

Poultney Board of Selectmen
Meeting

Monday, October 8, 2018 – 6:30 pm

Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 9/24/18
- 3) Public Comments and Concerns
 - Poultney Resilience Team – Community Sufficiency Grant/Hills and Hollow Grant Application/Community Development and Engagement Specialist
- 4) Road Report
- 5) Town Manager’s Report
 - Young At Heart floor
 - Poultney Lister: Property Map Agreement with Russell Graphics
- 6) Transact Any Other Lawful Business
 - Poultney Planning Commission vacancies
 - Poultney Development Review Board vacancies
 - Poultney Public Safety Committee
 - Vermont Senate candidate
- 7) Executive Session
- 8) Health Officer’s Report
- 9) Rutland Regional Planning Commission
- 10) Board Orders
- 11) Adjourn

Meeting Minutes

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Jeff King, called the meeting to order. Selectmen present included: Jeff King, Frank Fressie, Terry Williams, Tom Coloutti, and George Miller. Others present included Paul A. Donaldson, Town Manager, Doug Langdon, Ben Thirkield, Jonas Rosenthal, and Ed Larson, candidate for State Senate.

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

Approval of Minutes: Tom Coloutti made a motion to approve the minutes of 9/24/18. George Miller seconded the motion. Motion carried.

Public Comments and Concerns:

- Jonas Rosenthal discussed the Poultney Resilience Team and the Community Sufficiency Grant/Hills and Hollow Grant Application for the Community Development and Engagement Specialist. He explained that the Town of Poultney would be the fiscal agent for the grant. The opportunity could be website improvement. Discussion regarding whether Poultney 20/20 was part of the PDRC.
- Ed Larson introduced himself and stated he was a Republican candidate for Rutland County Senate and wanted to go to town meetings to listen to issues towns are facing/concerns with.

Road Report:

Ron Kelley reported the following:

- Donaldson stated that the highway crew has been getting salt and sand delivered. Preparing trucks for winter maintenance. Plans to grade roads one more time before winter.

Town Managers Report:

Paul Donaldson reported the following:

- Paul Donaldson stated there was a mandatory pre-bid meeting tomorrow, October 9, 2018, and the architect has stated he had inquires from several contractors

- Poultney Lister has requested that the Town sign the contract for mapping with Russell Graphics. After discussion, the consensus was to stay with Russell Graphics

Transact Any Other Lawful Business:

Planning Commission: the board discussed the position with Doug Langdon and his interest in the same. Tom Coloutti asked if there was any bias from wanting to get on the board. Mr. Langdon stated he simply wanted to serve the community as he had held a similar position in RI before moving to VT. Discussion followed. Terry Williams asked Mr. Langdon if he believed it was important for the Planning Commission members to attend RRPC meetings. Mr. Langdon is open to the idea. Tom Coloutti made a motion to appoint Douglas Langdon to the PC. Frank Fressie seconded the motion. Motion carried with all in favor. Paul Donaldson also circulated a Letter of Interest from Jaime Lee wishing to serve on the Planning Commission. Discussion followed regarding her qualifications for the same, and that she had previously served on that board. Tom Coloutti made a motion to appoint Jaime Lee to the PC. George Miller seconded the motion. Motion carried with all in favor.

Development Review Board: the board discussed the position with Ben Thirkield. Tom Coloutti asked if there was any bias from wanting to get on the board. Mr. Thirkield stated he was semi-retired and wanted to assist the community. Paul Donaldson inquired about whether he felt he could follow "the letter of the law." He stated he believed he could. Discussion followed. Tom Coloutti made a motion to appoint Ben Thirkield to the DRB. Frank Fressie seconded the motion. Motion carried with all in favor.

Poultney Public Safety Committee: Terry Williams stated that the group had had a productive meeting, and there is much work to be done, but board hopes to have a recommendation regarding public safety prior to budget discussions.

Health Officer:

None.

Executive Session: None.

Rutland Regional Planning Commission: 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 the motion. Motion carried.

s/Paul A. Donaldson