

## MINUTES FROM THE OCTOBER 03, 2005 SELECT BOARD MEETING

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

\*Brian and Jill Drinkwater, new owners of the Black Bear Inn came in to meet the Board and have their new liquor license signed.

\*Greg Brown and Garrett Mott from CCRPC met with the Board to go over the draft of the Regional Plan and to speak briefly on the local emergency planning committee.

\*Dave motioned: "To accept the minutes from September 12, 2005." Ken seconded. There were no corrections or changes. All were in favor, motion passed.

\*A contract letter between the Town and Tyler Miller was signed. Miller will be doing some work on the Preston Pond property as requested by the Conservation Commission.

\*The Board will meet with Robert Fletcher, Esquire next week to discuss the VCDP grant.

\*Warrants were signed.

\*Treasurer's Reports for July were reviewed.

\*John motioned to enter Executive Session at 7:05 to discuss a personnel issue. Seconded by Ken. The Board returned to the regular meeting at 7:20pm.

Dave motioned: "To offer part time employee Dave Root a raise to \$13 per hour when he obtains his CDL." Ken seconded. All were in favor, motion passed.

\*Wright Preston met with the Board to review his proposal for the Prelco land. Prelco owns land that is in Bolton, Richmond and Jericho. Preston has received a Forest Legacy Grant that will enable Prelco to continue to own the land, continue to pay taxes and log it as long as they allow public pedestrian access and follow other guidelines. John motioned: "To support the Prelco Forest Legacy Grant program." Dave seconded. There was no other discussion, all were in favor, motion passed.

There was no other business to be brought before this board at this time. John motioned to end the meeting, seconded by Pat. The meeting ended at 7:30pm.

Attest:

Deborah LaRiviere  
Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on November 07, 2005. \_\_\_\_\_ For the Board.