

## MINUTES FROM THE NOVEMBER 16, 2009 SELECT BOARD MEETING

Members present were John Devine, Gene Armstrong, Dan Champney and RJ Vallie. Also Town Clerk Deb LaRiviere.

The Board will review and accept the minutes from the November 02 meeting next month.

The Board discussed the Notch Road project. Comments from the November 02 meeting indicated residents were interested in the possibility of a runaway truck ramp and reducing the first two vertical humps. The Board chose not to pursue the issue of minimizing the humps since a residential driveway adjacent to the road could be negatively impacted. With regard to the runaway ramp, Danny will investigate some options. Residents also requested another informational meeting prior to town meeting. Deb will schedule after Christmas.

The Board reviewed the timeline for the DFIRMS. The Planning Commission has this under control and will present their finalized copies to the Board.

An issue on Wentworth Road that the road foreman brought to the Board has not been resolved. Deb will call the.

A thank you letter from CUSI was read.

Warrants were signed.

There was another dog incident last week. FAHC called the town office with the report. This is the second biting incident involving the same dog.

Deb brought the Board up-to-date on the collection of delinquent taxes. At the beginning of this fiscal year, there was \$71,924 delinquent. At this time the amount left is \$31,779. Last year at this time the amount was \$32,660.

October Treasurer's Reports were read.

Bolton Valley has requested a fireworks permit for New Year's Eve. Gene motioned: "To approve a fireworks permit for Bolton Valley for New Year's Eve." John seconded. There was no further discussion, all were in favor, motion passed.

Grant paperwork for the federal sign package was signed.

Gene motioned: "To pay Mary La Riviere \$45 for each Gazette she puts together for the town." Dan seconded. There was no discussion, all were in favor, motion passed.

Highway logs were reviewed.

The Conservation Commission was approved to order a subscription to the Vermont Greenways periodical.

The Board entered Executive Session to discuss personnel issues and returned to the regular meeting at 7pm.

Gene motioned: "To deny Richmond Rescue's request for increased funding for 2010-11 and leave the allocation at the same amount as the current year." John seconded. There was no discussion, all in favor, motion passed.

The Planning Commission presented budget requests for 2010-11. They would like to roll-over \$800 from this year into the reserve fund to cover zoning re-writes that won't be done due to the flood map revisions. John motioned: "To roll \$800 from this year's budget into the reserve fund for the planning commission." Gene seconded. There was no discussion, all were in favor, motion passed. The Commission is looking for \$5000 for next year which is a \$3,000 increase. The increase would be used for zoning re-writes. RJ motioned: "To level fund the Planning Commission budget for 2010-11 at \$3,000." Gene seconded. There was no further discussion, all were in favor, motion passed.

There was no other business for this Board at this time. John motioned to close, seconded by Gene. The meeting ended at 7:15 pm.

Attest: Deborah La Rivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on December 08, 2009. \_\_\_\_\_ For the Board.