

MINUTES FROM THE DECEMBER 11, 2007 SELECT BOARD MEETING

Board members present were John Devine, Gene Armstrong, RJ Vallie, Pat Mallow and Tom Benoit. Also present was Road Foreman Eric Andrews and Town Clerk Deborah La Rivière. The meeting was called to order at 6pm.

John motioned: "To approve a liquor license for Bolton Valley." Seconded by Gene. There was no other discussion. All were in favor. Motion passed.

Deb informed the Board that AOT had extra funds and were able to approve a paving grant for the town. Tom motioned: "To place the funds from the state paving grant into the reserve funds for use in 2008-09." RJ seconded. There was no discussion, all in favor, motion passed.

Mark Fuller asked if it would be possible access the river through the town's property to trap for beavers. The Board approved.

Rob Farley has again asked for permission to use Honey Hollow Road for his dog sled team. Upon advice of the town attorney, the Board cannot stop him from using the road, but they will not give written permission.

Warrants were signed.

The Board would like a time clock purchased for the highway department and also want descriptive time sheets that will indicate what the crew does on an hourly basis. Tom motioned: "To buy the cheapest time clock available with a rack and time cards." Gene seconded. There was no other discussion, all were in favor, motion passed.

Eric explained to the Board that Clark's were offering a bumper-to-bumper warranty for the new truck. The Board would like to see everything in writing that will be covered with real prices and the availability of transferring it.

A letter from the Town of Hinesburg regarding Bolton's refusal to contribute to CUSI (Chittenden Unit for Special Investigations) funding. In fact, the town did make a contribution and RJ will contact CUSI to clear this up.

Pat motioned: "To close Honey Hollow Road for the winter." Gene seconded. There was no other discussion, all were in favor, motion passed.

The October Treasurer's report was read.

The Board discussed the proposal of the West Bolton Golf Course to sell a piece of land to the Nature Conservancy and to give a piece of to the town. The piece intended for the town abuts the Preston Pond property on the Notch Road edge. The Sara Holbrook property, owned by the town, is being considered as a donation to the Cycle Conservation Club of Vermont. Deb will work with Robert Fletcher regarding the appropriate warnings for these exchanges.

There was no other business to be brought before this Board at this time. Tom motioned to end the meeting, seconded by RJ. The meeting closed at 7:15.

Attest:

Deborah La Rivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on January 07, 2008. _____ For the Board.

