

Poultney Selectboard  
Meeting  
**Monday, September 12, 2022 – 6:30 pm**  
Poultney Town Hall

Agenda

- 1) Call Meeting To Order
- 2) Pledge of Allegiance
- 3) Adoption of the Agenda
- 4) Approval of Minutes: August 22, 2022, September 7, 2022 Special and September 7, 2002
- 5) Road Report:
- 6) Town Manager's Report
  - Signage re: Hampshire Hollow and Finel Hollow
  - East Poultney Bridge construction
  - Liquor License: Slate Valley Trials/Meeting of the Grinds
- 7) Transact Any Other Lawful Selectboard Business
- 8) Health Officer's Report
- 9) Rutland Regional Planning Commission
- 10) Board Orders
- 11) Public Comments (limit of 15 minutes)
- 12) Executive Session:
- 13) Adjourn

**Meeting Minutes  
Poultney Selectboard**

**Monday, September 12, 2022 – 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 Jing, Terry Williams, Carol Bunce, Sheryl Porrier. Others present included Paul A. Donaldson, Ronald Kelley, Highway Foreman, Mary Sue Reed, Margaret Mug, and Kim Carter (arriving towards the end of the meeting).

**Adoption of the Agenda:** Terry Williams made a motion to adopt the Agenda. Carol Bunce seconded the motion. Motion passed with all in favor.

**Approval of Minutes:** Terry Williams made a motion to approve the minutes of August 22, 2022, September 7, 2022 Special Meeting and September 7, 2022 Special Meeting. Sheryl Porrier seconded the motion. Motion passed with all in favor.

**Road Report:** Ron Kelley reported the following:

-Tomorrow the crew will install new signage on Hampshire and Finel Hollow Roads.

-The Grants In Aid project on Pond Hill is complete, the RRPC needs to review the work and sign off on it. We are waiting for some more gravel to top that road off.

The crew has been adding materials to other gravel roads.

-We received one bid for winter sand from Stanley Martell in Wells: \$13 per load if we haul; \$20 per load if he hauls it. Discussion followed on the pros and cons of delivery methods. Terry Williams suggested speaking to Jim Mears in Middletown Springs. Sheryl Porrier made a motion that our crew hauls the sand. Terry Williams seconded the motion. Motion passed with all in favor.

-September 21<sup>st</sup> there will be a free deck patching demonstration on South Street bridge.

-Ron was approached by Jacob White who may be interested in seasonal work plowing this winter. Ron will speak with him about this.

-The Kennedy Landing sign has already been vandalized. Ron will have the crew see if it can be repaired.

**Town Managers Report:** Paul Donaldson reported:

-East Poultney Bridge construction is expected to start soon. The contractor has been working on putting up signs and mobilizing.

-There are several liquor licenses the board needs to consider: Three weddings at Whaleback, and the Slate Valley Trails/Meeting of the Grinds bike event. Terry Williams made a motion to approve the licenses. Carol Bunce seconded the motion. Motion carried with all in favor.

-Paul Donaldson has spoken with Dany Lang about the town sign, and incorporating the new logo.

-The zoom equipment should be done to use at the next meeting.

-Pomeroy Place reclassification has been filed with the Town Clerk, and provided to interested parties. He has not heard from any of the land owners or other interested parties.

-The Notice of Zoning Violation served on Ben Kainen has not garnered a written response from Mr. Kainen. He needs to send it to the Town Attorney for the next step.

**Transact any Other Lawful Selectboard Business:** None.

**Health Officer:** None.

**Rutland Regional Planning Commission:** Terry Williams stated the first meeting since summer break is tomorrow, September 13, 2022.

**Board Orders:** Carol Bunce made a motion to pay board orders. Sheryl Porrier seconded the motion. Motion carried.

**Public Comments on matters (limit of 10 minutes total)**

Mary Sue Reed questioned Ron Kelley when the guardrails on Route 140 and Finel Hollow will be repaired. Ron Stated the company who does the work is supposed to be there sometime this fall.

Mary Sue Reed wished to praise Dan Williams for all his hard work and assistance collecting bottles/cans and donations recently at the transfer station. Jane Williams, Laurie Proven and herself collected for the Rutland County Humane Society and raised for, and donated, almost \$700.00 to that organization.

**Executive Session:** At 6:59PM Terry Williams made a motion to enter into Executive Session to discuss contract negotiations. Carol Bunce seconded the motion. Motion passed with all in favor. At 7:34PM Terry Williams made a motion to leave Executive Session. Sheryl Porrier seconded the motion. Motion passed with all in favor. No action taken.

**Adjournment:** Terry Williams made a motion to adjourn the meeting. Carol Bunce seconded the Motion. Motion carried.

s/Paul A. Donaldson