

**Poultney Board of Selectmen
Meeting
Monday, June 27, 2016 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 6/13/16
- 3) Public Comments and Concerns:
 - Korrine Rodrique
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - Budget FY 2016
 - Library Update
 - Tax Warrant
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, June 27, 2016 - 6:30 PM
Poultney Town Hall

Chairman Jeff King called the meeting to order. Selectmen present included: Frank Fressie, Terry Williams, Corey Davenport and Tom Coloutti. Others present included: Jonas Rosenthal Town Manager, and Ron Kelley Road Foreman; Dale Kerber Town Constable, Jonathon Hill, Tom Collard, Robert Williams, and Korrine Rodique.

Adoption of the Agenda: Pledge of Allegiance. Tom Coloutti made a motion to adopt the agenda. Frank Fressie seconded the motion. Motion carried.

Public Comments and Concerns: Quarry owners and operators were present to address the recent developments regarding a loud quarry blast. Quarry owners present expressed that certain individuals are giving the industry a bad name. Questions and discussion followed about the ATF, the US Bureau of Mines and public safety issues in general.

Korrine Rodrique, a candidate for State Senate, was present to introduce herself. She described her work experience and why she was running for the office of State Senator and what she wanted to address if elected to the State Senate.

Approval of Minutes: Tom Coloutti made a motion to approve the minutes of 6/20/16 and 6/13/16. Corey Davenport seconded the motion. Motion carried.

Road Report: The following was reported:

- 1) Roadside mowing continues. Brush cutting on the Thrall Road has been completed. The Jones Road and Maslack Drive will be completed shortly.
- 2) Ron ordered the roller for the grader.
- 3) New gravel screens have been ordered at a cost of \$ 200 a piece.
- 4) No new information was presented regarding the new salt price for District 3 Towns. The quote was \$ 81.91 per ton.
- 5) No new information was available regarding a meeting with Jayme Cleland to discuss the Notice of Alleged Violation from the Agency of Natural Resources for its Underground Storage Tanks. The Notice stated that the weekly detection documentation in the form of status reports or logs could not be provided. Ron mentioned that the data is on daily computerized slips and is not in the format that the Agency of Natural Resources would prefer.
- 6) The Agency of Transportation (AOT) presented a plan sheet and estimate for paving the approach to Bridge # 4 on Grove Street over the Poultney River. The estimated cost of the project is \$ 8,835. No information was provided about guard rail replacement for the Bridge. Eric House, District # 3 administrator would not be available until July 7th to answer questions about the project.
- 7) The Town received notice that the Better Back Roads grant was approved for the River Street bank stabilization project in the amount of \$ 14,329. The culvert replacement project on the Finel Hollow Rd was not approved. No large projects were approved by the Agency of Transportation over \$ 29,600.

Town Manager's Report: The following was reported:

- 1) Copies of Expenditure Reports for the Highway, General Government and the Fire Department dated June 16 were distributed.
- 2) Copies of the May Financial Report, prepared by Susan Kasuba, were distributed.
- 3) The library project is progressing and is still on schedule.
- 4) Copies of the Tax Warrant were distributed. Terry Williams made a motion to approve and sign the Warrant. Corey Davenport seconded the motion. Motion carried.
- 5) Copies of the Local Emergency Operations Plan (LEOP) were distributed. The Plan was due in March. The Rutland Regional Planning Commission was sent a copy for its review as well. Tom Coloutti made a motion to approve the LEOP. Terry Williams seconded the motion. Motion carried.
- 6) Discussion followed about installing an air conditioner for the back room. Frank Fressie made a motion to purchase an air conditioner for the meeting room. Terry Williams seconded the motion. Motion carried.
- 7) The property on 314 York Street was sold to Rutland West Neighborhood Housing Services. Reconstruction won't begin until sometime late fall due to their busy construction schedule..

Transact & Any Other Lawful Business: None at this time.

Board Orders: Frank Fressie made a motion to approve the Board Orders. Corey Davenport seconded the motion. Motion carried.

Frank Fressie made a motion to adjourn the meeting. Tom Coloutti seconded the motion. Motion carried.

s/Jonas Rosenthal