

Poultney Board of Selectmen
Meeting
Monday, June 11, 2018 – 6:30 pm
Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 5/29/18
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - MHG Solar
- 6) Transact Any Other Lawful Business
- 7) Executive Session
 - Personnel matter
- 8) Health Officer's Report
- 9) Board Orders
- 10) Adjourn

Meeting Minutes

Poultney Board of Selectmen

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

Adoption of the Agenda: Terry Williams 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 5/29/18. Tom Coloutti seconded the motion. Motion carried.

Public Comments and Concerns:

- Jeff King received a letter Thursday, from Steve Maslack, regarding a wetland property on the Lily Pond, owned by his father, Frank Maslack. It is .09 acre assessed at \$1,000.00. The Town abuts the property on the north end. Mr. Maslack is asking the Select Board if the Town would like to purchase the property.

George Miller made a motion to not purchase the property. Tom Coloutti seconded the motion. Motion carried.

Paul Donaldson will reply to Mr. Maslack via email.

- Senior Center

Jeff King: We need to start the work.

Paul Donaldson: I need someone to put together a scope of work. I haven't been in touch with the architect. Doug Bishop and Gary Brayton have both looked at it.

Paul will call VMS Construction, Naylor & Breen and Russell Construction about putting together a scope of work.

Road Report:

Ron Kelley reported the following:

- Grading road.
- Filling Potholes.
- Put new shims on excavator to tighten the bucket to the stick.
- There is a hole in the dump body.
- Got rid of three picnic tables.

Tom Coloutti: Did you talk to Charlie Brown about the 2018 price list?

Ron Kelley: I'll ask him to mail us the list.

Tom Coloutti: Haven't we already paved Rt 140?

Ron Kelley: We're paving it in sections.

Tom Coloutti: When the Finel Hollow Bridge construction begins, will the heavy equipment damage the newly paved road?

Ron Kelley: We will pave the east end of Finel Hollow past the bridge.

Town Managers Report:

Paul Donaldson reported the following:

Letters & Communications:

- MHG Solar LLC
 - MHG is looking for approval from the Select Board and Planning Commission (and the Rutland Regional Planning Commission) regarding solar projects to be constructed on preferred sites, i.e., "disturbed land".
 - Need Select Board to sign three Certificate of Public Good letters.

Terry Williams made a motion for Jeff King to sign the preferred site location letters for MHG Solar LLC. Tom Coloutti seconded the motion. Motion carried.

- Green Mountain Alumni parade June 23, 2018.
 - Requesting to close Main Street from the Methodist Church to College Street for 45 minutes.
 - Select Board in agreement that 45 minutes is excessive.

Transact Any Other Lawful Business:

Dale Kerber reported the following:

- Received an email from the Federal Department of Justice about the "Cops Grants".
 - The grants help Towns if they want to increase their law enforcement coverage or start their own department.
 - Sheriff Steve Benard is looking for staff.
 - Now is the time to get prepared. There will be a short window to apply.
 - Terry Williams: Can we get a copy of the email?
 - Dale Kerber: Yes, I'll forward it to you.
- Tom Coloutti: I would like to thank you and the Sheriff's Dept. on behalf of the Legion.
- Frank Fressie: What control, if any, do we have over an inordinate amount of rifle fire, at any time?

Dale Kerber: The noise ordinance follows the state. There is nothing we can do to preclude that from happening.

Aaron Kerber reported the following:

- Reported May Stats.
- Met with Governor and Commissioner of Public Safety.
- New truck arriving tomorrow between 5-5:30 pm.
 - Paul got insurance on it this morning.
 - It will be at least one month before all systems are operable and the truck is fully in service.
 - The truck will be in the 4th of July parade.
 - Fire Dept is hosting an inhouse soft opening tomorrow night.
- Hoping we can pick up some new recruitment.
- Been ordering new equipment.

Health Officer:

- Daniels residence, Route 140 property.
 - Paul Donaldson: Doing research to see what action the Town can take to enforce certain health regulations. Need to substantiate condemnation order.
The Health Officer can do a Public Health Order.

Tom Coloutti made a motion to have Terry Williams proceed with the Health Order to take action on the Daniels, Route 140 property. Frank Fressie seconded the motion. Motion carried.

Executive Session:

Tom Coloutti made a motion to go into Executive Session at 7:46PM. Terry Williams seconded the motion. Motion carried. At 8:35PM Terry Williams made a motion to leave Executive Session. Tom Coloutti seconded the motion. Motion carried,. The board left Executive Session with no action taken.

Board Orders:

Terry Williams 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.