**Meeting Minutes**

**Poultney Selectboard**

**Monday, February 10, 2025 – 6:30 PM**

**Poultney Town Hall**

**Zoom Recordings located here:**

<https://us02web.zoom.us/rec/share/u4EMfvZbe7E4I5mYZyGubQnMpHCotFBHk8NJUDU5Oybb3o5CPdDc6-srfmYP491y.Q67wk4Mr7WlABJbX>

<https://us02web.zoom.us/rec/share/kGTb75mjmEzzV3PSQwxaVgiXECAeetuxx881YFspIBeaDP2D7W2bnXUnOYu7M8PG.BH4TLLRhrKecMW5Q>

Jeff King called the meeting to order and led those present in reciting the Pledge of Allegiance. Selectmen present included: Jeff King, Sheryl Porrier, Alan-Glen Burnell, Mark Teetor and Valerie Broughton. Others present included Paul A. Donaldson, Evan Fitzgerald, Jordan Duffy, Patty Davenport, Carol Stierle, Chris and Sherry Roberts, Margaret Mug, Mary Sue Reed, Jonathan Andrews and Tim Loomis. Appearing via Zoom: Idris and Karen Atwood, Sarah Pelkey, Joel Roberts, owner, Iris Fitzgerald, Alicia Marcy, Ronald Kelley, and Hilary Solomen.

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

**Approval of Minutes:** Mark Teetor made a motion to approve the minutes of 01-27-25. Alan-Glen Burnellseconded the motion. Motion passed with all in favor.

**Road Report:** Joel Roberts reported the following:

-We were able to clear up from the last winter storm, although one driver was out sick. The crew had to come in at 4:00AM to slat and sand.

-We continue having people pushing snow across the roads, which causes problems with clearing the roads especially if it occurs after we have treated the roads.

-With the snow forecasts this week we will be pushing/clearing some snowbanks.

-We have repaired the wood boiler for now.

**Community Development:** Sarah Pelkey reported the following:

-We have secured July 4, 2025 for the fireworks.

 -There is a site visit for the Town Garage Site evaluation on February 25, 2025 at 9:30.

**Town Managers Report:**

-Evan Fitzgerald and Jordan Duffy presented the alternative solutions for the D&H/Trestle Bridge in accordance with the BRIC grant. Many discussions followed.

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

**Health Officer:**  None.

**Rutland Regional Planning Commission:** Sarah Pelkey reported that there was a recent TAC meeting where Regional Priority Projects were discussed, including improvements to Route 7 and 22A/

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

-Mary Sue Reed inquired about what sites are being evaluated for the new Town Garage. Sarah Pelkey stated the current site is being evaluated, but its too early to state what other sites might be considered.

-Patty Davenport asked about financials for Poultney Little League. Paul Donaldson provide the same.

**Executive Session:** At 7:55PM Alan-Glen Burnell made the following motion: “Pursuant to 1 VSA 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 contracts and personnel matters were discussed. Mark Teetor seconded the motion. Motion passed with all in favor. Mr. Burnell made the following motion: “Pursuant to 1 VSA Section 313(a)(1)(E), I make a motion to enter into Executive Session to discuss contract and personnel matters. Mark Teetor seconded the motion. Motion passed with all in favor. The board entered into Executive Session with Joel Roberts At 8:33PM Sheryl Porrier made a motion to leave Executive Session. Alan-Glen Burnell seconded the motion. Motion passed with all in favor.

Alan-Glen Burnell made a motion for Paul Donaldson to sign a Purchase and Sale Agreement with JMD, LLC to purchase 177 Main Street, Poultney, VT. Valerie Broughton seconded the motion. Motion passed with all in favor.

**Board Orders:** Mark Teetor made a motion to approve the board orders. Valerie Broughton seconded the motion. Motion passed with all in favor.

**Adjournment:** Sheryl Porrier made a motion to adjourn the meeting. Valerie Broughton seconded the motion. Motion carried with all in favor.

s/Paul A. Donaldson