

MINUTES FROM THE SELECT BOARD MEETING ON DECEMBER 18, 2006

Board members present were RJ Vallie, Gene Armstrong, Pat Mallow and John Devine. Also present was Town Clerk Deborah LaRivière. The meeting was called to order at 6:30.

*The Board discussed the recommendation from the Development Review Board for a new clerk, Brooke Steiner. Gene motioned: "To hire Brooke Steiner as the clerk for the Development Review Board at a salary of \$15 per hour." Seconded by Pat. There was no discussion, all were in favor, motion passed.

*The Board was given a memo from Planning Commission chair Linda Baker relating to correspondence with Redstone during the Zoning Regulation rewrite period.

*The Board reviewed the Community Advisory Board note from RJ. He will continue to attend the meetings.

*Richmond Rescue sent a revised budget request. Instead of \$8700, the allocation for Bolton will be \$10,778. John motioned: "To accept the newly revised allocation request from Richmond Rescue of \$10,778." Second by RJ. There was no other discussion, all were in favor, motion passed.

*The Board read a letter from the Hinesburg Select Board requesting that the Town of Bolton reconsider its' position regarding not supporting the CUSI (Chittenden Unit for Special Investigations) program. CUSI had asked for a contribution of \$4300 from Bolton. The Board is considering an article on this year's town warning asking approval for a contribution of \$500.

*John motioned: "To sign the Rapid Response Plan." Pat seconded. There was no discussion, all were in favor, motion passed.

*October and November Treasurer's Reports were reviewed.

*Gene motioned to enter Executive Session to discuss a personnel issue at 6:50, seconded by Pat. The Board returned to the regular meeting at 7:10.

*The prospect of a Park and Ride was discussed. Deb will fill out the paperwork for the grant.

*The Leo Lafreniere property on Duxbury Road was discussed. The state is attempting to find a live-in caretaker. The town is able to participate in the determination process.

*A fireworks permit for Felix Streeter for New Year's Eve was signed.

*Warrants were signed.

*The progress report for the VCDP grant for Bolton Valley was signed.

There was no other business to be brought before this Board at this time. Pat motioned to end the meeting, seconded by John. The meeting closed at 7:45.

Attest:

Deborah LaRivière
Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on January 08, 2007. _____ *For the Board*