.
- 7) Roads have been plowed and salted as needed.
- 8) The Ferncliff project has not been started yet.
- 9) Terry Williams inquired who blocked the High Road Extension at the Wells line; Ron believes it was Royal Harrison.
- 10) The crew cleaned up the right of way between the library and Stewarts, which is owned by Bob Williams and leased to Stewarts.

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

- 1) Budgeting is progressing; Paul Donaldson presented the Board with the proposed Library budget. Discussion followed.
- 2) Paul Donaldson attended a meeting in Wells presented by ANR regarding collaboration between various lake groups to improve the water quality of the lakes.
- 3) VLCT has authorized the repairs of the Constable car. Discussions followed regarding the use of the Tahoe by the Constable and the Board requested that Donaldson inquire about the insurance since it is not being used by the fire department.
- 3) Donaldson reports that the high bidder at the VEMAS auction did approach him about siting a Dollar General there and Donaldson advised it would have to go to the Development Review Board. Discussion followed.
- 4) Discussion followed regarding requests for funding from groups, and whether the Board should set a formal policy based on amount of requested funding.
- 5) The Zoning Application has been updated with the assistance of Attorney Vreeland.

**Transact Any And All Other Lawful Business:**

**Executive Session:** Tom Coloutti made a motion at 6:57PM to enter into Executive Session to discuss personnel matters. Terry Williams seconded the motion. Motion carried. At 7:29PM, Terry Williams made a motion to leave Executive Session. Tom Coloutti seconded the motion. Motion carried. Tom Coloutti made a motion to appoint Jonas Rosenthal as an unpaid Consultant to assist in the transition of the Town Manager position. Terry Williams seconded the motion. Motion carried. Paul Donaldson is to inquire about insurance with VLCT for this position.

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

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

**s/ Paul A. Donaldson**