

MINUTES FROM THE SELECT BOARD MEETING ON JUNE 19, 2006

Board members present were RJ Vallie, Pat Mallow, Dave Johnson and John Devine. The meeting was called to order at 6pm.

❖ Road Foreman Eric Andrews met with the Board to discuss the Notch Road project. The Board reviewed the engineers' plans with Andrews. He will gather pricing information and report back to the Board in July. The estimated cost is \$30,000 and the decision to do the repairs will be made in a regular meeting after prices are collected.

❖ Tony Barbagallo met with the Board to discuss the Chittenden Solid Waste District's new budget. Barbagallo went over the budget briefly. John motioned: "To accept the CSWD Budget as presented." Dave seconded. There was no discussion, all were in favor, motion passed.

❖ Tom Longstreth and Amy May from the Conservation Committee met with the Board to discuss their commissions' latest endeavors. Kristian Omland has moved to Jericho and resigned from the Board. They would like to have Tony Barbagallo appointed to fill that vacancy. John motioned: "To appoint Tony Barbagallo to the Conservation Commission." Seconded by RJ. There was no discussion, all were in favor, motion passed. The CC would like to begin work on a parking lot area at the Stage Road access to the Preston Pond property. Dave motioned: "To have Eric Andrews purchase a culvert and any gravel needed and have Rick Antone do the installation for the driveway and parking lot for the Preston Pond property, at the driveway access site. To be paid for from the Conservation Commission's budget, cost not to exceed \$945.27." Pat seconded. Longstreth and May went over some of the results from their survey. After Longstreth and May left, the Board discovered that the actual amount left in the Conservation Commission's budget line was \$654.73 not the aforementioned \$945.27. Dave motioned: "To amend the previous motion to read 'Cost not to exceed \$654.73.'" Amendment seconded by Pat. All were in favor of the amendment. Amendment passed.

❖ A response from Bob Atchinson was read and passed to Zoning Administrator Dick Ward.

❖ A favorable letter from Department of Housing and Community Affairs regarding a recent audit on the VCDP Grant funds was read.

❖ Treasurer's reports for May were read. The Board would like over time to become a separate line item. Deb will do.

❖ Warrants were signed.

❖ Dave motioned: "To approve a driveway access permit for Peter Fenn." Pat seconded. There was no discussion, all were in favor, Motion passed.

❖ Dave motioned: "To approve a fireworks permit for Felix Streeter for the 5th of August, 2006." Pat seconded. There was no discussion, all were in favor, motion passed.

❖ Tax Anticipation Note paperwork for TD Bank North was signed.

❖ An AOT grant was signed.

❖ Dave motioned: "To appoint Jerry Mullen as the Town's representative to

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the MPO.” John seconded. There was no discussion, all were in favor, motion passed.

❖ A letter from Richmond PD Chief Joe Miller was read. RJ will contact Chief Miller.

❖ The Board reviewed the Rapid Response Plan written by Chittenden County Regional Planning. John motioned: “To accept the Rapid Response Plan as written.” Dave seconded. There was no discussion, all were in favor, motion passed.

❖ John motioned: “To approve a request from the Listers for a sixty day extension.” Pat seconded. There was no discussion, all were in favor, motion passed.

There was no other business to be brought before this board at this time. Dave motioned to end the meeting, seconded by John. The meeting closed at 8:15 pm.

Attest:

Deborah LaRivière
Town Clerk

Minutes are unofficial until approved

These minutes were read and approved by the Bolton Select Board on July 10, 2006.
_____ **For the Board.**