

MINUTES FROM THE SELECT BOARD MEETING ON JULY 17, 2006

Board members present were John Devine, Pat Mallow, RJ Vallie and Dave Johnson. Also present were Town Clerk Deborah LaRiviere and Road Foreman Eric Andrews. The meeting was called to order at 5:45.

❖ Dave motioned: "To accept the minutes from the July 10, 2006 meeting." John seconded. There was no discussion, all were in favor, motion passed.

❖ Warrants were signed.

❖ A letter to Planning Commission Chair Linda Baker regarding the joint meeting to discuss changes to the Zoning Regs was read and signed.

❖ Fred Kipp from Pike Industries arrived and paving bids were opened. Dave motioned: "To accept the bid from Pike Industries for \$58.09/ton." RJ seconded. There was no discussion, all were in favor, motion passed. John motioned: "Due to an assurance from the State of Vermont that the town will receive a paving grant this year, to allow additional paving not to exceed a total of \$90 thousand dollars. Areas paved with these additional funds will be at the discretion of the Road Foreman on any roads in West Bolton." Seconded by Pat. There was no other discussion, all were in favor, motion passed.

❖ Andrews brought the Board up to date on the Notch Road project. Bids for that job from Gene Armstrong and Bill Atwood cooperatively are approximately \$35,000. John motioned: "To accept the estimated bids from Atwood and Armstrong for repairs on the Notch Road for \$35,000." RJ seconded. There was no discussion, all were in favor, motion passed. John motioned: "Town Attorney Robert Fletcher will draft releases for the residents of Mountain View and Meadow Lane that are affected by this erosion problem. These will release the town from any further liability after this job is completed. If releases are not signed by the parties involved, the reconstruction will not take place." Second by RJ. Deb will contact Fletcher tomorrow. There was no other discussion, all were in favor, motion passed.

❖ The Board discussed the Conservation Commission's parking lot proposal on the Stage Road. Eric has purchased the culvert and would like to hire Rick Antone for the installation, since ditching will need to be done on both sides of the access. Dave motioned: "To allow Eric Andrews to direct the construction of a parking lot at the Preston Pond property Stage Road access, hiring Rick Antone and using funds from the 2006-07 Conservation line item in the budget." Second by Pat. Eric will contact the Conservation Commission during construction so that he and they are satisfied with the end result. There was no other discussion, all were in favor, motion passed.

❖ The Board signed the Duxbury Road project reimbursement grant.

❖ The Board reviewed the June final expense sheets. In the future, the board would like Road Foreman Eric Andrews present when monthly expenses forms are reviewed. 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 6:50 pm.

Attest:

Deborah LaRiviere, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on August 07, 2006. _____ For the Board.