

MINUTES FROM THE SELECT BOARD MEETING ON JANUARY 22, 2007

Board members present were John Devine, RJ Vallie, Pat Mallow and Gene Armstrong. Also present was Town Clerk Deborah LaRivière. The meeting was called to order at 5:50 pm.

RJ motioned: “To accept the resignation of Zoning Administrator Dick Ward.”
Seconded by John. All were in favor, motion passed.

John motioned: “To approve the contract with the Chittenden County Human Society and to add any costs for animal boarding onto the pet owners whenever possible.” RJ seconded. There was no other discussion, all were in favor, motion passed.

Certification of Highway Mileage was signed. There were no changes or corrections.

John Burroughs and Chris May met with the Board to discuss the estimate for the new town clerk’s office. John will get back to Deb next week with the additional figures.

There was no other business to be brought before this board at this time. Pat motioned to end the meeting, seconded by Gene. The meeting closed at 7:30 pm.

Attest:

Deborah LaRivière Town Clerk

Minutes are unofficial until approved

These minutes were read and approved by the Bolton Select Board on February 05, 2007.
_____ *For the Board.*