

MINUTES FROM THE AUGUST 03, 2009 SELECT BOARD MEETING

Board members present were John Devine, RJ Vallie and Gene Armstrong. Also present was Town Clerk Deborah La Rivière and Road Foreman Eric Andrews. The meeting was called to order at 6.

Two bids for paving were received and opened. ST Paving bid \$63.50 per ton and Pike bid \$59.59. RJ motioned: "To accept the bid from Pike Industries of \$59.59 per ton." Gene seconded. The budget for resurfacing is \$36 thousand and the town received approval for a grant up to \$56,000. Andrews would like to hold back about 3 thousand for cold patch throughout the year. The Board will not exceed 89 thousand. The question was called all were in favor, motion passed and contract signed.

The Board re-reviewed the driveway access permit for James Cornett. Andrews had measured the site distances and they were corrected. John motioned: "To approve the driveway access for James Cornett." Seconded by Gene. All were in favor, motion passed.

The Board reviewed an access permit for Dave and Sue Beckman. Gene motioned: "To approve a curb cut for the Beckmans." RJ seconded. All were in favor. Motion passed.

John motioned: "To approve the minutes from the July 20, 2009 meeting." RJ seconded. There were no changes or corrections, all were in favor, motion passed.

Highway logs were reviewed.

The Board requested that both members of the highway crew not take vacation at the time.

The Board would like engineer Mike Wiesel at a board meeting in early October to finalize figures and information for the Notch Road project.

Warrants were signed.

John motioned: "To approve the annual Marshall and Swift contract for the assessor." Gene seconded. All were in favor, motion passed.

The Board read a response letter from Trini Brassard regarding rail crossings. The Board would like a little research done on the Sarah Holbrook property and its crossing. Deb will do.

The Town still has not found an animal control officer but will continue searching. Deb will speak with Robert Fletcher, Esq. regarding changes to the current dog ordinance that would allow the town to collect a fee from pet owners found to be in violation. Gene received a call from Fletcher Allen over the weekend regarding a dog bite and will bring the information in for Deb to follow up on.

There was no other business to be brought before this Board at this time. RJ motioned to end the meeting, seconded by Gene. The meeting ended 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 August 17, 2009. _____ *For the Board.*

