

Poultney Board of Selectmen
Meeting

Monday, June 26, 2017 – 6:30 pm

Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 6/12/17
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Planning Commission Hearing June 27, 2017
 - Delinquent tax collection (starting July, 2017)
 - Municipal Roads Grants-In-Aid Project
 - Tax Rate
- 6) Transact Any Other Lawful Business:
- 7) Health Officers Report
- 8) Executive Session
- 9) Board Orders
- 10) Adjourn

Meeting Minutes

Poultney Board of Selectmen

Monday, June 26, 2017 – 6:30 PM

Poultney Town Hall

Jeff King called the meeting to order. Selectmen present included: Jeff King, Frank Fressie, Tom Coloutti, Terry Williams and George Miller. Others present included Paul A. Donaldson, Town Manager, Ron Kelly, Highway Foreman, Neisja Crawford, Secretary / Bookkeeper

Adoption of the Agenda: George Miller made a motion to adopt the agenda. Tom Coloutti seconded the motion. Motion carried

Approval of Minutes: Terry Williams made a motion to approve the minutes of 6/12/17. George Miller seconded the motion. Motion carried

Public Comments and Concerns: none

Road Report:

Ron Kelly reported the following:

- ongoing grading
- ditch Old Lake Road
- road side mowing
 - Tom Coloutti: when & where did you last mow?
 - Ron Kelly: today, all of Blissville, York Street Ext. to Fair Haven town line
 - Tom Coloutti: will you be working on dirt roads before too long?
 - Ron Kelly: yes
- sign for 140 bridge, either “Narrow Bridge”, “Caution”, or “Reduce Speed”
 - Terry Williams: what’s the speed limit?
 - Ron Kelly: 35 mph
 - Jeff King: “Caution” or “Reduce Speed”
 - Paul Donaldson: Todd Eaton said to add a guard rail. The bridge is 21 ft wide, installing a guard rail will lose 6”. We know the state is going to repair it, but it’s still a Town bridge.
 - Ron Kelly: I want to talk to Brian Sanderson, or District 3 guy- are all bridges ours? Brian Sanderson is technical coordinator for the district and Eric House is the structure guy

Tom Coloutti: we should invite them to one of our meetings

Paul Donaldson: if we want their help, we have to do on their schedule

Jeff King: Can you call Brian Sanderson?

Paul Donaldson: yes

Jeff King: invite him to come educate us- what is our liability- maybe send rules and regulations first (PDF file)

Terry Williams: explain our side to VLCT

Ron Kelly: will call Brian Sanderson

- Tom Coloutti: will the fill stay that high on Town Farm Road
- Ron Kelly: will grade and install under drain

Town Managers Report:

Planning Commission Meeting

- meeting tomorrow at 6:30pm: revisions to zoning bylaws (will be a short meeting because, Education meeting starts at 7 o'clock at school gym)

Delinquent tax collection

- will start letters July, 2017

Jeff King: how is the budget?

- Paul Donaldson: so far, higher in areas that we knew we would be; manager's salary due to Jonas vacation, advertising, legal services, salt and culverts

Jeff King: would like report when all of June is in

Municipal Roads Grants-In-Aid Project

- Kit Shaw, with Rutland Regional Planning Commission
- It's a pilot project, the State of VT invited Towns to participate (start 2018) hydrogenic connected roads, Poultney has 41.7 roads connected to water eligible for \$14,000 to help stone line ditches and divert culverts

Tax Rate- waiting for listers

Health Officer:

Terry Williams reported the following:

- one dog bite High Road, dog owners have an appointment Friday at 2 o'clock to inspect for rabies and shots
- the house across the street is a health hazard- pigeons flying in and out

- Mary Jo Teetor said he's working on the property (as much as he can afford)

Terry Williams: is there a state statute that gives authority to condemn?

Jeff King: take in steps, give him a chance to do more work

Board up windows

Paul Donaldson: need to look at state statute- I can do as zoning administrator

Frank Fressie: first step, officially notify there's a concern (letter)

Paul Donaldson: Todd Eaton, Pastor, is applying for a grant to paint the outside of the church, he's asking for a letter from the Select Board, historical Building on the Green

- Paul Donaldson will draft the letter, get a list of repairs, Todd to talk to the Select Board

Executive Session:

None

Board Orders:

Frank Fressie made a motion to pay board orders. George Miller seconded the motion. Motion carried

Adjournment:

Frank Fressie made a motion to adjourn the meeting. George Miller seconded motion. Motion carried

s/Neisja Crawford, Secretary / Bookkeeper