

Poultney Board of Selectmen

Emergency Meeting

Wednesday, March 7, 2018 – 12:00 pm

Poultney Town Hall

Agenda

Emergency Meeting to re-appoint members of the Poultney Planning Commission, and the Poultney Development Review Board.

Planning Commission:

Mark Teetor, Chair;

Neal Vreeland;

Patricia McCoy;

Ernest DeMatties

Development Review Board:

Mark Teetor, Chair;

Patricia McCoy;

Ernest DeMatties;

Jamie Lee

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Emergency Meeting Minutes

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Paul Donaldson called this meeting to order to re-appoint members of the Poultney Planning Commission, and the Poultney Development Review Board, and for the Selectboard to nominate Chair of the Poultney Selectboard. Selectboard Members present included: Jeffrey King, Tom Coloutti, Frank Fressie, Terry Williams and George Miller. Others present included Paul A. Donaldson, Town Manager, and Pattie McCoy.

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

Nominations:

Tom Coloutti made a motion to nominate Jeffrey King as Chairman of the Selectboard. George Miller seconded the Motion. Motion carried with all in favor.

Jeffrey King made a motion to nominate Tom Coloutti as Vice-Chairman of the Selectboard. Terry Williams seconded the Motion. Motion carried with all in favor.

Paul Donaldson reported that Ernie DeMatties has given indication he may soon seek to resign from the Planning Commission and the Development Review Board, but has agreed to stay on for now given the number of matters still pending. Paul Donaldson also indicated he received a letter from Stephen J. Taran with interest in joining the Planning Commission. Discussion regarding advertising vacant positions on boards and other appointed positions.

Tom Coloutti made a motion to have Paul Donaldson inquire with all the current board members of the Planning Commission and the Development Review Board to see who else is thinking about resigning their positions in the near future. Terry Williams seconded the motion. Motion carried with all in favor.

Tom Coloutti made a motion to appoint the following parties to the Planning Commission. Frank Fressie seconded the Motion. Motion carried with all in favor:

Planning Commission:
Mark Teetor, Chair;
Neal Vreeland;
Patricia McCoy;
Ernest DeMatties

Terry Williams made a motion to appoint the following parties to the Development Review Board. George Miller seconded the Motion. Motion carried with all in favor:

Development Review Board:
Mark Teetor, Chair;
Patricia McCoy;
Ernest DeMatties;
Jamie Lee

Adjournment:

Frank Fressie made a motion to adjourn the meeting. Terry Williams seconded motion. Motion carried

s/Paul A. Donaldson, Town Manager