Poultney Selectboard Board

Special Meeting **Tuesday, January 31, 2023 – 6:30 pm**Poultney Town Hall

Join Zoom Meeting

3) Adjourn

$\underline{https://us02web.zoom.us/j/81932041992?pwd=TDgxUldyUld5UXpVT25mNVhxa2FzZz09}$	
Meeting ID: 819 3204 1992	Passcode: 021806
Or call: 1 929 205 6099	
	<u>Agenda</u>
1) Adoption of the Agenda	

2) Discussions re: funding options for municipal buildings

Special Meeting Minutes

Poultney Board of Selectmen

Tuesday, January 31, 2023 – 6:30 PM Poultney Town Hall

Jeff King called the meeting to order. Selectmen present included: Jeff King, Carol Bunce, Sheryl Porrier and Richard LaPierre. Others present included Paul A. Donaldson, Sarah Pelkey, Aaron Kerber, Mary Sue Reed and Mark Teetor. People appearing via Zoom included Nic Stark, Mark and Kim Flynn, and Louis Milazzo.

<u>Adoption of the Agenda:</u> Sheryl Porrier made a motion to adopt the agenda. Carol Bunce seconded the motion. Motion carried with all in favor.

<u>Discussions re: funding option for municipal buildings:</u> Paul Donaldson provided the board with a Memo prepared by Sarah Pelkey with ideas for possible state funds to do repairs to town buildings. There imay be some funding available to do scoping work as well. Discussion followed, and it was a consensus that the highway garage be prioritized.

Aaron Kerber suggested that the highway department locate to the fire department and the fire department build a new building where the current highway garage is located.

Paul Donaldson will reach out to Even Fitzgerald, Engineer as to constraints we might face given the proximity of the garage to the river. Mr. Fitsgerald looked at stormwater mitigation at the garage location recently with Hilary Solomon.

The board set an Emergency Budget Meeting to finish budget discussions and execute the Warning for 2-2-23 at 4:30PM.

Adjournment: Sheryl Porrier made a motion to adjourn. Richard LaPierre seconded the Motion. Motion carried.

s/Paul A. Donaldson