

MINUTES FROM THE MARCH 10, 2008 SELECT BOARD MEETING

Board members present were John Devine, Gene Armstrong, Tom Benoit, Danny Champney and RJ Vallie. Also present was Town Clerk Deborah La Riviere and resident David Parot. The meeting was called to order at 6 pm. Prior to the meeting commencing, RJ Vallie, Gene Armstrong and Danny Champney were sworn in.

- RJ motioned: "To accept the minutes from the January 28, 2008, February 04, 2008 Select Board meeting and from the Public Hearing of February 04, 2008."

Tom seconded. There was no discussion, all were in favor, motion passed.

- Daily log sheets for the highway crew were reviewed.

- Tom motioned: "To appoint Ken Wiggin to fill the vacant spot on the Conservation Commission." Seconded by Gene. No further discussion, all were in favor, motion passed.

- John motioned: "To appoint Miron Malboeuf as the Town Health Officer." Gene seconded. There was no discussion, all were in favor, motion passed.

- John motioned: "To appoint Deborah La Riviere as Town Service Officer." Gene seconded. There was no discussion, all were in favor, motion passed.

- Road Foreman Eric Andrews left a request for authorization to rent a sweeper from Howard P. Fairfield Company to sweep the paved roads. The cost is \$3,500 for 40 hours. Gene motioned: "To approve the contract with Fairfield for a sweeper." John, Gene, Tom and Danny in favor. RJ against. Motion passed.

- January Treasurer's Reports were read.

- John motioned: "To approve a liquor license for the West Bolton Golf Course." Seconded by Gene. There was no discussion, all were in favor, motion passed.

- John motioned: "To approve a liquor license for the Bolton Store." Seconded by RJ. There was no discussion, all were in favor, motion passed.

- RJ motioned: "To approve a liquor license for the Black Bear Inn provided they schedule their enforcement seminar as required." Tom seconded. There was no other discussion, all were in favor, motion passed.

- Tony Barbagallo came before the Board to give a brief outline of the grant being requested by the Conservation Commission. Since there has been a request for some relaxation the zoning regulation requirement for building above the 25% grade, the Commission felt it would be in the best interest of the town to study how possible future building may impact Joiner Brook. A Phase 11 Geomorphic study will show stable and unstable areas and be helpful with re-zoning. The grant has been obtained and needs a signature from the board. RJ motioned: "To approve the proposed grant for the Phase 11 Geomorphic Study." Gene seconded. There was no other discussion, all were in favor, motion passed.

- The Board reviewed Zoning Administrator Miron Malboeuf's memo regarding some potential zoning violations at the ski resort. Malboeuf is working with the resort to rectify these. The Board would like additional copies of Bolton Valley's Act 250 permit request.

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- **The Board questioned the impact on the Notch Road from trucks hauling gravel from Varin's gravel pit. Gene will contact Pike to get a price on major repairs of the section of Notch Road being affected.**

- **The Board would like a letter sent to the owner of the property located at 5508 Roosevelt Highway regarding the collapse of one of the structures on the premises. Deb will do.**

There was no other business to be brought before this board at this time. John motioned to end the meeting, seconded by Gene. The meeting ended at 7:30 pm.

Attest:

**Deborah La Riviere
Town Clerk**

**Minutes are unofficial until approved.
These minutes were read and approved by the Bolton Select board on March 17, 2008.**

_____ **For the Board.**