

MINUTES FROM THE JANUARY 06, 2012 SELECT BOARD MEETING

Board members present were Gene Armstrong, Dan Champney, Ron Lafreniere and David Parot. Also present were Fire Chief Mike Gervia, Fire Fighter Debbie Nadeau, Construction Manager Jeff Rand, Road Foreman Eric Andrews, road crew member Glenn Armstrong and Town Clerk Deborah La Rivière. The meeting was called to order at 5:45.

Ron motioned: "To approve the minutes from the December 06 and December 12, 2011 meeting." David seconded. There was no further discussion. All were in favor and the motion passed.

Eric brought the Board up to date on highway issues. The time clock has ceased working. Ron will check at Staples. The sand screen is being fixed by the road crew. Andrews informed the Board that he and Glenn were alternating the early morning runs on weekends so that only one man is working unless weather conditions require both to work. Andrews was reminded if he or Glenn were due to be out of town at any time that it was his responsibility to notify Board members. He was also given a daily planner for 2012 so he would be able to accurately answer questions at meetings. The Board discussed using town garage for vehicle repairs by non-employees. The Board is divided and before making a decision would like the insurance carrier queried for their opinion. Deb will do. Beginning in July 2012 with the new budget, the highway crew will go back to a uniform company for clothing. David and Ron will get some prices.

Jeff Rand gave a rundown of the progress of the fire department renovations. The department should be back in the building by the end of the month. The construction is on target, budget-wise, due to Chief Gervia and the crew doing a lot of work themselves.

Deb presented a letter from the Listers for Errors and Omissions. Gene motioned: "To approve the Listers request for two parcels to be adjusted through Errors and Omissions for 2011-12." Dan seconded. There was no further discussion. All were in favor and the motion passed.

Gene motioned: "To appoint Zach Schwartz to the Conservation Commission." David seconded. There was no further discussion. All were in favor and the motion passed.

Dan motioned: "To appoint Jerry Chabot as an Alternate to the Development Review Board." Gene seconded. There was no further discussion. All were in favor and the motion passed.

Gene motioned: "To accept, on behalf of any residents that need it, the help of Cara Labounty of Richmond for FEMA filings for personal damages." Dan seconded. There was no further discussion. All were in favor and the motion passed.

The Board reviewed a draft letter to the Green Mountain Club regarding the Relocation of the Long Trail. The letter was signed by Ron. Deb will mail.

Tim Grey of Duxbury met with the Board to discuss some damage done to his vehicle during the repair work on Duxbury Road. Grey claims to have hit the area that had pavement removed, prior to the resurfacing and damaged his car. He is asking the town to reimburse him for his insurance deductible and cost of a rental car. The site had proper signage but will discuss this further and get back to Grey.

Warrants were signed.

The Town received \$69 thousand dollars from FEMA for incomplete projects from Tropical Storm Irene. Deb will put this in the Reserve Fund account until needed later this spring. No other business needed to be brought before this Board at this time. Gene motioned to end the meeting, seconded by Dan. The meeting ended at 7:10pm.

Attest: Deborah La Rivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on January 16, 2012. _____ For the Board.