

Poultney Board of Selectmen  
Meeting  
**Monday, December 9, 2019 – 6:30 pm**  
Poultney Town Hall  
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 11/25/19
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
- 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, December 9, 2019 – 6:30 PM**

### **Poultney Town Hall**

Jeff King called the meeting to order. Selectmen present included: Jeff King, 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, and Fire Chief Aaron Kerber.

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

**Approval of Minutes:** George Miller made a motion to approve the minutes of 11/25/19. Kim Rupe seconded the motion. Motion carried.

**Public Comments and Concerns:** Paul Donaldson noted that Ernie DeMatties made positive comments on the road paving recently completed..

Terry Williams mentioned that he had a discussion with Peck Electric (who has been working on the solar project on Upper Road) regarding their drivers and workers speeding on Ruby Road. The foreman will speak with his crew.

### **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.
- Discussion regarding the tipping over of one truck on Endless Brook Road. We have yet to hear from the insurance company on whether they want to total the vehicle.

### **Town Managers Report:**

Paul Donaldson reported the following:

- Budget discussions continued. Discussion regarding hiring a part-time person to supervise at the transfer station. Discussion on the use of petty cash for the library/mileage reimbursement.

### **Transact any Other Lawful Business:**

Budget discussions continued.

Constable Dale Kerber reported that he and Chief Kerber participated in VLCT EAP training. Trying to remove the stigma of counseling for First Responders, and the wellness programs out there. Constable Kerber wants to increase his salary to \$35.00 per hour for grant rate work, and \$20.00 per hour for non-grant work rates. Discussion followed, and there was a consensus that those rates were acceptable.

Aaron Kerber distributed his Captain's Report. He wishes to allocate more money for volunteer members in the budget. He wants to shift some funds around, and add \$5,000 more for incentive allocations. Discussion followed, and there was a consensus that this increase in allocations was acceptable.

**Health Officer:** None.

**Rutland Regional Planning Commission:** None.

**Executive Session:** None.

**Board Orders:**

Terry Williams made a motion to pay board orders. Kim Rupe seconded the motion.

Motion carried.

**Adjournment:**

George Miller made a motion to adjourn the meeting. Carol Bunce seconded the Motion.

Motion carried.

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s/Paul A. Donaldson