

MINUTES FROM THE MAY 16, 2011 SELECT BOARD MEETING

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

Ron brought the board up-to-date on his recent meeting as Bolton's liaison with Richmond Rescue. Minutes from the meetings will be kept at the office.

The Board moved to enter Executive Session at 5:50 to discuss pending litigation and returned to the regular meeting at 6:00 pm.

RJ motioned: "To accept the Stipulation and Dismissal Order on the 4X4 Center." Gene seconded. There was no further discussion. All were in favor and the motion passed.

Susan Chapman from the Chittenden Solid Waste District met with the Board to present the upcoming budget. Gene motioned: "To accept the CSWD budget as presented." Dan seconded. There was no further discussion. All were in favor and the motion passed.

Ron motioned: "To accept the minutes from May 02, 2011." Dan seconded. There was no further discussion. All were in favor and the motion passed.

Bids were opened for excavation work. Atwood Excavating offered \$100 per hour for operator and machine and Armstrong Excavating offered \$55 per hour for the small machine and \$100 an hour for the regular. Dan motioned: "To split the work equally between the two excavators bidding." There was no further discussion. Dan, Ron and RJ were in favor, Gene abstained and the motion passed.

Road Foreman Eric Andrews informed the board that the 1-Ton was still having brake issues. The board advised him to take the truck to Cody's for a power bleed. He told the Board the plows had been pressure washed and the crew was working on wash-outs from recent rains. He told the Board that a resident on Stage Road had called and asked for some culvert maintenance but after inspection, it was deemed that the culvert was not on town property.

Resident John Tschernenko met with the Board to voice his concerns over a recent meeting of Bolton Fire District #1. The Board will make some inquiries.

The Board reviewed a modification clause for the 4X4 Center.

Warrants were signed.

Gene motioned: "To approve a liquor license for Euro West." Ron seconded. There was no further discussion. All were in favor and the motion passed.

RJ motioned: "To sign the financial funding form from AOT." Gene seconded. There was no further discussion. All were in favor and the motion passed.

RJ motioned: "To adopt the Chittenden County Multi-Jurisdictional Hazard Mitigation Plan and the Bolton Annex of the Plan." 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. Gene motioned to end the meeting, seconded by RJ. The meeting closed at 7:15pm.

Attest: Deborah La Rivière Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on June 06, 2011.
_____ For the Board.

