

MINUTES FROM THE MAY 04, 2009 SELECT BOARD MEETING

Board members present were John Devine, Gene Armstrong and Dan Champney. Also present was Town Clerk Deborah La Rivière and Road Foreman Eric Andrews. The meeting was called to order at 5:45pm.

The Board reviewed the estimated replacement values for the town's buildings from the VLCT. Board members agreed with the assessments from the League.

A letter from Michael O'Hara regarding an Environmental Assessment for the Ethan Allen Firing Range was read. The Board has no objections to the plan.

Gene motioned: "To accept the minutes from April 20, 2009." John seconded. There was no discussion or changes. All were in favor, motion passed.

John motioned: "To accept Gene's resignation as Town Constable." Dan seconded. There was no discussion. All were in favor. Motion passed.

Engineer Mike Weisel, PC met with the Board to discuss the Notch Road. John motioned: "To approve Mike Weisel's proposal for engineering work on the Notch Road." Gene seconded. The Board stated that owner's of the gravel pit had indicated they would be willing to donate the gravel needed for the job. Weisel agreed that would be a good cost-cutter and would take some gravel samples for testing. There was no discussion, all were in favor, motion passed.

John motioned: "To approve the completion of the 'probe work' as soon as possible." Dan seconded. The Board will expect Weisel back sometime in June with a more concrete analysis. There was no further discussion, all were in favor, motion passed.

Mark Fuller met with the Board to discuss an issue regarding TH#11. The Board proposed offering the Green Mountain Club use of or purchase of the Sara Holbrook property for their trails and use. Deb will draft a letter.

Highway logs were reviewed.

The Board asked that some topsoil be put on the shoulders of Thacher and Wentworth Roads.

Warrants were signed.

Deb told the Board that information has trickled down from the state that the Lafreniere property may be resold. Nothing is definite yet and ANR will keep the town informed.

Several sheets of the roofing on the town garage blew loose during the last heavy wind storm. Andrews had an estimate from Iron Horse (who originally put the roof on the building). Gene motioned: "To approve having the garage roof repaired by Iron Horse at a cost not to exceed \$1,700 and to check with the insurance company for coverage." Dan seconded. There was no other discussion, all were in favor, motion passed.

A contract with the state was signed for the High Risk Rural Roads Program.

There was no other business to be brought before this Board at this time. John motioned to end the meeting, seconded by Gene. The meeting ended 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 May 18, 2009.

_____ For the Board.