

Poultney Board of Selectmen

**EXECUTIVE SESSION**

Special Meeting

**Monday, July 25, 2022 – 5:30 pm**

Poultney Town Hall

Agenda

1) Adoption of the Agenda

2) Deliberation of Pomeroy Place Road Reclassification

3) Adjourn

**Special Meeting Minutes**

**EXECUTIVE SESSION**

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**Monday, July 25, 2022 – 5:30 PM**  
**Poultney Town Hall**

Terry Williams called the meeting to order. Selectmen present included: Terry Williams, Carol Bunce, Sheryl Porrier and Richard LaPierre. Others present included Paul A. Donaldson.

**Adoption of the Agenda:** Carol Bunce made a motion to adopt the agenda. Richard LaPierre seconded the motion. Motion carried with all in favor.

**Deliberation in Executive Session:** At 5:35pm, Carol Bunce made a motion to go into Executive Session. Richard LaPierre seconded the motion. Motion passed will all in favor.

At 6:15PM, Richard LaPierre made a motion to leave Executive Session. Carol Bunce seconded the motion. Motion passed will all in favor.

Richard LaPierre made a motion to downgrade Town Highway 24, Pomeroy Place, from a Class 4 road to a Town Trail, with the understanding that the Selectboard will consider written proposal(s) for improvements to the trail from any persons touching the road, once those proposals are created and shared by landowner's engineer and/or contractor with the Selectboard and Highway Foreman. Carol Bunce seconded the motion. Motion carried with all in favor.

Paul Donaldson will draft the Record of Highway Reclassification for review by the Town Attorney.

**Adjournment:** Richard LaPierre made a motion to adjourn. Carol Bunce seconded the Motion. Motion carried.

s/Paul A. Donaldson