

MINUTES FROM THE SELECT BOARD MEETING ON MARCH 13, 2006

Prior to the beginning of the meeting, RJ Vallie and Pat Mallow were sworn in.

Board members present were John Devine, Pat Mallow, RJ Vallie and Mike Sapel. Also present were Road Foreman Eric Andrews and Town Clerk Deborah La Riviere. The meeting was called to order at 6pm.

***John motioned: “To accept the minutes from the February 06 and February 20, 2006 meetings.” Pat seconded. There were no changes or corrections, all were in favor. Motion passed.**

***The Board reviewed The Notch Road/Mountain View Drive project with Road Foreman Eric Andrews. Eric Goddard of Knight Consulting did a site visit last week and submitted a cost sheet and project preview. John motioned: “To accept the contract with Knight Consulting for the Mountain View Drive project.” RJ seconded. The contract was signed. Deb and Eric will work on grant applications to help fund this project. Eric will call Rod Wheelock (whose property abuts the project site) to keep him apprised of the latest developments. There was no other discussion, all were in favor, motion passed.**

***Fire Chief Mike met with the board to bring them up to date on the new fire truck. The Fire Department plans on putting together their specs tomorrow night and will proceed with the bid process.**

***The Board discussed Bolton Valley Road. The Board concluded that the speed limit from Bear Run Condos to the end of the town highway should be reduced to 35mph. Deb will pass this onto Eric for sign changes and check to see how the Motor Vehicle Ordinance should be changed.**

***A grant application for re-surfacing was signed.**

***The Board read a letter from the Blows regarding the DDJG, LLC sub-division.**

***Warrants were signed.**

***Treasurer’s reports from January were reviewed.**

***John motioned: “To appoint Deborah La Riviere as Town Service Officer.” Pat seconded. There was no other discussion, all were in favor, motion passed.**

***The next meeting is March 20.**

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 closed at 7:03pm.

Attest:

Deborah LaRiviere

Town Clerk

Minutes are unofficial until approved

These minutes were read and approved on March 20, 2006. _____ For the Board.