

**MINUTES FROM THE JULY 21, 2008 SELECT BOARD MEETING.**

Board members present were John Devine, Dan Champney and RJ Vallie. Also present was Town Clerk Deborah La Rivière. The meeting was called to order at 6pm.

John motioned: *“To accept the minutes from the July 07, 2008 meeting.”* RJ seconded. There were no changes or corrections, all were in favor, motion passed.

Deb presented the Board with documents to borrow a Tax Anticipation Note. RJ motioned: *“To approve signing a Tax Anticipation Note in the amount of \$200,000, with a pay-off date not to exceed twelve months.”* John seconded. There was no other discussion, all were in favor, motion passed. The documents were signed.

Highway time sheets were reviewed.

Since the first Monday in September is Labor Day, the Board has decided to move that meeting to Tuesday September 02.

Mica Cassara and Vickie Congdon met with the Board to discuss the recent grading on Stage Road and the negative impact on their property. The berm that Cassara constructed, to prevent water from running onto his property, was taken down by the grader, along with the grassy section underneath their mailbox. At this point when it rains, water is running off the road, down his property, through his barn from front to back and then into his yard. Cassara’s water supply is in danger of being effected by this run-off. The Board will perform a site visit on Wednesday July 23, 2008 at 4:30 pm.

At this time, Conservation Commission members Lexi Haselton and Tom Longstreth came before the Board with Kate Willard from SOV Forest and Parks Department, Bob Heiser and Carl Powdon from the Vermont Land Trust and Bolton land owners Ed Buttolph and Anne Villeneuve. The Vermont Land Trust is in the process of securing conservation easements from both these residents through the Forest Legacy Program. The state will purchase the easements which will still allow foot traffic on the properties and leave them open to the public for hiking, hunting and fishing, etc. John motioned: *“To support the Forest Legacy program initiative for Villeneuve and Buttolph as presented.”* RJ seconded. There was no other discussion, all were in favor, motion passed.

The Board is tabling the ancient roads topic until all members are present.

The Board read the CUSI (Chittenden Unit for Special Investigations) and will pay the town’s yearly contribution in August.

Select Board Meeting  
July 21, 2008  
Page 2

The VLCT is offering a road salt purchase collaborative. John motioned: “To join the Vermont League of Cities and Towns for the road salt purchase.” Danny seconded. There was no other discussion, all were in favor, motion passed. The agreement was signed.

Resident Mike Samalis on Wentworth Road has a culvert issue. RJ will make a site visit.

The Board read a memo from the Planning Commission asking for a legal opinion on some zoning issues. Deb will relay their request to Bob Fletcher.

The new town logo was reviewed. Deb will get together with Miron to determine what sizing for the permit and with Kevin Ruelle on how to get the sign made. The town will use the pen and ink drawing in black and white for the front of the building.

There was no other business to be brought before this board at this time.

John motioned to end the meeting, seconded by RJ. The meeting closed at 7:45 pm.

Attest:

Deborah La Rivière  
Town Clerk

*Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on August 04, 2008. \_\_\_\_\_ For the Board.*