

**Poultney Board of Selectmen
Meeting
Tuesday, December 27, 2016 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda

- 2) Approval of Minutes: 12/12/16

- 3) Public Comments and Concerns
 - 1) Nancy Bell from the Conservation Fund to report on the Vermont Fish and Wildlife Department will be closing on the acquisition of property to be added to Bird Mountain Wildlife Department.

- 4) Road Report

- 5) Town Manager's Report
 - Letters & Communications

 - FY 2017 Budget
 - Library Budget
 - Fire Department Budget
 - General Budget
 - Highway Budget

 - Library Update

- 6) Transact Any Other Lawful Business:

- 7) Board Orders

- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, December 27, 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.

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: Frank Fressie made a motion to approve the minutes of 12/12/16. Tom Coloutti seconded the motion. Motion carried.

Public Comments and Concerns:

Tom Coloutti reported that a member of the public wondered why the Town Highway Department was not using the new truck to sand and salt.

Road Report:

- 1) Ron Kelley was not present to report. He had earlier reported to Paul Donaldson that the crew continues to plow/salt/sand as needed. The Ferncliff project has not been started yet.

Town Manager's Report: The following was reported:

- 1) Budgeting is progressing.
- 2) The board discussed tax sales and whether it would be prudent to engage outside counsel to assist with tax sales. Discussion followed. Paul Donaldson will discuss with Neil Vreeland, and other attorneys as necessary, hiring an attorney to assist with tax sales.

Transact Any And All Other Lawful Business:

- 1) Terry Williams has volunteered to act as the Health Officer for the Town of Poultney. Discussion followed. Tom Coloutti made a motion for the board to appoint Terry Williams as the Health Officer as of January 1, 2017. Frank Fressie seconded the motion. Motion carried.
- 2) Discussion ensued regarding the costs to dispose of tires, and the costs charged to dispose of appliances. Paul Donaldson reported that Bob's Tire charges \$2.00 per tire to dispose of car tires. Tom Coloutti made a motion to increase the cost to dispose of car tires to \$2.00 per tire. Corey Davenport seconded the motion. Motion carried. Tom Coloutti made a motion to increase the cost to dispose of appliances to \$5.00 per appliance. Corey Davenport seconded the motion. Motion carried.
- 3) Paul Donaldson distributed the Lake St. Catherine Association request for annual funding of \$20,000.00. Discussion followed. Tom Coloutti made a motion to contribute

\$20,000.00 to the association for Aquatic Nuisance control for the coming fiscal year. Frank Freesie seconded the motion. Motion carried.

- 4) Frank Freesie inquired about whether there were any regulations of yard sales and how often one could conduct such a sale. Paul Donaldson advised that there are some regulations currently in the Unified Bylaws.

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