

## MINUTES FROM THE SEPTEMBER 21, 2009 SELECT BOARD MEETING

Board members present were John Devine, Gene Armstrong, Dan Champney and RJ Vallie. Also present was Town Clerk Deborah La Riviere and road foreman Eric Andrews. The meeting was called to order at 6pm.

Dan Plimpton met with the Board to discuss a recent incident involving a dog that he was taking care of. Plimpton felt the town failed to follow through on his initial complaint. Deb will make sure FAHC has the correct emergency numbers in the ER and will follow-up with the owner of the dog.

Edson Morits met with the Board to discuss his property at 5508 Roosevelt Highway. The Board will put out a call for volunteers to help with the clean-up and try to arrange a weekend for this. Deb and Gene will coordinate. Deb will get back to Morits when something is firm.

The Board along with Eric Andrews left at 6:45 to inspect a driveway access on Wentworth Road.

The Board returned at 7:30 and resumed with the regular agenda.

The idea of guardrails on Bolton Valley Road near the 'potholes' was proposed and rejected. In an effort to eliminate the parking issues the town had last summer at this spot, Gene motioned: "To remove the 'No Parking on the Traveled Portion of the Highway' signs and install 'No Parking this Side of Highway' on the Baker's side of the road in the spring". Dan seconded. There was no further discussion, all were in favor, motion passed. Andrews will also mount delineator posts 6 to 8 feet apart on that same side of the road that can be installed and removed as the seasons call for them.. Andrews brought the Board up to speed on the completion of installation of the federal sign package. Deb will submit invoices for reimbursement. Paving should be taking place sometime around September 28. Culverts on the Notch and Mill Brook will be replaced before winter.

A request for a right-of-way from Waitsfield and Champlain Valley Telecom was reviewed. Gene motioned: "To approve with the same conditions as the two previous requests." RJ seconded. There was no discussion and all were in favor Motion passed.

Ricky and Betty Champney met with the Board. RJ motioned to enter Executive Session at 7:45 pm to discuss a personnel matter, seconded by John. The Board returned to the regular meeting at 8:30 pm.

The Board reviewed the letter CUSI. Deb will respond with a check for the approved amount.

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 8:45 pm.

Attest:

Deborah La Rivière  
Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on October 05, 2009. \_\_\_\_\_ For the Board.