

MINUTES FROM THE JULY 07, 2008 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 Riviere. The meeting was called to order at 6 pm.

*Larry Williams and George Potter from Bolton Valley met with the Board to give an update on what is going on at the resort. The resort will be using crews from the Vermont Youth Conservation Core for work this summer and fall. They are still working on the expansion of use for the Ponds facility. All board members are invited to go up to the resort and participate in the 4X4 school to get a better understanding of how it operates.

*The Board discussed culvert repair and replacement for new home building. Tom motioned: "Landowners will be responsible for the initial purchase and installation of any driveway culvert. A minimum of an 18" culvert is required with the appropriate headwalls as requested by the road foreman. The Town of Bolton will provide regular maintenance. Any replacement due to, but not limited to, age, failure or destruction is the responsibility of the home owner. Certificate's of Occupancy will be dependant on culvert installation and approval." Seconded by Gene. There was no further discussion, all were in favor, motion passed.

*Tom motioned: "To accept the minutes from the June 16, 2008 meeting." Seconded by John. There were no changes or corrections, all were in favor, motion passed.

*Warrants were signed.

*Time sheets were reviewed.

*The Board opened paving bids. Three bids were received. UPC at \$75 per ton, ST Paving at \$79.90 a ton and FW Whitcomb at \$80.94 per ton. RJ motioned: "To accept the bid of \$75 per ton from UPC." John seconded. There was no further discussion, all were in favor, motion passed.

*There has been a continuing problem with parking on Bolton Valley Road while people are swimming at the potholes. The Board will continue to call on the state police to ticket and tow cars.

*Leigh Sykes came in and offered to become a second constable and attend the schools available to local enforcement officers.

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 7:30pm.

Attest:

Deborah La Rivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on July 21, 2008. _____ for the Board.

