

Poultney Board of Selectmen  
Meeting  
**Monday, January 8, 2018 – 6:30 pm**  
Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 12/18/17
- 3) Public Comments and Concerns  
  
Request for Funding: Lake St. Catherine Association, \$20,000.00  
Sargent Andrew Cross, RCSD introduction  
CB Hall: Letter to Great Meadow Federal Credit Union
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Budget
  - Health Insurance
  - Tax Sales
- 6) Transact Any Other Lawful Business:  
Letter from Attorney Paul Gillies, re: Amendment to Bylaws, re: setback for quarries
- 7) Health Officers Report
- 8) Executive Session
- 9) Board Orders
- 10) Adjourn

## Meeting Minutes

### Poultney Board of Selectmen

Monday, January 8, 2018 – 6:30 PM

### Poultney Town Hall

Jeff King called the meeting to order. Selectmen present included: Jeff King, Tom Coloutti, Frank Fressie and George Miller. Others present included Paul A. Donaldson, Town Manager, Neisja Crawford, Secretary / Bookkeeper, Sargent Andrew Cross.

**Adoption of the Agenda:** Tom Coloutti made a motion to adopt the agenda. Frank Fressie seconded the motion. Motion carried

**Approval of Minutes:** Tom Coloutti made a motion to approve the minutes of 12/18/17. George Miller seconded the motion. Motion carried

### **Public Comments and Concerns:**

- Sargent Andrew Cross attended meeting to introduce himself to the Select Board.
  - Sargent Cross has been with the Rutland County Sheriff's Department for 17 years, serving as a Patrol Sargent. He is taking over Jim Bennick's patrol.
  - Town Manager has cell number, send specific issues to dispatch
  - Working on putting a snowmobile team together, Sargent Cross will be running the team, patrolling problem areas.
  
- Phil Pope request for funding, \$20,000 Lake St Catherine Association (regular line item in budget)
  
- CB Hall letter to General Manager of Great Meadow Federal Credit Union
  - Paul Donaldson revised letter, CB Hall asking if he can put letter on Town letterhead
  - Tom Coloutti made a motion to send the letter, as written, on Town letterhead. Frank Fressie seconded motion. Motion carried

### **Road Report:**

Paul Donaldson reported the following:

- Ongoing plowing.
- Trouble with salt & sand freezing in truck, thus breaking the chain on the thrower.
  - must take salt & sand out of the truck when parked in the garage overnight.

### **Town Managers Report:**

Paul Donaldson reported the following:

- Tax Sales
  - 30-day (to pay) letters going out to property owners Jan. 9, 2018 (putting timeline off by one day)
  - Paul Donaldson to clarify with Carroll, Boe & Pell, if the Town can switch from 15% of delinquent tax principal collection fee, to a more attractive, hourly rate basis, for post statutory tax sale services, of properties that do not sale
- Budget numbers next meeting
  - January 29, 2018 deadline for petitions
- Health Insurance
  - Changed plan from silver to Bronze M00P (plans are the same, cost structure is only difference)
  - Bronze M00P is a lower premium, high deductible plan with increased co-pay ratio

### **Transact Any Other Lawful Business:**

- Letter from Paul Gillies
  - No 200' setback for pre Act 250 quarries
  - bylaws are back with the Planning Commission
- Frank Fressie: mention recent Legislative Report, suggest everyone read it
- Jeff King: VLCT is looking for members to be on board of directors

### **Health Officer:**

Nothing to report

### **Executive Session:**

none

### **Board Orders:**

Tom Coloutti 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