

MINUTES FROM THE JUNE 02, 1008 SELECT BOARD MEETING

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

Dave and Sue Beckman, owners of Varin's gravel pit met with the Board to discuss the pit and related truck traffic. The Board is concerned that the increase in trucks hauling gravel from the pit is impacting the Notch Road. The Board noted slippage of and erosion under the blacktop. The Beckmans contend there are drainage problems on the Notch and all traffic impacts the road so it would be unfair to single out one particular business. They noted their philosophy is to be a neighborly business with all customers treated in the same manner. They continued by stating the town receives many 'fringe benefits' such as a no interest loan during the 1990 flood, the ability to store materials at the pit site, miscellaneous materials and use of equipment owned by the Beckmans at no charge plus a regular discount on all materials purchased. The Board thanked the Beckmans for coming in and being part of this discussion. Future reconstruction or repair of the Notch will continue at another meeting.

John motioned: "To open Honey Hollow Road for the summer season." Gene seconded. There was no discussion, all were in favor, motion passed.

The Board asked Eric to consider attaching something to the grader to try and clean out under the guardrails. The Board would also like the trucks sandblasted and to keep the cost as low as possible.

Tony Barbagallo from the CSWD met with the Board to review the proposed 2009 budget for the district. Barbagallo went over the budget and explained how most revenues are acquired. He explained to the Board what was happening at the Intervale. John motioned: "To approve the CSWD budget for 2009." Seconded by Gene. There was no other discussion, all were in favor, motion passed.

The town's rep to Metropolitan Planning Commission needs to be reappointed. At present it is Jerry Mullen. Deb will contact Jerry to see if he wishes to continue.

The VLCT is offering a new stand alone vision plan. Info will be passed on to the employees.

Tom motioned: "To accept the minutes from May 19, 2008." RJ seconded. There was no discussion. All were in favor, motion passed.

There was no other business to be brought before this board at this time. Tom motioned to end the meeting, seconded by John. The meeting closed at 7:30 pm.

Attest:

Deborah La Rivière, Town Clerk

These Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on June 16, 2008. _____ For the Board.

