

**Poultney Board of Selectmen  
Meeting  
Monday, December 8, 2014 - 6:30 P.M  
Poultney Town Hall**

**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 11/24/14
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Budget FY 2015
  - Emergency Management Operations Plan
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, December 8, 2014 - 6:30 PM**  
**Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Selectmen present included: Jeff King, Frank Fressie and Tom Beatty. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman; Phil Pope, Trustee of the Lake St. Catherine Association; Pamela Gibbs and her daughter.

**Adoption of the Agenda:** Jeff King made a motion to adopt the agenda as printed. Tom Beatty seconded the motion. Motion carried.

**Approval of Minutes:** Jeff King made a motion to approve the meeting minutes of 11/24/14. Tom Beatty seconded the motion. Motion carried.

**Public Comment and Concerns:** Phil Pope, from the Lake St Catherine Association, made a presentation to the Board regarding the milfoil management report for the aquatic nuisance control grant activities for the past summer. Copies of the Grant Report to the VT Department of Environmental Conservation were distributed and discussed by Mr. Pope. Copies of the Association's request for funding for FY 2016 were also distributed. This past summer, the Association spent over \$ 110,000 for aquatic nuisance control activities.

Pam Gibbs was present to discuss her broken windshield. Rosenthal presented a jar of stones that were given to him by Ron Kelley, Road Foreman. Ron explained that the rocks came from the bottom of the sand pile and were distributed by the Town trucks. Discussion followed. Frank Fressie made a motion to pay for the windshield based on the materials provided by the Road Foreman. Tom Beatty seconded the motion. Motion carried.

**Road Report:**

- 1) A culvert on the DeBonis Rd was replaced. Another culvert on that road needs to be replaced.
- 2) Ron Kelley spoke with Jeff Harrison regarding a portion of the High Road that was blocked off. Ron was going to alert the Town of Wells regarding the situation.
- 3) The generator for the Highway Garage is in working condition and will be purchased.
- 4) Roads continue to be plowed and sanded.

**Town Manager's Report:**

- 1) Rosenthal prepared an amendment to a Districtwide Ordinance for Solid Waste to the Rutland County Solid Waste District. The amendment was distributed to District members for discussion. The Public Hearing for the FY 2015 RCSWD budget will take place on Wednesday December 17th. The overall budget is up 5.42 %. The District surcharge will increase from \$ 16.97 to \$ 17.97.
- 2) New language was prepared for the draft ordinances pertaining to Noise in the Nighttime, Disorderly Conduct and Objectionable Noise and copies were distributed. Copies were given to Dale Kerber for his review and comment.

3) Copies of the Local Operations Emergency Response Plan was presented as amended. Discussion followed. Jeff King made a motion to approve the Plan as presented. Tom Beatty seconded the motion. Motion carried.

4) Rosenthal continues to work on renumbering 9-1-1 addresses for Westlake Road as a result of the Town of Wells adopting a new numbering system.

5) Rosenthal and Jaime Lee met with Gary Holloway, the new Downtown State Coordinator. The Towns draft renewal application for the Downtown Designation is due by March 2nd. The final application is due by the first week in June.

**Transact Any and Other Lawful Business:** None at this time.

**Board Orders:** Tom Beatty made a motion to approve and sign the Board Orders. Jeff King seconded the motion. Motion carried.

Jeff King made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

**s/Jonas Rosenthal**