

MINUTES FROM THE SELECT BOARD MEETING ON SEPTEMBER 04, 2007

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

Pat motioned: “To accept the minutes from August 20, 2007.” Gene seconded. There was no discussion, all were in favor, motion passed.

The Treasurer’s Report for July was reviewed.

Bolton Valley owner Larry Williams met with the Board to introduce the resort’s new general manager, George Potter. Williams also offered the resort’s services for putting together a landscape design for the new town office and said the resort will pick up the tab for the new trees and plants and do the installation. He also would like to donate an old lift chair to be used as a garden bench at the office. RJ motioned: “To accept Redstone’s offer to design, purchase and plant the garden at the town office.” John seconded. There was no other discussion, all were in favor, motion passed.

The Board reviewed some estimated prices Road Foreman Eric Andrews put together for work needed to be done on the Access Road and Notch Road. The Board feels this work could be accomplished without hiring an outside contractor and therefore keep the price well within the current highway budget. Pat and Gene will stop at the highway garage in the morning and discuss this with Andrews. Gene motioned: “To purchase cold patch and fix the road in front of the Black Bear Inn and Joiner Brook Lane where the black top has been damaged.” John seconded. There was no other discussion, all were in favor, motion passed.

Warrants were signed.

Leigh Sykes came before the Board to go over his proposal for a wind mill on his property.

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

Tom motioned to end the meeting, seconded by Gene. The meeting closed at 7pm.

Attest:

Deborah La Rivière, Town Clerk

Minutes are unofficial until approved

These minutes were read and approved by the Bolton Select Board on September 17, 2007. _____ For the Board.