

MINUTES FROM THE SEPTEMBER 02, 2008 SELECT BOARD MEETING

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

Tom moved: "To approve the minutes from August 18, 2008." Seconded by Gene. There were no changes or corrections, All were in favor, motion passed.

Warrants were signed.

Lou Lertola from South Burlington met with the Board. Lertola is meeting with select boards across the state to request an increase in the Veterans Exemptions on the grand List. Currently, Bolton offers the minimum of \$10,000. Tom moved: "To authorize an article on the warning for 2009 that would increase the veteran's exemption from \$10,000 to \$40,000." Seconded by Gene. All were in favor, motion passed.

The Board read a letter from Joseph MacLean, Esquire regarding the proposed 4X4 project at Bolton Valley.

The Board would like Deb to work on obtaining the Certificate of Occupancy for the town office building.

The Board read a request from Tom Longstreth concerning the Preston Pond property. The Conservation Commission is asking for two loads of gravel to be dropped at the Stage Road access. After the gravel arrives, The CC will co-ordinate with Dickie Streeter to have the gravel hauled onto the trails. The Board is agreeable to having the town road crew oblige.

Time sheets were reviewed. A more detailed log will be drawn up and reviewed at the next meeting.

Road Foreman Eric Andrews has requested approval for a work swap with the Town of Richmond. Our crew will haul winter sand and gravel with the Town of Richmond for three days and the Richmond road crew will reciprocate the following week. RJ moved: "To approve the work share project with the Town of Richmond for hauling winter sand and gravel." Seconded by Danny. All were in favor, motion passed.

The Board tabled the discussion of appointing a second constable until the complete board is present.

With regard to the Planning Commission's memo on the Park and Ride, the Board asked to invite PC members to come in and discuss this further.

There was no other business to be brought before this Board at this time. Tom moved to end the meeting, RJ seconded. 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 September 15, 2008. _____ For the Board.

