

MINUTES FROM THE SELECT BOARD MEETING ON AUGUST 20, 2007

Board members present were Tom Benoit, RJ Vallie, Pat Mallow and John Devine. Also present was Town Clerk Deborah LaRivière, Road Foreman Eric Andrews and Don Morin and Gordon Rowe from DG Morin Construction. The meeting was called to order at 6pm.

Morin and Rowe went over the progress of the new town office. Things are as planned and may be somewhat ahead of schedule. It was decided to have the superfluous windows on the outside of the vaults tinted. John motioned: "To approve the change order." Seconded by Tom. John, Tom and RJ in favor of approving change order, Pat against. Motion to accept the change order passed.

Eric presented a quote for a change to the truck proposal the Board looked at previously. The new quote calls for an angled plow which would cost \$2600 more but would increase the flexibility of the plow. Pat motioned: "To include an angle plow with the new truck order at a cost of \$2600." Tom seconded. There was no other discussion, all were in favor, motion passed. Andrews also showed the Board two bids for a pressure washer. Pat motioned: "To accept a bid from Power America for a pressure washer with a honda motor at a cost of \$5212." Tom seconded. There was no other discussion, all were in favor. Motion passed. With the increased cost of highway equipment, the Board discussed the practice of being able to retire highway debt service in five years. John motioned: "To restructure the town's highway debt service repayment timetable from a five year repayment plan to an eight year repayment plan." RJ seconded. There was no other discussion, all were in favor, motion passed.

An owner on Boys Club Road has requested a 'Speed Limit' and 'Children At Play' sign. Eric will handle.

The Board would like work done on the shoulders of Notch and Bolton Valley road before winter. They would like Eric to put together an estimate for these two roads before the September 04 meeting. Deb will contact the Better Back Roads Program, SOV and the MPO to see if any funds are available.

A payment request for DG Morin was presented. Tom motioned: "To approve a request for \$74,141 from DG Morin for Phase 1 of the Town Clerk's Office project." John seconded. There was no other discussion, John, RJ and Tom in favor of paying DG Morin, Pat against. Motion to pay Morin carried.

John motioned: "To accept the resignation of Lars Botzjoorns from the Conservation Commission." Tom seconded. There was no discussion, all were in favor, motion passed.

Warrants were signed.

Pat motioned: "To authorize signing a \$200 thousand note from Bank North for the new town office." Tom seconded. All were in favor, motion passed.

Select Board August 20, 2007
page 2

Leigh Sykes from Vermont Life Safety met with the Board. He would like to offer the Town a fire, temperature and burglar alarm system for the new clerk's office. The system and installation will be at no charge, the town will only pay the monthly fees associated with the system afterwards. Tom motioned: "To accept Vermont Life Safety's offer of free installation and a free system for the town office and approves the monthly charges associated with the new system." John seconded. There was no further discussion, all were in favor, motion passed.

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

Attest:

Deborah LaRivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on September 04, 2007. _____ For the Board.