

MINUTES FROM THE NOVEMBER 19, 2007 SELECT BOARD MEETING

Board members present were John Devine, Pat Mallow, Gene Armstrong, Tom Benoit and RJ Vallie. Also present was Town Clerk Deborah LaRiviere and Fire Chief Mike Gervia. The meeting was called to order at 6pm.

The Board would like to review the highway and general fund budget next week. The Board would also like to speak with the Beckmans, owners of the lower Notch Road gravel pit, regarding the - the Notch Road hill. Deb will invite them to the December 01 meeting.

Fire Chief Mike Gervia met with the Board to review his budget. His proposal is for level funding from last year at \$79,650. Pat motioned: "To approve the Fire Department budget of \$79,650." RJ seconded. Gervia did tell the Board that there has been a problem with the heating units in the station and he expects unanticipated expenses there. The Board asked Gervia to get prices on replacing the units. Money from the sale of the old fire truck will be used to take care of this problem. There was no further discussion, all were in favor, motion passed.

Ray Atwood has asked about the Sara Holbrook land for his cycling club. The Board is considering donating the parcel to the club, but would like Town Attorney Robert Fletcher to draft an agreement indicating that should the cycling club disband, the land reverts back to the town, the land cannot be sold by the cycling club and should the cycling club take ownership of the property, it will be responsible for property taxes. Deb will contact Ray and ask him to have a brief presentation ready for town meeting and the Conservation Commission and inform them of the Board's decision.

Again, there have been several dog complaints from residents in the Bolton Valley area. Deb will do a form letter to property owners there informing them of the ordinance.

The new town office was discussed. There is a need for lighting at the back of the building on the path to the parking area for the town employees. The Board would like to speak with Don Morin about putting an entryway on the back door.

John motioned: "To appoint Jen Andrews as an alternate to the Development Review Board." Gene seconded. There was no further discussion, all were in favor, motion passed.

Warrants were signed.

The Board entered Executive Session at 6:30 to discuss a personnel issue and returned to the regular meeting at 7pm.

RJ will work with Kevin Ruelle on the design and logo for the sign.

There was no other business to be brought before this Board at this time. Pat motioned to end the meeting and Tom seconded. The meeting closed at 7:10pm.

Attest:

Deborah LaRiviere, Town Clerk

