## Poultney Selectboard Special Meeting Minutes Monday, June 16, 2025 – 6:30 pm

# Please NOTE: this is to replace the regular meeting scheduled for June 23, 2025 Poultney Town Hall

#### **Zoom Recording located here:**

https://us02web.zoom.us/rec/share/8arJ4uwznSuV3vw4Z3Jp1z22DDivhFr3PlvmJz9tgIgRuLZlpfW8vnNXJ3ySoFGH.SWGzBBP3kqIPKXuj

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, Sarah Pelkey, Patty Davenport, Nic Stark and Mary Sue Reed. Parties appearing via Zoom included Jess Rose.

Adoption of the Agenda: Sheryl Porrier made a motion to adopt the Agenda. Alan-Glen Burnell seconded the motion. Motion passed with all in favor.

<u>Approval of Minutes:</u> Alan-Glen Burnell made a motion to approve the minutes of 06-12-25 Special Meeting. Val Broughton seconded the motion. Motion passed with all in favor.

Road Report: Paul Donaldson reported the following:

-We continue to work on the Route 140 project with RA Filskov in an effort to get the road reopened by June 23, 2025.

**Community Development:** No report.

#### **Town Managers Report:**

-Paul Donaldson stated the State has opened the bids for the South Street bridge project and there was an apparent low bidder. He believes the State will go through the bid to assure it was responsive to the RFP. He will check with the State and see when the bid will be awarded, and to what company.

<u>Transact any Other Lawful Selectboard Business:</u> Jesse Rose inquired as to the status of the Petition for an Ordinance re: ATV/UTV usage. The board has not had a chance to review the ordinances that Mr. Rose had sent to board members. Paul Donaldson will email the board the draft proposed Ordinance that Mr. Rose had provided.

Nic Stark presented to the board a mock up of the "welcome to Poultney" signs. Discussion followed. Patty Davenport wondered why one of the signs still points out Green Mountain College, and whether it was appropriate to promote the Bhakta business. Discussion followed. Sara Pelkey suggested that once the signs are fully updated/revised as part of a larger wayfinding

revamping that this matter will likely be dealt with at that time. The board gave their blessing for Mr. Stark to proceed with updating the Poultney branding on the signs. Mr. Stark has asked for assistance with taking down the signs from the Highway Department when they have time in their schedule.

#### **Health Officer:** None.

### **Rutland Regional Planning Commission:** Sarah Pelkey reported the following:

The board meets tomorrow. She also has a plan to share the Future Land Use Map RRPC prepared for Poultney with different stakeholders in town to see if any revisions need to be made to it.

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

-None further than those contained in these minutes.

#### **Executive Session:**

At 6:53PM, Alan-Glen Burnell 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 personnel matters were discussed outside of an executive session. Valerie Broughton seconded the motion. Motion passed with all in favor.

Alan-Glen Burnell 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 personnel matters. Mark Teetor seconded the motion. Motion passed with all in favor. The board entered into Executive Session with Paul Donaldson in attendance.

At 7:12PM, Alan-Glen Burnell made a motion to leave Executive Session. Sheryl Porrier seconded the motion. Motion passed with all in favor. No action taken.

**Board Orders:** Valerie Broughton made a motion to approve the board orders. Mark Teetor 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