Poultney Selectboard

Meeting In-Person and via Zoom

**Monday, September 23, 2024 – 6:30 pm**

Poultney Town Hall

Join Zoom Meeting

<https://us02web.zoom.us/j/83935723883?pwd=QnEvcVVrSkN2OUpCMlFEM0lPTzBjdz09>

Meeting ID: 839 3572 3883 Passcode: 989910

Or Dial: +1 929 205 6099 US Meeting ID: 839 3572 3883 Passcode: 989910

Agenda

1. Call Meeting To Order / Pledge of Allegiance
2. Adoption of the Agenda
3. Approval of Minutes: 08-26-2024
4. Road Report
5. Community Development

-Town MERP Grant Applications (with RRPC)

-MERP Mini Grant  - Energy Efficiency Workshop

-USDA meeting for Fire Dept. apparatus

-Town to Trails 'Rec Hub' Subcommittee forming

-GRCSU Board Meeting re: Elementary School Rec Facilities

1. Town Manager’s Report

-Nic Stark, RRPC, Phase 2 of the 2026 Rutland Regional Plan

-Discussion of ARPA funds obligations

-Kim Ragonnet project

-Marble Valley Regional Transit Board of Commissioners position

-Rutland County Solid Waste District representative

1. Transact Any Other Lawful Selectboard Business
2. Rutland Regional Planning Commission

-Appointment to Basin Water Quality Council (BWQC) as Regional Commissioner

-Report from Board of Commissioners Meeting 9/17

1. Public Comments (limit of 15 minutes)
2. Board Orders
3. Executive Session:
4. Adjourn