

Poultney Board of Selectmen  
Meeting  
**Monday, November 25, 2019 – 5:00 pm**  
Poultney Town Hall  
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 11/11/19
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
  - York Street Extension culvert
  - December 18, 2019, 6:30 P.M. meeting with Planning Commission, and Village Trustees re; Hazard Mitigation Plan
  - January 15, 2019, Poultney Comes Together public meeting re: update on progress made.
  - Class 3 Liquor License – Taco Experiment
- 6) Transact Any Other Lawful Business
  - Budget Discussions
- 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, November 25, 2019 – 5:00 PM**

#### **Poultney Town Hall**

Terry Williams called the meeting to order. Selectmen present included: Terry Williams, George Miller, Carol Bunce, and Kim Rupe. Others present included Paul A. Donaldson, Town Manager, Ron Kelley, Road Foreman, and Constable Dale Kerber.

**Adoption of the Agenda:** Carol Bunce made a motion to adopt the agenda. George Miller seconded the motion. Motion carried.

**Approval of Minutes:** George Miller made a motion to approve the minutes of 11/11/19. Kim Rupe seconded the motion. Motion carried.

**Public Comments and Concerns:** Paul Donaldson received an inquiry about the East Poultney Gorge Bridge. He has spoken further with the RCSD re: patrolling the bridge, The problem with that is the RCSD does not have scales to weigh trucks.

#### **Road Report:**

Ron Kelley reported the following:

- The crew has been plowing and salting/sanding as needed. We have used about 60 tons of salt already.
- The crew has been putting wood up for the furnace to heat the barn.
- It is difficult to grade the roads in this weather since you run the risk of turning the roads to slush.

#### **Town Managers Report:**

Paul Donaldson reported the following:

- He and Ron Kelley met with 2 entities interested in bidding on the York Street Ext. culvert. One entity stated he would not bid on it. It was agreed to wait to repair the culvert until next spring.
- There will be a meeting on December 18, 2019, at 6:30PM with the Planning Commission, and the Village Board of Trustees and the Selectboard to discuss the Hazard Mitigation Plan that the RRPC is assisting the Town and Village with updating.

- Poultney Comes Together/Boost Poultney will have a public meeting on January 15, 2020 at 6:30PM at the Poultney High School gym to update the public on progress towards initiatives identified at various public meetings.
- Taco Experiment has applied for a Class 3 Liquor License. Discussion followed. Carol Bunce made a motion to approve the application. Kim Rupe seconded the motion. Motion passed with all in favor.
- The town has been completing the Road Erosion Inventory Plan with the assistance of the RRPC. There are some sections of roads that are hydrologically connected that need to be brought into compliance with Acceptable Standards phased over the next several years.
- The Lister Office has requested an Errors and Omissions adjustment for property located on Ivy Lane. Mr. Stokes is claiming property that has been taxed as part of the Peck property. The Pecks do not claim ownership, but Mr. Stokes does by a Quit Claim Deed from his father. She will move the parcel in question to Mr. Stokes bill. Carol Bunce made a motion to approve the E&O adjustment. Kim Rupe seconded the motion. Motion carried with all in favor.

**Transact any Other Lawful Business:**

Budget discussions continued.

Constable Dale Kerber distributed copies of his Grant Reports in connection with DUI enforcement, and Public Safety Enforcement. He has issued 128 speeding tickets in the past year. Constable Kerber stated that the cruiser will be marked by Awesome Graphics this week. Constable Kerber will supply Constable Reports to Paul Donaldson who will circulate them to the board.

Terry Williams mentioned that he has visited the site of the Solar Array being put up on Upper Road.

**Health Officer:** None.

**Rutland Regional Planning Commission:**

- Terry Williams stated he was unable to attend the RRPC TAC meeting last week due to a conflict in his schedule.
- Terry Williams stated that he has learned that the RRPC and State DEC have been using drones to compile GIS mapping.

**Executive Session:** George Miller made a motion to enter into Executive Session at 7:35 P.M. to discuss personnel matters. Carol Bunce seconded the motion. Motion carried with all in favor. George Miller made a motion to exit Executive Session at 7:43 P.M. Kim Rupe seconded the motion. Motion carried with all in favor. Action taken: Kim Rupe made a motion to pay Ron Kelley regular overtime rates based on his current salaried hourly rate commencing with the next pay period. Carol Bunce seconded the motion. Motion carried will all in favor.

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**Board Orders:**

Carol Bunce made a motion to pay board orders. Kim Rupe seconded the motion.

Motion carried.

**Adjournment:**

George Miller made a motion to adjourn the meeting. Kim Rupe seconded the Motion.

Motion carried.

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s/Paul A. Donaldson