

Poultney Board of Selectmen
Meeting

Monday, December 17, 2018 – 6:30 pm

Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 12/10/18
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Budget discussions
- 6) Transact Any Other Lawful Business
- 7) Executive Session
- 8) Health Officer's Report
- 9) Rutland Regional Planning Commission
- 10) Board Orders
- 11) Adjourn

Meeting Minutes

Poultney Board of Selectmen

Monday, December 17, 2018 – 6:30 PM

Poultney Town Hall

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, and Ron Kelley, Road Foreman.

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

Approval of Minutes: Frank Fressie made a motion to approve the minutes of 12/10/18. Tom Coloutti seconded the motion. Motion carried.

Public Comments and Concerns:

Jeff King mentioned that he was approached by someone living on Cones Point Road about the feasibility of the town installing street lights on the road in order to better light up the road for pedestrians walking. Paul Donaldson mentioned that he has to meet with Dave Birmingham of Green Mountain Power for a Village project and he would ask for Mr. Birmingham to look at Cones Point Road with him.

Road Report:

Ron Kelley reported the following:

- The crew has thanked the board for the Christmas bonuses.
- The crew has been filling potholes.
- The crew applied more cold path on Route 140 where the culverts were replaced/removed.
- Ron will ask QSI to repair the ditch on Upper Road.
- Bahn pond has gone over Hillside Road again. Paul Donaldson has left a message for the owner to stop the overflow.
- Discussion regarding further excavator prices. Ron is waiting on three prices. He has looked as a JD with rubber tracks. He called Anderson Equipment in E. Montpelier, there is a CAT with 1200-1300 hours, thinks our old machine is worth 15K. He spoke with used equipment dealer in Wrench, NH, who has one for 160K with 1k hours, with 5 year warranty. Milton CAT has a machine with 137k hours for 60K. 30"-40" cutter discussion. Tom asked what the State of Vermont uses. Ron says flail mowers. Tom asked about whether the crew would still need to rent roadside mower, Ron says yes.

Transact Any Other Lawful Business:

None.

Town Managers Report:

Budget discussions.

Health Officer: Paul Donaldson stated he had a septic complaint on Upper Road that he needs to investigate.

Executive Session: None.

Board Orders:

George Miller made a motion to pay board orders. Tom Coloutti seconded the motion. Motion carried.

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

s/Paul Donaldson