

Poultney Board of Selectmen
Meeting
Monday, March 15, 2021 – 6:30 pm
Poultney Town Hall

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

<https://us02web.zoom.us/j/88689449643?pwd=TWIwc3Z2RVZnSURBamU0Y2IzNnh0QT09>

Meeting ID: 886 8944 9643 Passcode: 450385

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

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Agenda

- 1) Nomination and Election of Chair of the Selectboard; Vice-Chair of the Selectboard; Secretary of the Selectboard
- 2) Adoption of the Agenda
- 3) Approval of Minutes: 02/22/2021
- 4) Executive Session: Contract matters
- 5) Opening of sealed bids for fire department equipment
- 6) Appointment to Planning Commission, and other appointed offices
- 7) Adoption of Notice-Posting Policy/Publishing in the Newspaper
- 8) Appointment to the Rutland County Solid Waste District; Rutland Regional Planning Commission; otter Creek Communications Union District
- 9) Town Road and Bridge Standards / Certificate of Compliance
- 10) Public Comments and Concerns: Mr. Crispe, East Poultney Jewish Cemetery
- 11) Road Report:
 - MRGP update;
 - Highway Mileage Certification
- 12) Town Manager's Report
 - Lilly Pond property
 - East Poultney Gorge Bridge Meeting with the State of Vermont: March 22, 2021
 - Virtual Selectboard Institute, March 23, 2021, 9:00AM to 12:15PM
- 13) Transact Any Other Lawful Business
 - Liquor License – Stewart's, Midway Oil (Tenney Brook and Irving)
- 14) Health Officer's Report
- 15) Rutland Regional Planning Commission
- 16) Board Orders
- 17) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, March 15, 2021 – 6:30 PM
Poultney Town Hall and Virtual

Paul Donaldson called the meeting to order. Selectmen present included: Jeff King, Terry Williams, George Miller (via Zoom), Carol Bunce and Sheryl Porrier. Carol Bunce made a motion to appoint Jeff King as the Chair of the Selectboard. Terry Williams seconded the motion. Motion carried with all in favor. Jeff King made a motion to appoint Terry Williams as the Vice-Chair of the Selectboard. Carol Bunce seconded the motion. Motion carried with all in favor. Paul Donaldson will continue to be the Secretary of the Board.

Members of the public that joined the meeting via Zoom after the Board left Executive Session included: Netanel Crispe, Janice Edwards, Carmie Haley, Jane Williams, Nannette Greer, Laurie and Ed Provin. Chief Aaron Kerber and Bill Jones from the Fire Department joined the meeting in person after the Board left Executive Session.

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

Approval of Minutes: Carol Bunce made a motion to approve the minutes of February 22, 2021 with the addition of language indicating a member of the public appeared via Zoom. Sheryl Porrier seconded the motion. Motion passed with all in favor.

Executive Session: At 6:35 PM Terry Williams made a motion to enter into Executive Session to discuss contractual matters, and to receive legal advise. Carol Bunce seconded the motion with all in favor. Motion carried with all in favor. At 6:50PM Terry Williams made a motion to leave Executive Session. Carol Bunce seconded the motion. Motion carried with all in favor. Terry Williams made a motion to execute the proposed Notice of Sale to Mark Teetor that will be published in the paper. Sheryl Porrier seconded the motion. Motion carried with all in favor.

Opening of sealed bids for fire department equipment: Chief Kerber opened the three bids received for the air packs and masks. He will digest the bids to ensure all matters are included and will report back to the Board.

Board Appointments: Terry Williams made a motion to re-appoint the various members of the Development Review Board, Planning Commission, Animal Control, Zoning Administrator, Rec. Board, 4th of July Committee, RRPC Rep., RCSW Rep. as the same as displayed at Page 12 in the Town Report fiscal year ending June 30, 2020. Carol Bunce seconded the motion. Motion carried with all in favor with Sheryl Porrier abstaining from the Rec. Committee as she is an appointer person in that position. Sheryl Porrier made a motion to appoint Terry Williams to be the rep. on the Otter Creek Communications Union District. Carol Bunce seconded the motion. Motion carried with all in favor.

Carol Bunce made a motion to sign the Town Road and Bridge Standards and Certificate of Compliance. Terry Williams seconded the motion. Motion carried with all in favor.

Public Comments and Concerns: Mr. Crispe updated the Board on the East Poultney Jewish Cemetery project. See email with brief attached. He is ready to commence with the project this spring and has reached over his funding goal, and is ready to transfer the funds to the Town to be put in the Jewish Cemetery Account.

Road Report: Ron Kelley reported the following:

-Paul and Ron recently met with RRPC to discuss the MRGP. We are identifying which road segments we will bring into compliance next. We recently also met with Devon Neary with the RRPC to identify capital improvements over the next five years to include in the updated Town Report.

-The crew did some brush cutting on York Street Ext.

-Crew continues to monitor for muddy roads.

-there is an issue with mud on Old Lake Road where the crew placed geogrid and 10 inches to crushed rock and gravel to address the issue.

-The new truck has been ordered with a hopeful delivery date of the end of 2021.

-The crew has done some repair to ditching on Hampshire Hollow Road.

-March 19, 2021 we need to file Highway Mileage Certificate.

-Terry Williams asked about the road sloughing off on Upper Road. Ron did say that would be a project that needs to be addressed.

Town Managers Report:

-Further discussion re: Lily Pond property and whether the board wants to convey it to a sportsman club. The board will meet to view the property on March 29, at 4PM.

-Paul Donaldson stated that the State of Vermont will join the Selectboard meeting on March 22, 2021 with a goal to finalize the stop sign, flashing light, speed bump designs.

-Paul Donaldson stated there is a Virtual Selectboard Institute, March 24, 2021, 9:00AM to 12:15PM. He will register for the meeting and have members of the board watch the meeting from the office if they wish to attend.

Transact any Other Lawful Business: The board was presented with Liquor License applications for Stewart's, Tenney Brook, Irving, Taps Tavern, American Legion, and the Lake Saint Catherine Country Club. Terry Williams made a motion to approve the licenses. Carol Bunce seconded the motion. Motion passed with all in favor, with George Miller abstaining from the vote on the American Legion and Lake Saint Catherine Country Club, and Sheryl Porrier abstaining from the Lake Saint Catherine Country Club.

Health Officer: None.

Rutland Regional Planning Commission: None.

Board Orders: Sheryl Porrier made a motion to pay board orders. Carol Bunce 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