

Meeting Minutes

Poultney Board of Selectmen

Monday, December 28, 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 (via Zoom), and Carol Bunce. Others present included Paul A. Donaldson, Town Manager, Matt Schinski, Barbara Scott (via Zoom), Denise Letendra (via Zoom), Paul Hancock (via Zoom), Marcia Angerman (via Zoom).

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 December 7, December 14 and December 16. Terry Williams seconded the motion. Motion passed with all in favor.

Public Comments and Concerns: None.

Road Report: Paul Donaldson reported that the crew continues to maintain equipment and plow and sand roads as needed.

Town Managers Report:

-Further discussion re: Slate Quarry Park bid. The contract needed to be revised to allow for a date certain to start and complete the work. The Park Group also needs to have a date certain to advise the contractor if additional scopes of work will be re-added to the project. The scope of work was reduced to match the funds the group has on hand to a total bid price of \$125,500.00. The project will commence on May 1, 2021, and be completed by the end of August, 2021. The group must advise the contractor no later than April 15, 2021 if the scope of work will go back to the original scope of work. The bike pad/bike rack will be the first scope added back in once funds are available. Terry Williams made a motion to allow Paul Donaldson to sign the revised contract with Schinski Landscaping. Carol Bunce seconded the motion. Motion passed with all in favor except for George Miller abstaining from the vote.

-Further discussion re: permitting snowmobilers to travel across the East Poultney Gorge Bridge. Paul Donaldson had received advisement from the State of Vermont Bridge Management and inspection Manager Pam Thurber, that they would recommend not allowing snow machines to use the bridge. Discussion on whether this should include pedestrians as well. Paul Donaldson to inquire with Ms. Thurber again. George Miller made a motion to close the bridge to all traffic. The motion did not receive a second. Terry Williams made a motion to

not allow snowmobiles to use the bridge. Carol Bunce seconded the motion. Motion carried with all in favor.

-The board set January 4, 2021, at 4:00 P.M. as an additional budget meeting.

Transact any Other Lawful Business: None.

Health Officer: None.

Rutland Regional Planning Commission: None.

Executive Session: None.

Board Orders: Terry Williams made a motion to pay board orders. George Miller 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