

MINUTES FROM THE MAY 05, 2008 SELECT BOARD MEETING

Board members present were John Devine, Gene Armstrong, RJ Vallie, Tom Benoit and Danny Champney. Also present was Town Clerk Deborah La Rivière, Planning Commission members Linda Baker and Rodney Pingree and clerk Amy Grover and ACT 250 Coordinator Peter Keibel.

*The Board reviewed the notes John brought back from the last DRB meeting regarding the new town office. The town is due to be heard on this at the May DRB meeting. Deb will work with Miron to prepare a presentation.

*Tom motioned: "To accept the minutes from the May 23 meeting." Gene seconded.

There were no changes or corrections, all were in favor, motion to accept passed.

*RJ motioned: "To approve payment of half the bill to Ruelle Design for the work done on the town logo and to try and negotiate the balance." Tom seconded. The question was called, Tom, RJ, Dan and John in favor, Gene opposed. Motion to pay half, carried.

*The Board reviewed the Findings of Fact on the town office back door overhang.

*RJ motioned: "To appoint Mike Gervia as Fire Warden." Gene seconded. There was no further discussion, all were in favor, motion passed.

*The Board would like to work on a Capital Budget. Deb will get a boiler plate version from the VLCT.

*Audit paperwork was signed.

*Warrants were signed.

*Treasurer's Reports for March were reviewed.

*The Board queried what the VLCT –PACIF (carriers of the town's insurance) requires for adding or subtracting highway employees drivers. Deb will check.

*Deb asked the Board if they were interested in offering to sponsor the tuition for a Bolton youth to attend the Green Mountain Conservation camp. The tuition fee of \$200 will come from the education fund that the town set-up several years ago. John motioned: "To approve a sponsorship for the GMCC and to put a notice in the next newsletter." Gene seconded. The Select Board will pass this on to the Board of Civil Authority next year and guidelines will be written for future scholarships. There was no other discussion, all were in favor, motion passed.

*Peter Keibel from the ACT 250 office met with everyone to discuss the ACT 250 Master Plan Application recently submitted by Bolton Valley. Keibel went over the ACT 250 process and explained that the particular application presented by BV really does not warrant any actual permit approval. Keibel explained the application is more of a request for guidelines from the resort. Baker and Pingree expressed their concern with several issues and the vagueness of the application. However, there will be a site visit conducted by the ACT 250 office in early June with the hearings to follow. The Town has party status in the form of the Select Board as well as the Planning Commission. Keibel suggested submitting the town's concerns in letter form prior to the hearing but advised it's always recommended to have someone appear in person on behalf of the Select Board and Planning Commission at the hearings. The Planning Commission will forward their list of concerns to the Select Board and the Select Board should develop their own list.

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Both Boards will continue to keep abreast of this. Baker asked the Select Board to consider resurrecting the Ad Hoc Committee.

***The next meeting date for both boards is June 02.**

***There was no other business to be brought before this Board at this time. John motioned to close the meeting, seconded by Gene. The meeting ended at 9 pm.**

Attest:

**Deborah La Rivière
Town Clerk**

Minutes are unofficial until approved

*These minutes were read and approved by the Bolton Select Board on June 02, 2008.
_____ For the Board.*