

MINUTES FROM THE MAY 19, 2008 SELECT BOARD MEETING

Board members present were John Devine, Gene Armstrong, Tom Benoit, Dan Champney and RJ Vallie. Also present was Town Clerk Deborah La Rivière. The meeting was called to order at 6 p.m.

*Tom motioned: “To accept the minutes from the May 05, 2008 meeting.” RJ seconded. There was no discussion, all were in favor, motion passed.

*Gene motioned: “To approve a liquor license for Bolton Valley Resort.” John seconded. There was no discussion, all were in favor, motion passed.

*The Board made note of the dates for the ACT 250 office’s site visits for the 4X4 school and the Pond’s expansion. The Board would like a letter drafted to the ACT 250 office in support of the list of concerns that the Planning Commission put together but reserving the Select Board’s right to express independent concerns in the future. Deb will draft. A letter from a resident addressing their concerns was read and a response will be sent.

*At this point in the meeting the Conservation Commission along with residents Ken Remsen and Mike Ringuette, CRAG-VT President Travis Peckham and Dr. Dick Katzman and Seth Maciejowski CRAG-VT members, came before the Select Board to discuss an upcoming proposal to purchase land from Remsen and Ringuette. CRAG would like to purchase 11 acres from Remsen and 7 acres from Ringuette that will become part of the Preston Pond property. The Conservation Commission is recommending this project to the Select Board and CRAG would like a letter of support from the town and would hope this project would be completed within two years time. The Board will put a notice in the next newsletter addressing this proposed transaction, asking for comments and participation at the June 16 meeting. CRAG will be at the June 16 meeting to answer questions along with the select board and the board will make the decision to support the project or not after that meeting. The Board also has some legal questions and Deb will contact Robert Fletcher for those.

*Lexi Haselton would like to become part of the Conservation Commission. RJ motioned: “To appoint Lexi Haselton to the Conservation Commission.” Gene seconded. There was no further discussion, all were in favor, motion passed.

Gene motioned: “To approve an easement request from John Westie for underground power to a Notch Road site.” John seconded. There was no other discussion, all were in favor, motion passed.

*The Beckman’s, owners of the gravel pit on the Notch Road will be in on June 02.

*Deb will work with Leigh Sykes on obtaining a new monument.

There was no other business to be brought before this Board at this time. Tom motioned to end the meeting, seconded by RJ. 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 June 02, 2008. _____ For the Board.