

## MINUTES FROM THE SELECT BOARD MEETING ON OCTOBER 02, 2006

Board members present were Pat Mallow, Dave Johnson and RJ Vallie. Also present was Town Clerk Deborah LaRivière and residents (of Mountain View Drive) Sean Rup, Bill Bullock, Pete Gosselin and Rod Wheelock. The meeting was called to order at 6:00 p.m.

❖ Pete Gosselin came before the Board to discuss issues that have resulted due to the run-off from the Notch Road. The town applied for and received a state grant to repair the erosion caused on the slope from the run-off and the Notch Road itself. That job is currently underway but Gosselin's issue is a ditch behind his property that is continually filling up with sand. He feels this should have been included with the original grant proposal. He feels if the town is working on and fixing the major part of this problem, the ditch should have been included in the grant application. Road Foreman Eric Andrews is concerned that, while the town received a grant for reimbursement for work on this project and the first job is completed, there are still two projects left. His understanding was that this was not going to be part of the grant application so he did get any figures for it or submit it. He is also concerned about the time frame; the town still has the other two pieces of the project to complete and it's the first week of October. The Board requested that Andrews obtain prices on the cost of cleaning the ditch and be prepared to come back to the next meeting. The Board reiterated that the town had been advised by legal counsel to be careful expending public funds for work on private property.

❖ Paving should begin Tuesday of this week. The Notch Road tunnel, Bolton Valley Road and Duxbury Road will be done.

❖ The Board reviewed the proposed 2006-07 highway budget with Andrews.

❖ The Board discussed the proposed zoning ad hoc committee. Since the Board declined Cindy Cook's proposal, Deb has approached David Sunshine to moderate the meetings. She will coordinate with him and get the meetings rolling.

❖ Chief Miller from Richmond thanked the Board for attending the last CUSI meeting and repeated CUSI's request for a contribution in the Town's next budget.

❖ Pat motioned: "To approve the minutes from the August 28 and September 18 meetings." RJ seconded. There were no changes or corrections, all were in favor, motion passed.

❖ Warrants were signed.

❖ The Board regretfully accepted Amy Grover's resignation as clerk for the Development Review Board. The Board will pass her resignation onto the DRB and ask for suggestions for a replacement.

❖ Zoning Administrator Dick Ward will be leaving for Florida at the beginning of November. As approved previously by the Select Board, Ward does work from his Florida home by phone and fax during these months but it does leave a gap for inspections for Certificates of Occupancy. Dave motioned: "The Select Board will serve as inspectors for Certificates of Occupancy during the winter months when town Zoning Administrator Dick Ward is in Florida." Pat seconded. There was no discussion, all were in favor, motion passed.

❖ The Board would like to meet with Fire Chief Mike Gervia on October 16 to review his budget.

❖ The Board will meet on October 9 to set the tax rate.

There was no other business to be brought before this Board at time.

Dave motioned to end this meeting, seconded by Pat. The meeting ended at 8:30.

Attest:

Deborah LaRivière, Town Clerk

Minutes are unofficial until approved

These minutes were read and approved by the Bolton Select Board on October 16, 2006.

\_\_\_\_\_ For the Board.