

Poultney Board of Selectmen
Emergency Meeting
Monday, March 30, 2020 – 4:00 pm
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda

- 2) Executive Session
 -Personnel Matters

- 3) Rutland Regional Planning Commission

- 4) Adjourn

Emergency Meeting Minutes

Poultney Board of Selectmen

Monday, March 30, 2020 – 4:00 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.

Executive Session: At 5:07 PM, Carol Bunce made a motion to enter Executive Session to discuss Personnel Matters. Terry Williams seconded the motion. Motion passed with all in favor. At 6:30PM, Terry Williams made a motion to leave Executive Session. George Miller seconded the motion. Motion carried with all in favor.

Carol Bunce made a motion for Paul Donaldson to issue a Memorandum to all employees re: COVID-19 Work Protocol (see Memorandum dated 3-31-2020 attached for terms of the motion). Terry Williams seconded the motion. Motion passed, with all in favor, with the exception of George Miller, who voted against the motion.

Rutland Regional Planning Commission: Paul Donaldson circulated again the RRPC Mutual Aid Agreement. Discussion followed. George Miller made a motion for Jeff King to accept and sign the Mutual Aid Agreement. Carol Bunce seconded the motion. Motion carried with all in favor.

Transact Any Other Lawful Business: Further discussion re: Green Up Day. For further clarification: Terry Williams made a motion to charge for personal items brought to the transfer station on Green Up Day. Carol Bunce seconded the motion. Motion carried with all in favor.

Adjournment:

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

Motion carried.

s/Paul A. Donaldson