

**Poultney Board of Selectmen
Meeting
Monday, February 13, 2017 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda

- 2) Approval of Minutes: 1/23/2017 - not available

- 3) Public Comments and Concerns

- 4) Road Report

- 5) Town Manager's Report
 - Letters & Communications
 - Secretary/Bookkeeper position
 - Town Report

- 6) Transact Any Other Lawful Business:

- 7) Board Orders

- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, February 13, 2017 - 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. Terry Williams seconded the motion. Motion carried.

Approval of Minutes: Tom Coloutti made a motion to table the approval of the minutes of 1/23/17 as they were not available. Frank Fressie seconded the motion. Motion carried.

Public Comments and Concerns:

Discussion regarding Citizens Bank and whether other banks had expressed an interest in locating in town. Paul Donaldson advised he has spoken with several banks and credit unions.

Discussion on what was happening with the VEMAS property. Paul Donaldson advised that the new owner was in the process of completing his application to locate a Dollar General there, as well as the REED program from Green Mountain College, and another woodworking tenant.

Road Report: Ron Kelley was not present but had reported to Paul Donaldson the following:

1. The crew has been plowing, sanding and salting with the many storms we have been having.
2. One of the trucks needed many repairs that the highway crew was able to repair themselves.
3. Discussion regarding the part time budget for the Highway, and who is being paid.
4. Discussion regarding the rental of tractors for road mowing.

Town Manager's Report: The following was reported:

- 1) Town Report is finished, and Paul Donaldson is waiting for the proof.
- 2) Paul Donaldson has hired a new Secretary/Bookkeeper out of 25 applications.

Transact Any And All Other Lawful Business: The board executed the loan paperwork, copies of which had been circulated to the board members prior to this meeting for review, to be held in escrow until March 1, 2017, for the USDA library loan.

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. Tom Coloutti seconded the motion. Motion carried.

s/ Paul A. Donaldson