

MINUTES FROM THE JUNE 01, 2009 SELECT BOARD MEETING

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

Gene motioned: "To approve the minutes from May 18, 2009." RJ seconded. There was no other discussion, all were in favor, motion passed.

Road Foreman Eric Andrews met with the Board to give a highway update. He had a request from the owner of 4017 Stage Road to put in a ditch at the edge of the property to help with water run-off from the town highway. The Board agreed that Andrews could put a ditch here. Trout Unlimited is contemplating installing something to help with silt run-off on a state owned access on Duxbury Road and are looking for gravel. Andrews informed the rep from TU to contact the town office for an appointment to speak with the select board.

The Board told Andrews to go ahead with the purchase of signs for the High Risk Roads Program grant. In previous years the town has swapped work detail with the Richmond road crew during gravel hauling season. This year, Richmond is hauling from Hinesburg and the Board opted not to do the swap this year.

Larry Williams from Redstone Corporation came before the Board. He commended the Planning Commission for their response to his recent inquiries. He also informed the Board that the Resort was looking into grants for a wind turbine and would be presenting an application before the Act 248 Board.

John motioned: "To appoint Ray Atwood to the Conservation Commission." Richard seconded. There was no discussion, all were in favor, motion passed.

Warrants were signed.

On recommendation of the Cemetery Commissioners, RJ motioned: "To amend the Cemetery By-Laws to include the phrase, 'the planting of non-woody perennials and annuals are allowed but must remain under 3' high.'" Gene seconded. There was no other discussion, all were in favor, motion passed.

Highway logs were reviewed. The Board would like the code numbers added to the individual pages.

The Board reviewed a request from CVT to put a phone line in on Cemetery Road. Gene motioned: "To approve the request for CVT's easement with the following conditions; 1) the line must be at least 3' below the ditch line and culverts, 2) the town will receive a 24 hour notification prior to the line being buried to allow for inspection, 3) the line must be encased in concrete under the culvert." Dan seconded. All were in favor, motion passed.

John motioned: "To approve a 30 day extension for the listers." Gene seconded. There was no discussion, all were in favor, motion passed.

The Board would like the underside of the trucks sprayed this summer.

There was no other business to be brought before this board at this time. Richard motioned to end the meeting, seconded by RJ. The meeting closed at 7pm.

Attest:

Deborah La Rivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on June 15, 2009.
_____ For the Board.

