

Poultney Board of Selectmen
Meeting
Monday, April 27, 2020 – 6:30 pm
Virtual Meeting
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: March 9, 2020; March 23, 2020; March 30, 2020
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Library Curbside Lending
 - First Responders Transfer Station Sticker no cost proposal (25 stickers)
 - Economic Developer Position
 - Young At Heart Senior Center
- 6) Transact Any Other Lawful Business
- 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, April 27, 2020 – 6:30 PM

Virtual Meeting/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, Ron Kelley, Highway Foreman, and Robin Miller.

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

Approval of Minutes: George Miller made a motion to approve the minutes of March 9, 2020. Carol Bunce seconded the motion. Motion passed with all in favor.

Carol Bunce made a motion to approve the minutes of March 23, 2020. George Miller seconded the motion. Motion passed with all in favor.

Terry Williams made a motion to approve the minutes of March 30, 2020. George Miller seconded the motion. Motion passed with all in favor.

Public Comments and Concerns: None.

Road Report:

Ron Kelley reported:

- Working with a 2-man crew. Raymond Petty is done, and Paul and Ron will be interviewing for the position. Matt Sears has been ordered to not work until the first week of May. George Miller and Terry Williams both stated that they want to be involved with the interviews for any prospective hires for the highway department.
- Grading has been done on Morse Hollow, East Road, Clark Hollow, Highland Grey, Lewis Roads.
- The chloride company we use has proposed to supply us with a new tank, the cost increase would be 1 cent per gallon. We use about 12,000 gallons per year.
- George Miller asked when work would be done on Endless Brook Road, Ron says its on his short list.

Town Managers Report:

-Rebecca Cook has asked if the library can start curbside lending. The governor has permitted such lending in accordance with Vermont Department of Library. Discussion followed. Terry Williams made a motion to permit curbside lending provided it is accordance with, or exceeds the VT Dept. of Library guidelines. Carol Bunce seconded the motion. Motion passed with all in favor.

-Paul Donaldson stated that Chief Kerber has asked to provide transfer station stickers to volunteer firefighters. Discussion followed. The consensus from the board is if Chief Kerber can find the money in his budget, he can issues stickers through that fund. Paul circulated Captain's Report.

-Paul Donaldson stated that Sarah Pelkey has started in her position as Economic Development Coordinator. He will have her appear at our next meeting to give a status report.

-Paul Donaldson stated that Young At Heart continues to provide pick-up and delivery of meals on wheels and has hired a new director.

-Paul Donaldson stated he continues to attend Rutland County Solid Waste District meetings.

-Paul Donaldson will be selling stickers at the transfer station on May 2, 2020.

Transact any Other Lawful Business:

None.

Health Officer: Paul Donaldson stated that a member of the public had intimated that the Health officer should enforce the Governor's Executive Orders. He discussed the same with Patti McCoy. The Health Officer has not been tasked with enforcing these orders.

Rutland Regional Planning Commission: Terry Williams stated that he attended a meeting via Zoom on April 21, 2020. Three solar sites are under consideration. Danby Town Plan has been approved. Terry asked Patti McCoy to inquire as to status of Class 2 paving grants. Terry heard that since the Village and Town received paving last year (Route 30 and 31), that Class 2 may not issue to Poultney this year. Discussion followed.

Executive Session: At 7:37 PM, Terry Williams made a motion to enter Executive Session to discuss Personnel Matters. George Miller seconded the motion. Motion passed with all in favor. At 7:50PM, George Miller made a motion to leave Executive Session. Carol Bunce seconded the motion. Motion carried with all in favor.

Board Orders:

Terry Williams made a motion to pay board orders, and allow Carol Bunce to sign the same. George Miller seconded the motion. Motion carried.

Adjournment:

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

Motion carried.

s/Paul A. Donaldson