

MINUTES FROM THE SEPTEMBER 12, 2005 SELECT BOARD MEETING

Board members present were Dave Johnson, John Devine, Ron Lafreniere and Pat Mallow. Also present was Town Clerk Deborah LaRiviere. The meeting came to order at 6pm.

❖ Kristian Omland, representing the Conservation Commission, met with the Board to bring them up to date on the Preston Pond project and other Commission issues. Omland explained the CC's request to hire Tyler Miller to do a study on the parcel. Omland had a draft contract for Miller. John motioned: *"To approve the contract between Tyler Miller and the Town of Bolton for a study on the Preston Pond parcel with one change, (para 5 should read 'reimbursements approved by the Select Board' not the Conservation Commission) at a cost of \$500 plus reimbursements."* Dave seconded. All in favor, motion passed. Kristian will bring Miller to a Board meeting in October. The Commission would also like an appointment for a new member. John motioned: *"To appoint Amy Cantor as a new Conservation Commission member."* Pat seconded. There was no discussion, all were in favor, motion passed.

❖ Lee Wheelock and Tonya Wheelock met with the Board to discuss the proposed ATV Ordinance. The Board explained that residents did not have the authority to vote in a law, only the Select Board did. The Board continued, stating that they were reviewing an ordinance at this time and would consider what action they would take.

❖ Matt Moore from the GMC met with the Board to discuss the pending sub-division and sale of the Stevens property to the GMC and then the State. Moore is looking for backing from the Town for this transaction. John motioned: *"To support the sub-division and sale of an 8 acre parcel belonging to Jane and Larry Stevens to the Green Mountain Club and subsequently to the State of Vermont."* Pat seconded. There was no other discussion, all were in favor, motion passed.

❖ The Board discussed several complaints that had been received regarding a parking issue on Nashville Road. Deb will send a letter indicating that they are in violation of the motor vehicle ordinance and vehicles may be towed.

❖ The Board reviewed and discussed the proposed ATV Ordinance. A petition was presented to the Town Clerk asking for a vote to put an ordinance regulating the use of ATV's on town roads in place. At the present time, there is no regulation so ATV's are not allowed. According to legal counsel, voters do not have the authority to vote a law in

place, only the Select Board may do that. The request for a vote comes after the adoption. At this point, the Board felt enough people had expressed an interest in seeing an ordinance in place. Pat motioned: "To adopt the Ordinance for the Regulation of ATV's on Town Roads." Ron seconded. The adoption is effective today, with a sixty-day waiting period before it becomes effective. The Board would like a letter sent to Lee Wheelock explaining the process for adoption. Deb will do the warning, posting and letter to Wheelock.

❖ Dave motioned: "To accept the minutes from the August 15, 2005 Select Board meeting." Ron seconded. There were no changes, all were in favor, motion passed.

❖ Warrants were signed.

❖ The Board would like to speak with Fire Chief Mike Gervia about the generators at the next meeting.

❖ The Board discussed the town's mileage reimbursement. Currently the town pays \$0.28 per mile if an employee uses their own vehicle for town business. Dave motioned: "To raise the mileage reimburse to \$0.35 per mile." John seconded. There was no other discussion, John and Dave in favor, Pat against. Motion passed.

❖ The driveway permit for Mountain Operations was signed.

❖ Treasurer's Reports for July were read.

❖ Dave motioned: "To accept the resignation of Jim Thornton from the Board of Listers and from the Planning Commission." John seconded. There was no discussion, all were in favor, motion passed.

❖ Correspondence from Mel Croshier and Bob Fries were read.

❖ The Board discussed the Thacher Road water issue. Road Foreman Eric Andrews would like to patch the area that was dug up by a resident and not repaired. The Board agreed.

❖ The Board will begin work on next year's budget next week. There was no other business for this board at this time. Ron motioned to close the meeting, seconded by John. The meeting ended at 8:30.

Attest: Deborah LaRiviere
Clerk

Town

Minutes are unofficial until approved

These minutes were read and approved by the Bolton Select Board on October 03, 2005.
_____ For the Board.

