

Poultney Board of Selectmen

Meeting

**Monday, February 26, 2018 – 6:30 pm**

Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 2/12/18
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Delinquent Tax Report
  - Town Report
  - Liquor Licenses: Shaws Beer & Wine, East Poultney General Store, Midway Oil (10 East Main Street), Stewart's Shops
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

# DRAFT

## Meeting Minutes

### Poultney Board of Selectmen

Monday, February 26, 2018 – 6:42 PM

### Poultney Town Hall

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

**Adoption of the Agenda:** Terry Williams made a motion to adopt the agenda. George Miller seconded the motion. Motion carried

**Approval of Minutes:** Terry Williams correction to 2/12/18 minutes; Reduction of Speed Limit, re: Route 30, needs to be corrected to Route 31. George Miller made a motion to approve the minutes of 2/12/18. Terry Williams seconded the motion. Motion carried

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

- Paul Donaldson reported:
  - Finel Hollow Bridge tentatively scheduled to begin work in 2019, VTtrans has been dealing with acquisition issues, may have to deepen the channel per ANR requirements.
- George Miller question: What does it say in the handbook about salary vs. hourly and building up over-time?  
Tom Coloutti: I'm more interested in Town policy and will bring a copy of Corey Davenport's recommendations and look at Vermont Statutes about overtime.  
Frank Fressie: We need to categorize people and differentiate administrative positions.

### **Road Report:**

Paul Donaldson reported the following:

- Ongoing filling potholes.

### **Town Managers Report:**

Paul Donaldson reported the following:

- Giving attorney updated delinquent tax report tomorrow, Feb. 27, 2018.
- Mailed Town Reports last week.

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

- Due May 1, 2018, the Select Board signed to approve Liquor License Renewals for:  
Shaws Beer & Wine  
Midway Oil Corp -10 East Main Street  
East Poultney General Store  
Stewart's Shops Corp.

### **Health Officer:**

Terry Williams reported the following:

- Oliver Allen and Paul Flanders encroaching pigs dispute.
  - In an effort to mediate the dispute, talked with Dominique Golliot, with the VT Dept. of Agriculture, waiting for a return call from Dave Huber.

### **Executive Session:**

none

### **Board Orders:**

Frank Fressie made a motion to pay board orders. Terry Williams seconded the motion. Motion carried

### **Adjournment:**

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

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s/Neisja Crawford, Secretary / Bookkeeper