

**Poultney Board of Selectmen
Meeting
Monday, June 24th, 2013 - 6:30 P.M.
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 6/10/13
- 3) Public Comments and Concerns:
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2013
- 6) Transact Any Other Lawful Business
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, June 24, 2013 - 6:30 PM
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Chairman Ed Lewis called the meeting to order. Selectmen present included: Tom Beatty, Frank Fressie and Jeff King. Others present included: Jonas Rosenthal, Town Manager and Larry Sullivan.

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

Approval of Minutes: Tom Beatty made a motion to table the minutes of 6/10/13. Jeff King seconded the motion. Motion carried.

Public Comments and Concerns: Larry Sullivan, a member of the 20/20 Committee, was present to discuss the proposed recommendation from the Committee to develop a large public park near Main Street. Several locations are under consideration. The Board thanked him for his participation and asked that he keep the Board informed as the process moves forward.

Road Report:

- 1) Repairs continue to be made as a result of the heavy rain events.
- 2) Repairs to the old mower used for roadside mowing mount. A new mower will be ordered.

Town Manager's Report:

- 1) Copies of June Expenditure Reports and a list of accounts payables for the General Government, Highway Department and the Fire Department were distributed. Discussion followed regarding estimated budget balances.
- 2) After review of the budgets and remaining balances and the future improvements and needs in Town Hall, the Recreation basketball and tennis courts and the Fire Department equipment needs, Rosenthal suggested reserving from some of the remaining budget balances that the Board appropriate an additional \$ 20,000 for energy improvements to the Town Hall and resurfacing the basketball and tennis courts. He also recommended that the Board appropriate the remaining budget balance in the Fire Department towards the Equipment Replacement Fund estimated to be around \$ 10,000. Discussion followed. The Town conducted an energy audit in 2012. The estimated cost for improvements was around \$ 10,000. The tennis courts and basketball courts are resurfaced every 4 to 5 years. The cost of the project back then was around \$ 8,750. Prices have probably increased since then. Jeff King made a motion to encumber \$ 20,000 from the FY 2013 Budget and appropriate an additional \$ 20,000 to the Building and Equipment Fund. Tom Beatty seconded the motion. Motion carried. Jeff King made a motion to appropriate the estimated budget balance in the Fire Department to the Fire Department Equipment Replacement Fund. Frank Fressie seconded the motion. Motion carried.
- 3) The 2013 Summer Recreation programs have just begun.

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.

Frank Fressie made a motion to adjourn the meeting. Jeff King seconded the motion. Motion carried.

Meeting adjourned.

s/Jonas Rosenthal