

Poultney Board of Selectmen
Meeting
Monday, March 9, 2020 – 6:30 pm
Poultney Town Hall

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 02/24/2020
- 3) Nomination and Election of Chair of the Selectboard; Vice-Chair of the Selectboard
- 4) Appointment to Development Review Board, Planning Commission, and other appointed offices
- 5) Adoption of Notice-Posting Policy/Publishing in the Newspaper
- 6) Appointment to the Rutland County Solid Waste District; Rutland Regional Planning Commission
- 7) Public Comments and Concerns
-Slate Quarry Park Group
- 8) Road Report
- 9) Town Manager's Report
-Transfer Station fees, bag and permit policies and permit fees
- 10) Transact Any Other Lawful Business
-Liquor License – Shaw's
- 11) Executive Session
- 12) Health Officer's Report
- 13) Rutland Regional Planning Commission
- 14) Board Orders
- 15) Adjourn

Meeting Minutes

Poultney Board of Selectmen

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Paul Donaldson called the meeting to order. Selectmen present included: Jeff King, Terry Williams, George Miller, Carol Bunce. Others present included Paul A. Donaldson, Town Manager, and members of the public, Barbara Scott, Paul Hancock and Marcia Angerman.

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

Approval of Minutes: Terry Williams made a motion to approve the minutes of 2/24/20. George Miller seconded the motion. Motion carried with all in favor.

Nomination and Election of Chair of the Selectboard; Vice-Chair of the Selectboard: Terry Williams made a motion to nominate Jeff King as the Chair of the Selectboard. Carol Bunce seconded the motion. Motion carried with all in favor. Jeff King made a motion to nominate Terry Williams as the Vice-Chair of the Selectboard. Carol Bunce seconded the motion. Motion carried with all in favor.

Appointment to Development Review Board, Planning Commission, and other appointed offices: Terry Williams made a motion to nominate all appointed town officers, with the exception of the Fourth of July Director, as are listed on Page 7 of the Poultney Annual Report, Fiscal Year Ending June 30, 2019, and authorizing Jeff King to sign an authorizing documents required for such appointments. Carol Bunce seconded the motion. Motion carried with all in favor.

Adoption of Notice-Posting Policy/Publishing in the Newspaper: George Miller made a motion to use either the Lakes Region Free Press or the Rutland Herald for the publishing of any Public Notices, Requests For Bids, Tax Sale Information, Notices of Public Sale, etc. Terry Williams seconded the motion. Motion carried with all in favor.

Public Comments and Concerns:

Barbara Scott and Paul Hancock presented to the board the status of the Slate Quarry Park. Paul Donaldson stated that the original grant agreement as proposed needed to be re-written as it did not allow for matched funds to be used for funds already expended prior to receiving the grant. It had taken Land Water Conservation some time to revise the grant. Paul Donaldson stated he had had some reservations signing the grant agreement given the scope of the project, and had requested the group give written letters as to match pledges (since most were verbal, and were pledged some time ago. Paul Donaldson has received written pledges with amounts. Discussion followed. The board wants to be sure that town funds will not be required to finish the project. Further discussion. Terry Williams made a motion to have Paul

Donaldson sign the grant agreement. Carol Bunce seconded the motion. Motion carried with all in favor.

Road Report:

Paul Donaldson reported that:

- The crew has been plowing and salting/sanding as needed, and making repairs as needed. They continue to monitor the roads for “mud season” issues.

Town Managers Report:

Paul Donaldson had circulated a proposed revision to transfer station fees and policies, including charging \$50.00 for the 4th or more rolls of Yellow Bags. Discussion followed. Carol Bunce made a motion to approve the revised fee schedule and policies as proposed, and to discontinue operating Green Up Day as a “free day” and charging people to dispose of their own materials in accordance with the proposed fee schedule. George Miller seconded the motion. Motion carried with all in favor.

Paul Donaldson reported we had hired Sarah Pelkey as our Economic Development Coordinator, and she will work with Cecelia Ward as a consultant on this position.

Transact any Other Lawful Business:

Paul Donaldson provided an application for a liquor license for the Shaw’s Market. Terry Williams made a motion to approve the application. Carol Bunce seconded the motion. Motion carried with all in favor.

Health Officer: None.

Rutland Regional Planning Commission: Terry Williams reported he attended a Transportation Committee Meeting specific to bridges on February 27. He stated that Bridge 6, by Morse Hollow Road on Route 140 has been identified as the next priority bridge in Poultney after the East Poultney Gorge Bridge after the bridge priority list has been revised.

Executive Session: None.

Board Orders:

Carol Bunce made a motion to pay board orders. Terry Williams seconded the motion. Motion carried.

Adjournment:

George Miller made a motion to adjourn the meeting. Terry Williams seconded the Motion. Motion carried.

s/Paul A. Donaldson