

Poultney Selectboard
Special Executive Session Meeting Minutes
Friday, August 29, 2025 – 4:30 pm
Poultney Town Office/9 Main Street, Poultney, VT

Zoom Recording located here:

https://us02web.zoom.us/rec/share/BV38jHf-QbVZ7kUNGknf3Mpst2rRBYLWxn6-pKljQhx98sB3LKE_DSYw8_7bsA68.-Wb0Wn8XZBTF7gJy

Call Meeting to Order / Pledge of Allegiance: Sheryl Porrier called the meeting to order. Members of the Selectboard present included Sheryl Porrier, Valerie Broughton, Mark Teetor, and Jay Morgan. Others present included Paul Donaldson. Noone appeared via Zoom.

Adoption of the Agenda: Mark Teetor made a motion to adopt the Agenda. Valerie Broughton seconded the motion. Motion passed with all in favor.

Executive Session:

At 4:33PM, Jay Morgan made the following motion: “Pursuant to ONE V.S.A. section 313(a)(1), I make a motion that this board finds that premature general public knowledge would clearly place this board or a person involved at a substantial disadvantage if certain matters related to contract matters were discussed outside of an executive session. Mark Teetor seconded the motion. Motion passed with all in favor.

At 4:34PM, Jay Morgan further made the following motion: “Pursuant to ONE V.S.A. section 313(a)(1)(A), I make a motion to enter into Executive Session to discuss contract matters. Valerie Broughton seconded the motion. Motion passed with all in favor. The board entered into Executive Session with Paul Donaldson.

At 4:58PM, Jay Morgan made a motion to leave Executive Session. Mark Teetor seconded the motion. Motion passed with all in favor. Jay Morgan made a motion to permit Paul Donaldson to execute an Addendum to a Purchase and Sales Agreement by and between the Town of Poultney and JMD, LLC to extend the contract through the end of December, 2025, with a cost to the Town of \$3,150.00 per month commencing September 1, 2025 and ending December 31, 2025. Valerie Broughton seconded the motion. Motion carried with all in favor.

Adjourn: Mark Teetor made a motion to adjourn. Jay Morgan seconded the motion. Motion passed with all in favor.