

MINUTES FROM THE JANUARY 31, 2011 SELECT BOARD MEETING

Board members present were Gene Armstrong, Dan Champney, Ron Lafreniere, David Parot and RJ Vallie. Also present was Town Clerk Deborah La Rivière. The meeting was called to order at 5:45pm.

The Board received a letter from FEMA regarding the new flood regulations. Deb will get copies to all.

RJ motioned: "To accept the minutes from January 03." David seconded. There were no corrections or changes. All were in favor, motion to accept passed.

RJ motioned: "To accept the Highway Mileage Certification from VAOT at 31.896 total miles." Ron seconded. There was no further discussion. All were in favor and the motion passed.

The Board discussed the warning and ballots for town meeting. The ¼ cent for land conservation, \$40,000 for a highway vehicle and \$350,000 for the fire station will all be added as Australian ballot questions. RJ motioned: "To accept the warning as written with corrections made to articles 3 and 4." Gene seconded. There was no further discussion. All were in favor and the motion passed.

No other business needed to be brought before this Board at this time. RJ motioned to end the meeting, Gene seconded. The meeting closed at 6:20pm.

Attest:

Deborah La Rivière  
Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on February 07, 2011. \_\_\_\_\_ For the Board.