

MINUTES FROM THE APRIL 22, 2008 SELECT BOARD MEETING

Board members present were John Devine, Tom Benoit, Gene Armstrong, Dan Hampney and RJ Vallie. Also present was Town Clerk Deborah La Riviere. The meeting was called to order at 6pm.

*Ray Atwood met with the Board to discuss the Conservation Cycle Club of Vermont. He told the Board his group would be doing green-up on May 03 around town and were donating trees to Smilie School. He also inquired as to whether or not the Board was interested in pursuing the sale of the Sarah Holbrook land to the Cycle Club. The Board requested that the Cycle Club come back to the town if they were still interested in obtaining the property.

*Jerry Chabot met with the Board to discuss the site plan he is working on to satisfy the conditions of the permit for the town clerk's office. John has notes from the recent Development Review Board outlining what was needed and will bring those to the next meeting so this issue can be completed.

*Road Foreman Eric Andrews met with the Board to discuss highway issues. He is planning to use the balance of this year's salt budget to fill the salt shed before the prices increase again. The Board decided that in the future, locals would be restricted from storing salt in the town shed. The Board reiterated that the old truck would be kept as a spare and a line item will be added to the budget. Andrews asked what the Board thought about sweeping in Fernwood Manor when he has the sweeper. The Board doesn't feel it should be competing with private enterprises. Eric will call the Fernwood Board president. The Board discussed the Notch Road situation with Andrews and it was decided to invite gravel pit owners David and Sue Beckman to the May meeting. Eric will take care of this.

*RJ will contact Kevin Ruelle to discuss the town logo.

*Bids for mowing town property were opened. John motioned: "To accept the bid of SD Deslaurier for mowing for 2008-09." Gene seconded. There was no other discussion, all were in favor, motion passed.

*The Certificate of Highway mileage was signed.

*February Treasurer's reports were read.

*Weekly time sheets were reviewed.

*The Board read a letter to resident Mike Ringuette regarding the sale of a piece of his property to CRAG-VT. The Board will wait for Ringuette to come.

*The Planning Commission has asked to be on the May 05 agenda.

*The Board read a letter regarding maps for ancient roads. Tom motioned: "To not purchase the ancient road map." John seconded. There was no other discussion, all were in favor, motion passed.

*Grant paperwork for the Planning Commission was signed.

*The Board would like the Edson Morits to come in and discuss how best to clean up the property at 5508 Roosevelt Highway. Deb will contact.

*There was no other business to be brought before this Board at this time. Tom motioned to end the meeting, seconded by Gene. The meeting closed at 8 pm.

Attest:

Deborah La Rivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Board of Selectmen on May 05, 2008. _____ *For the Board*