

## MINUTES FROM OCTOBER 17, 2005 SELECT BOARD MEETING

Board members present were Ken Richardson, Dave Johnson, Pat Mallow and John Devine. Also present was Town Clerk Deborah LaRiviere, Town Attorney Robert Fletcher resident Jen Andrews. The meeting was called to order at 6pm.

\*Attorney Fletcher met with Board to discuss the VCDP Grant application and award. Several documents need to be filed by the town prior to the receipt of the funds. John motioned: "To adopt the Anti-Displacement Plan presented." Ken seconded. There was no other discussion, all were in favor, motion passed. The Plan was signed. There are some changes Fletcher would like made to the Grant Agreement before the Town's acceptance letter is signed. He will draft a letter including the changes he wants in the Grant Agreement. John motioned: "To approve having the Chair request and execute the Grant Agreement subject to the Board's and Fletcher's perusal." Second by Ken. There was no other discussion, all were in favor, motion passed.

\*Bob Fries, Will Lewis and Meg Lewis from Bolton Valley (MOD) to review with the Board several aspects of the VCDP program. Meg Lewis presented the Documenting Benefits packet. Fletcher would like more time to review before the Town signs. Bob spoke to the Board and Road Foreman Eric Andrews about perhaps doing some additional paving, at the Resort's expense, from the block of mailboxes up toward the resort to accommodate additional parking. He will plan to come back before the Board with a more concrete plan.

\*Jen Andrews spoke briefly to the Board about her interest in filling in the expected upcoming vacancy on the Select Board. Jen left a letter for the Board.

\*Eric spoke with the Board regarding a drainage problem occurring on one of the Notch Road hills. Water is running off Notch Road onto the properties on Mountain View and Meadow Lanes. Pat motioned: "To let Road Foreman Eric Andrews use his best judgment in fixing this problem by trying to divert some of the water run-off." Ken seconded. There was no other discussion, all were in favor, motion passed. Andrews also spoke to the Board about the possibility of closing Honey Hollow Road for the season. Winter road maintenance on Honey Hollow is a safety issue. Deb will speak with VAOT and find out the procedure.

\*The Board continued work on the budget. Pat motioned: "To approve the Public Works budget in the amount of \$378,000." Seconded by Ken. There was no other discussion, all were in favor, motion passed. John motioned: "To approve the General Fund budget in the amount of \$201,150." Dave seconded. There was no other discussion, all were in favor, motion passed. Ken motioned: "To approve the Fire Department budget in the amount of \$73,650." Dave seconded. There was no other discussion, all were in favor, motion passed.

There was no other business to be brought before this Board at this time. Dave motioned to close the meeting, seconded by Pat. The meeting ended at 8:30pm.

Attest:

Deborah LaRiviere  
Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on November 07, 2005. \_\_\_\_\_ For the Board.