

Poultney Board of Selectmen  
Meeting  
**Monday, February 22, 2021 – 6:30 pm**  
Poultney Town Hall & Virtual

Note: To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/87985440836?pwd=bU5ZNGhEVFM4d0lWS2k2RE9adzFJQT09>

Meeting ID: 879 8544 0836

Passcode: 766884

OR

Dial by your location: +1 929 205 6099 US (New York)

Meeting ID: 879 8544 0836

Passcode: 766884

### Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: February 8, 2021 and February 16, 2021
- 3) Road Report
- 4) Public Comments and Concerns (15 minutes per individual/topic)
- 5) Town Manager's Report
  - March 1, 2021 meeting at the Firehouse
  - Class 2 paving grants and VT structures grants
  - New truck purchase
  - Letter from Regenerative Land Holdings (re: GMC)
  - Slate Quarry Park: Downtown Transportation Fund Grant Application
- 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, February 22, 2021 – 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), Carol Bunce and Sheryl Porrier. Others present included Paul A. Donaldson, Town Manager, and Derek Brouwer (via Zoom).

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

**Approval of Minutes:** Terry Williams made a motion to approve the minutes of February 8, 2021 and February 16, 2021 with some minor typographical corrections. George Miller seconded the motion. Motion passed with all in favor.

**Public Comments and Concerns:** Derek Brouwer inquired as to whether the board has received from Regenerative Land Holdings a formal Tax Stabilization proposal. Paul Donaldson stated the board has yet to receive a proposal, except for the introductory letter, a copy of which has already been provided to Mr. Brouwer.

**Road Report:** Paul Donaldson stated that the crew continues to plow, salt and sand, and continues to maintain the equipment. The work that was done on Hampshire Hollow Road by the Johnsons has held up and there have been no issues with the trenching of the road.

### **Town Managers Report:**

-Paul Donaldson reminded the board that our Pre-Town Informational Meeting will be held at the firehouse on March 1, 2021. He plans to meet with Chief Kerber to set the room up. Comcast is scheduled to come and install the cable.

-Paul Donaldson advised the board that there will be Class 2 paving and VT structures grant applications accepted this year. He resubmitted the same applications that were denied last year.

-Paul Donaldson advised that the Emissions Control Grant has been fully executed and the truck and equipment have been ordered. We should expect to receive the truck sometime in the early winter, 2021.

-Paul Donaldson stated that the Slate Quarry Park group has proposed to apply for a Downtown Transportation Fund Grant to make up for the funding needed to complete the park as planned. There is a required match, which will be funds already raised by the SQPG, there will be no

municipal funds used for the park. Terry Williams made a motion to sign the Resolution to apply for the grant. Sheryl Porrier seconded the motion. Motion carried with all in favor.

**Transact any Other Lawful Business:** None.

**Health Officer:** None.

**Rutland Regional Planning Commission:** Terry Williams mentioned that there will be no TAC meeting this month. He also mentioned he had recently attended a meeting on the CUD, and he has concerns that any utility district funding will be the responsibility of participating towns. He will keep an eye on this as the plan develops. Terry also advised the board that the town will need to renew the Local Emergency Management Plan this year, so he anticipates working on that with the assistance of the RRPC.

**Executive Session:** None.

**Board Orders:** Carol Bunce made a motion to pay board orders. Terry Williams seconded the motion. Motion carried.

**Adjournment:** George Miller made a motion to adjourn the meeting. Sheryl Porrier seconded the Motion. Motion carried.

s/Paul A. Donaldson