

Poultney Selectboard
Meeting In-Person and via Zoom
Monday, December 18, 2023 – 6:30 pm
Poultney Town Hall

Join Zoom Meeting

<https://us02web.zoom.us/j/83935723883?pwd=QnEvcVVrSkN2OUpCMIFEM0lPTzBjdz09>

Meeting ID: 839 3572 3883 Passcode: 989910
Or Dial: +1 929 205 6099 US Meeting ID: 839 3572 3883 Passcode: 989910

Agenda

- 1) Call Meeting To Order / Pledge of Allegiance
- 2) Adoption of the Agenda
- 3) Approval of Minutes: 12-11-23 and 12-11-23 Special Budget Meeting
- 4) Road Report
- 5) Community Development
- 6) Town Manager's Report
- 7) Transact Any Other Lawful Selectboard Business
- 8) Rutland Regional Planning Commission
- 9) Public Comments (limit of 15 minutes)
- 10) Board Orders
- 11) Executive Session
- 12) Adjourn

**Meeting Minutes
Poultney Selectboard**

**Monday, December 18, 2023 – 6:30 PM
Poultney Town Hall**

Jeff King called the meeting to order and led those present in reciting the Pledge of Allegiance. Selectmen present included: Jeff King, Sheryl Porrier, Alan-Glen Burnell, Mark Teetor and Valerie Broughton. Others present included Paul A. Donaldson, Joel Roberts, Highway Foreman, Johnathan Andrews, and Mary Sue Reed. Attending via Zoom members included Nic Stark.

Adoption of the Agenda: Sheryl Porrier made a motion to adopt the Agenda. Mark Teetor seconded the motion. Motion passed with all in favor.

Approval of Minutes: Alan-Glen Burnell motion to approve the minutes of 12-11-23 and 12-11-23 Special Budget Meeting. Valerie Broughton seconded the motion. Motion passed with all in favor.

Road Report: Joel Roberts reported the following:

- The crew completed a bank stabilization project on Fenton Road
- The improved a couple of road turn-around spots for the plow trucks
- Truck 2 is still at ATG; the PTO pump needed to be replaced and they put it on backwards so that needs to be fixed
- The Maslack Drive has been improved with a road-through
- 0there were many branches downed from the last storm in the roads
- The crew has been addressing plugged culverts
- The Bahan Pond has been running over the road on Hillside. The culvert at the pond dam is plugged. We need to discuss this with the landowner
- The crew is currently out checking roads for sand and damage assessments
- He estimates that we saved about 12 hours at \$145 per hour by having Dickie recently repair transmission bolts in-house instead of sending it to ATG

Community Development: Sarah Pelkey was not present. Paul Donaldson stated that we had MERP assessments today and she submitted the VOREC application for the Cones Point project.

Town Managers Report:

-Paul Donaldson stated he was going to be out of the office on January 8, 2024. The board moved the meeting that would be on that day until 01-15-2024 at 6:30PM. The board will also have a Special Budget Meeting on January 15, 2024 at 6:00PM. He will ask the Poultney Rescue Squad to attend that meeting.

-Paul Donaldson is working on the Lennox Road Reclassification, and will let members know when it ready to sign.

Transact any Other Lawful Selectboard Business: Nothing further.

Health Officer: None.

Rutland Regional Planning Commission: No report.

Public Comments on matters (limit of 10 minutes total)

-Mary Sue Reed inquired of Paul Donaldson why he didn't publish the Notice for the Young At Heart Senior center project in the Lakes Region Free Press. Paul Donaldson stated they could not meet the deadline for publishing. He published the Notice in the Rutland Herald as the alternative.

Discussion re: trash bags for the Transfer Station.

Executive Session: At 7:02PM, Alan- Glen Burnell further made the following motion:

“Pursuant to 1 VSA Section 313, I make a motion to enter into Executive Session to discuss personnel matters.” Mark Teetor seconded the motion. Motion passed with all in favor. At 7:23PM, Mark Teetor made a motion to leave Executive Session. Alan-Glen Burnell seconded the motion. Motion passed with all in favor. No action taken.

Board Orders: Alan-Glen Burnell made a motion to pay board orders. Mark Teetor seconded the motion. Motion carried.

Adjournment: Sheryl Porrier made a motion to adjourn the meeting. Alan-Glen Burnell seconded the motion. Motion carried.

s/Paul A. Donaldson