

MINUTES FROM THE OCTOBER 20, 2008 SELECT BOARD MEETING

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

John motioned: "To accept the minutes from October 06, 2008." Dan seconded. All were in favor, motion passed.

The September 15, 2008 minutes were revised to read... 'the board was considering raising the weight limit and eliminating over weight permits, rather than lowering the weight limit'. John motioned: "To accept the September 15, 2008 minutes as revised." Dan seconded. There was no other discussion, all were in favor, motion passed.

Road Foreman Eric Andrews had asked whose responsibility it was to paint the crosswalks on Bolton Valley Road. The Board feels it is the town's duty. RJ motioned: "That the road foreman should plan to paint the crosswalk at Timberline Lodge and the Ponds as soon as possible before it snows." Tom seconded. Dan said he could possible direct Eric to a machine for painting and he should call Dan. There was no other discussion, all were in favor, motion passed.

Tom Longstreth came before the Board to discuss the trails on the Preston Pond property. The trails from Stage to Notch roads are in good shape but those that connect Notch to Bolton Valley are in need of work. There is much erosion on the tire track areas. His group of volunteers will keep track.

Sharon Murray met with the Board to give an update on the Bear Creek Environmental's assessment of Joiner Brook. The field work is just about complete with the exception of the upper level. John motioned: "To authorize a change of scope for the work on Joiner Brook and drop level 7 from the research." RJ seconded. There was no other discussion, all were in favor, motion passed.

A letter regarding Bolton Valley's proposed expansion of the 4X4 school was read.

Warrants were signed.

A Close-Out Agreement letter between the State (Housing and Community Affairs) and the Town of Bolton for the VISTA quad lift was signed.

The audit report was read and approved.

The Board is not taking any action, at this time, on amending the dog ordinance.

Tony Barbagallo met with the Board to see if there were plans to put the ¼ cent for conservation on the ballot for town meeting. The Board had intended on doing so.

There will be no meeting on November 03. The next meeting is November 11, 2008. 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 closed at 7:15pm.

Attest:

Deborah La Rivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on November 11, 2008. _____ For the Board.

