

**Poultney Board of Selectmen  
Meeting  
Monday, July 14, 2014 - 6:30 P.M  
Poultney Town Hall**

**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 06/23/14
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
  - Letters & Communications
  - Budget FY 2014
  - Tax Warrant
- 7) Transact Any Other Lawful Business:
- 8) Board Orders
- 9) Dog Hearing Complaint 7:30 PM
- 9) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, July 14, 2014 - 6:30 PM**  
**Poultney Town Hall**

Ed Lewis Chairman called the meeting to order. Selectmen present included: Tom Beatty and Jeff King. Others present included: Jonas Rosenthal, Town Manager and Ron Kelley, Road Foreman.

**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 06/23/14. Tom Beatty seconded the motion. Motion carried.

**Public Comments and Concerns:** Lots of positive comments have been received from the public about how the community and especially the Town Highway and the Village Highway crews have worked to clear the roads. Rosenthal stated that he would respond with a letter to the editor.

**Road Report:**

- 1) The road crew has spent most of the time clearing the roads and ditches of trees and brush.
- 2) Ron suggested looking into a generator for the fuel pump.
- 3) The culvert on South Street has been replaced in preparation for paving the road.
- 4) Two quotes have been received for paving a portion of Cones Point Road and South Street from Pike Paving and Wilk Paving. Discussion followed. Since the Agency of Transportation has awarded paving bids to Pike Paving for VT Route 31 and VT Route 30, the Board believed that no issues would arise with the same company (Pike) paving the joint on Route 31 and South Street would be blended if the Town went with Pike. Tom Beatty made a motion to award the Paving projects to Pike. Jeff King seconded the motion. Motion carried.
- 5) Copies of a letter dated July 9th from the Agency of Transportation stating that they have processed a final payment in the amount of \$ 6,530.92 to the Town for the State's share of the Hurricane Irene funds were distributed.
- 6) Information from the Vermont League of Cities and Towns regarding trees was distributed.

**Town Manager's Report:**

- 1) Copies of the Expenditure Reports for the General Government, Highway Department and the Fire Department dated July 8th were distributed and discussed.
- 2) A pre-construction meeting for the East Main Street sidewalk project was held on July 11th. The Agency of Transportation, the Beldon Company, the engineering firm of Aldrich and Elliott and the Town were all represented. The Notice to Proceed and the Notice of Award documents were signed at the meeting. The Performance Bond was also received at the meeting. Copies of the proposed working schedule for the project were distributed.
- 3) Rosenthal recommended to the Board to award Construction Engineering services to the firm of Aldrich & Elliott at the last meeting. The contract dated July 2nd has been received. As a

result, Tom Beatty made a motion to approve the engineering services contract to Aldrich & Elliott. Jeff King seconded the motion. Motion carried.

4) Ron Kelley suggested that Richard Ferguson construct the railings needed at the Poultney Transfer Station Ron Kelley as per the recommendation from Wade Masure from the Vermont League of Cities and Towns.

6) Copies of the Education FY 2015 Tax Rates prepared by the Vermont Department of Taxes were distributed.

7) Pay Rates for FY 2015 for employees were signed by the Board. These rates are reflected in the FY 2015 budget previously approved by the Selectboard in January 2014.

8) The Operating Permit for the Underground Storage Tank Program has been approved by the Waste Management & Prevention Division of the Agency of Natural Resources. The Permit expiration date is June 1, 2019.

9) Information regarding Vermont's Universal Recycling Law (Act 148) from the Waste Management Division of the Agency of Natural Resources was distributed. A summary of the requirements of the new law and the regulations were provided.

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

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