

Poultney Board of Selectmen

Meeting

Monday, July 22, 2019 – 6:30 pm

Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 7/1/19
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Letters of interest re: Planning Commission/DRB
 - Tax Rate
 - Road detour signage
 - Contract with Rutland Sheriff Office
- 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, July 22, 2019 – 6:30 PM
Poultney Town Hall**

Jeff King called the meeting to order. Selectmen present included: Jeff King, Terry Williams, Tom Coloutti, George Miller, and Carol Bunce. Others present included Paul A. Donaldson, Town Manager, Ron Kelley, Highway Foreman, Roy Newton, Tim Loomis, Wilda White and Russ Hoffman.

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

Approval of Minutes: Carol Bunce notes some typographical errors in the minutes of 7-1-19. Tom Coloutti made a motion to approve the minutes of 7-1-19 with the changes. Terry Williams seconded the motion. Motion carried with all in favor.

Public Comments and Concerns:

- Roy Newton inquired about the status of Green Mountain College campus. Jeff King stated that the town is not aware of the plans at the moment. Donaldson stated that he is aware that several entities have been interested and have been undertaking due diligence on the campus, but that is all we know at this point. Roy Newton also inquired about the bridge work.

Road Report:

Jeff King stated he had been approached by a member of the public praising the work the crew has done on Highland Gray Road. Ron Kelley reported that we had had a conference call with FEMA regarding our damage from the April 15, 2019 weather event. The crew has been upsizing many culverts per ANR direction. He is almost done with the Grants-In --Aid project. Ron reports that John Tatko donated three pallets slate flagging for culvert header work.

Discussion regarding purchasing gravel from the Burlingame project on Hampshire Hollow, and acquiring shot rock from the same project.

Town Managers Report: Paul Donaldson reported the following:

- He has received an interest from Mark Stackpole to assist as Animal Control Officer. Terry Williams made a motion to appoint Mr. Stackpole the Animal Control Officer. Tom Coloutti seconded the motion. Motion carried with all in favor.

- The board met with Russ Hoffman and in response to his interest in joining the Planning Commission and the Development Review Board. Discussion followed Tom Coloutti made a motion to appoint Russ Hoffman to the Planning Commission and the Development Review Board. George Miller seconded the motion. Motion carried with all in favor.
- The board met with Tim Loomis in response to his interest in joining the Planning Commission. Discussion followed.
- Donaldson inquired of members' schedules to have a special meeting to set the tax rate. Meeting scheduled for July 30, 2019 at 4:00 PM.
- Donaldson presented the board with the Rutland County Sheriff contract. Terry Williams made a motion to accept the contract. Tom Coloutti seconded the motion. Motion carried with all in favor.
- Donaldson stated that the crew would be ready with their detour signs by Wednesday.
- Discussion regarding the Public Safety Committee. Donaldson to put an ad in the paper explaining that there was not enough interest in the committee.

Transact any Other Lawful Business: Tom Coloutti is moving from town and will have to resign his position on the board as of July 31. George Miller made a motion to accept Tom's resignation pending receipt of a written letter of resignation. Carol Bunce seconded the motion. Motion carries with Terry Williams abstaining.

Health Officer: None.

Rutland Regional Planning Commission: No report.

Executive Session: Terry Williams made a motion to enter Executive Session to discuss pending litigation at 8:03 PM. George Miller seconded the motion. Motion carried with all in favor. At 8:21 PM Terry Williams made a motion to leave Executive Session. George Miller seconded the motion. Motion carried with all in favor.

Board Orders:

Terry Williams made a motion to pay board orders. Tom Coloutti seconded the motion. Motion carried.

Adjournment:

George Miller made a motion to adjourn the meeting. Tom Coloutti seconded the Motion. Motion carried with all in favor.

s/Paul Donaldson