

MINUTES FROM THE SELECT BOARD MEETING ON OCTOBER 16, 2006

Board members present were John Devine, RJ Vallie, Gene Armstrong, Pat Mallow and Dave Johnson. Also present was Town Clerk Deb LaRivière. The meeting was called to order at 6pm.

Dave motioned: "To accept the minutes from the October 02, 2006 meeting." Pat seconded. There were no corrections or additions, all were in favor, motion passed.

Warrants were signed.

John Burroughs met with the Board to discuss the upcoming proposed construction of the new town clerk's office. Burroughs' company supplies pre-built panels for structures. He will give the Board a quote for the next meeting. Meanwhile, Board members would like a quote for concrete work and a vault. The proposed building will be 32 X 54 with an 18' X 20' vault.

Fire Chief Mike Gervia met with the Board to review his budget. Gervia is asking for a new line for administrative costs. The Board capped the hourly rate for whomever does the admin work at \$15 per hour.

There was no other business to be brought before this Board at this time. John motioned to end the meeting, seconded by Dave. The meeting closed at 8:15 pm.

Attest:

Deborah LaRivière

Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on November _____, 2006. _____ For the Board.