

Poultney Board of Selectmen
Meeting
Monday, March 23, 2020 – 6:30 pm
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes:
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Letters of Interest re: vacant Selectboard position
 - Young At Heart Senior Center meal deliveries
- 6) Transact Any Other Lawful Business
- 7) Executive Session
 - Personnel Matters
 - Personnel Matters
 - Green Mountain College campus discussion
- 8) Health Officer's Report
 - Vermont State Emergency Operations Center Situation Report
- 9) Rutland Regional Planning Commission
- 10) Board Orders
- 11) Adjourn

Meeting Minutes

Poultney Board of Selectmen

Monday, March 23, 2020 – 6:30 PM

Poultney Town Hall

Jeff King called the meeting to order. Selectmen present included: Jeff King, Terry Williams, George Miller, and Carol Bunce. Others present included Paul A. Donaldson, Town Manager.

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

Approval of Minutes: No minutes available.

Public Comments and Concerns: None.

Road Report:

No report available.

Town Managers Report:

Paul Donaldson circulated 2 letters of interest for the vacant Selectboard position. Discussion followed. At some point we need to meet with both interested parties.

Paul Donaldson reported that the Young At Heart Senior Center has closed its doors to the public but continue to allow for meal pick-ups, and deliveries in light of the COVID pandemic.

Paul Donaldson reported that he continues to be engaged in discussions and meetings regarding interested parties in the GMC campus.

Transact any Other Lawful Business:

None.

Health Officer: None.

Rutland Regional Planning Commission: Terry Williams stated that the RRPC approved Sam Sun's request for preferred site status on the Whyte farm, and now the matter needs to be sent to neighboring properties for input/comments.

Executive Session: At 6:36PM, Carol Bunce made a motion to enter Executive Session to discuss Personnel Matters. George Miller seconded the motion. Motion passed with all in favor. At 7:42PM, George Miller made a motion to leave Executive Session. Carol Bunce seconded the motion. Motion carried with all in favor. Paul Donaldson is tasked with implanting a Memo to town employees regarding the requirement to practice CDC and State of

Vermont Department of Health protocols while at work and at home, re: social distancing, handwashing, etc.

Board Orders:

George Miller made a motion to pay board orders. Terry Williams seconded the motion. Motion carried. George Miller made a motion to allow Carol Bunce to sign board orders during the COVID pandemic when the board is unable to meet. Terry Williams seconded that motion. Motion carried with all in favor.

Adjournment:

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

s/Paul A. Donaldson