

Poultney Board of Selectmen
Meeting
Monday, June 22, 2020 – 6:30 pm
Poultney Town Hall
Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: June 8, 2020 and June 11, 2020
- 3) Public Comments and Concerns
- 4) Road Report
 - Chloride tank
 - New Employee
- 5) Town Manager's Report
 - East Poultney Gorge Bridge
 - York Street Extension Culvert
 - Endless Brook Road Retaining Wall
 - Ames Hollow Road
 - Rutland County Sherriff Department contract
 - Slate Quarry Park bid
 - Pomeroy Road
- 6) Transact Any Other Lawful Business
- 7) Executive Session
- 8) Health Officer's Report
 - School House Apartments
- 9) Rutland Regional Planning Commission
- 10) Board Orders
- 11) Adjourn

Meeting Minutes

Poultney Board of Selectmen

Monday, June 22, 2020 – 6:30 PM

Poultney Town Hall and Virtual

Jeff King called the meeting to order. Selectmen present included: Jeff King, Terry Williams, George Miller, Carol Bunce, and Sheryl Porrier. Others present included Paul A. Donaldson, Town Manager, Ron Kelley, Paul Hancock, Jonathan Taylor, Nan Freer, Frank Pauze, Jane Williams, Barbara Scott, Ryan and Ashley Filskov, Lori Provin and Earl Provin.

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

Approval of Minutes: Carol Bunce made a motion to approve the minutes of June 8, 2020 and June 11, 2020. Sheryl Porrier seconded the motion. Motion passed with all in favor.

Public Comments and Concerns: None.

Road Report:

Ron Kelley stated that we received delivery of the new chloride tank. We need to get a new trailer to fit it on. The new employee has started. The crew has been brush cutting with the excavator.

Discussion re; Pomeroy Road. Ron stated that the last time work was done on this Class 4 road was 1985.

Town Managers Report:

-Further discussion East Poultney Bridge. Currently the State is looking for the board to pass a resolution for either a 22-foot or a 24-foot wide bridge. The board still has time to decide whether to line it for a one-way travel or a two-way travel. Discussion about that. Terry Williams made a motion to approve a 24-foot bridge. Carol Bunce seconded the motion. Motion carried with all in favor. Jane Williams asked about Easements and whether some of her land would be taken. Paul Donaldson reiterated that the State has stated some small easement would be required for guardrail on her property and another small easement on the Pauze parcel.

-Opening bid for York Street Extension culvert. We received two bids: Weaver Construction: \$79,375; RA Filskv and Son: \$67,221.00. Discussion followed. Sheryl Porrier made a motion to award the bid to RA Filskov. George Miller seconded the motion. Motion passed with all in favor.

-Opening bid for Endless Brook Road Retaining Wall. We received two bids: Weaver Construction: \$16,000.00 (this was a lump sum bid, with itemized bid being required); RA

Filskov and Son: itemized bid of \$21,500. Discussion followed. Noted that the bid from Weaver is not in the form that is required for this FEMA participating project. Terry Williams made a motion to award the bid to RA Filskov. Carol Bunce seconded the motion. Motion passed with all in favor.

-Paul Donaldson has commenced notification of the Ames Hollow/Birds Eye Road reclassification via Certified Mail.

-The new Rutland County Sherriff Department contract has been received. As discussed during budget season, the contract increased by about 14% over last year. Discussion followed. Terry Williams made a motion to accept the contract and allow Jeff King to sign the same. Sheryl Porrier seconded the motion. Motion carried with all in favor.

-Paul Hancock and Barbra Scott discussed the Slate Quarry Park bid, and they are working to reduce the price. They are exploring funding through a REDC opportunity with the assistance of Sarah Pelkey. Paul Donaldson stated it is not a grant through REDC, simply identifying a project that could utilize funding.

Transact any Other Lawful Business:

Carol Bunce stated she would like the board to modify the Personnel Policy in the interim as it regards the naming of holidays and the vacation policy. Carol mentioned that we purchased some mini flags to hand out for the Reverse Parade. She stated that a few members of the Poultney Band may play music July 3 on the lawn of Rusty Wescott.

Health Officer: Paul Donaldson stated that he is in connection with the VT. Dept. of Health regarding possible COVID exposure at the School House Apartments.

Rutland Regional Planning Commission: Terry Williams stated he attended a meeting last Tuesday night. The board had discussed some solar projects and cell tower projects in Pittsford and Mendon.

Executive Session: None.

Board Orders: Terry Williams made a motion to pay board orders. Carol Bunce 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