

MINUTES FROM THE MARCH 09, 2009 SELECT BOARD MEETING

Board members present were Gene Armstrong, Dan Champney, John Devine and Richard Streeter. Also present was Town Clerk Deborah La Rivière. The meeting was called to order at 5:45 pm.

Richard Streeter was sworn in as a new board member and Gene Armstrong as Constable.

Gene motioned: "To approve a liquor license for the Bolton Store." John seconded. All were in favor, motion passed.

The Town Service Officer was form was signed.

Amy Grover, clerk for the Planning Commission met with the Board to go over the PC's future plans. The commission is working on reviewing the zoning regulations. The Select Board is requesting that the Planning Commission look into hiring a consultant to help with the upcoming re-write.

John motioned: "To authorize the use of the Burlington Free Press as the newspaper of record for all warnings." Gene seconded. There was no other discussion, all were in favor, motion passed.

A letter from Zoning Administrator Miron Malbeouf concerning the 4X4 school at Bolton Valley was read.

The Board will schedule a public hearing to discuss a request of the Conservation Commission. This dialogue began at town meeting and concerns an application from CRAG-VT for \$7,500 to go towards the purchase of a conservation easement. The select Board will confer with the Conservation Commission and a date will be set.

John motioned: "To approve the minutes from February 16, 2009." Danny seconded. There were no changes, Danny, John and Richard in favor, Gene opposed. After a review of the minutes, Gene did vote in favor to accept. Motion to approve passed.

Danny will contact Jim Cota at AOT regarding a park and ride.

The board would like Town Attorney Robert Fletcher at the first meeting in April.

There was no other business to be brought before this Board at this time. Gene motioned to close the meeting, seconded by John. The meeting ended at 7pm.

Attest:

Deborah La Rivière, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on March 16, 2009. _____ For the Board.

