

MINUTES FROM THE AUGUST 18, 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 5:45 pm.

The board discussed winter salt. The VLCT has not come forward with any pricing for the 2008-09 year. Deb contacted them by e-mail asking how things were being handled since the Free Press quoted them as stating they hadn't received any bids, but has not heard back. The Board would like a letter sent rescinding our offer to be part of the consortium. Gene motioned: "To pull-out of the VLCT syndicate, to sign on with Barretts/Cargill and to also sign on with DuBois." RJ seconded. Deb will call Fayston and see how they contact Du Bois, will contact the VLCT and will get the Cargill contract signed. There was no other discussion, all were in favor, motion passed.

Gene will handle the culvert issue with the Sanders, the Cassara run-off problem and the Black Bear Inn's driveway paving matter.

The Board would like a letter sent to 106 Thacher Road informing the owners if they trench along the road on the side of the blacktop and the town has to repair it again, he will be sent a bill for the town's time and equipment.

The Board would like a dog compliant letter sent to Charles and Betty Champney.

Tom Longstreth and Lexi Haselton from the Conservation Commission met with the board to continue the discussion of the Resin Ridge property transfer. All read the letter from the town attorney regarding this. The Board is pleased with the way CRAG handles ownership of the land it already owns in town and would like to see them continue in this vein. RJ motioned: "To encourage and support CRAG-VT in its' acquisition of lands Michael Ringuette and Ken and Nancy Remsen and have them (CRAG-VT) be the new property owners." Gene seconded. There was no other discussion, all were in favor, motion passed.

The Board reviewed a Sub-Ordination Agreement submitted by Bolton Valley. In order for a VEDA loan to be approved, the town must sign the Sub-Ordination Agreement. Tom motioned: "To approve signed the Sub-Ordination Agreement for Bolton Valley." Seconded by Gene. There was no other discussion, all were in favor, motion passed.

The Board reviewed the Bolton Fire Department By-Laws with regard to non-residents being members of the fire department. According to the By-Laws, members need not be residents.

John asked that Jeremy begin a conversation with Steve Barner regarding the town web page.

The next meeting will be on Tuesday September 02 rather than the first.

The Board will continue a discussion on additional weight permits for trucks hauling on town highways at the next meeting.

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 7:30 pm.

Attest:

Deborah La Rivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on September 02, 2008. _____ For the Board.

