

MINUTES FROM THE JULY 20, 2009 SELECT BOARD MEETING

Board members present were Richard P. Streeter, John Devine, Dan Champney, Gene Armstrong and RJ Vallie. Also present was Road Foreman Eric Andrews, Town Clerk Deborah La Rivière and residents John Tserchenko and Christine Geiler. The meeting was called to order at 6 pm.

- Land owner Peter Fenn met with the Board to discuss his Certificate of Occupancy for the house he is building on Wentworth Road. The original driveway access called for an 18" culvert, but due to ledge an 18" culvert cannot be installed. The Board agreed that an 18" culvert is preferred but would approve an elongated 15" squash tube. A temporary CO will be approved but the 15" culvert must be installed and inspected by Eric Andrews forty-five days from this meeting (Wednesday September 02).

- Andrews also inspected Heimbuch's driveway. If the new owners no longer wish to share the current driveway, a new access permit will need to be applied for. Anything relevant to the deed is not in the jurisdiction of the Town.

- The Cornett access has been tabled. The site distances indicated on the application seem to be in error. Andrews will re-check tomorrow and bring back to the August 03 meeting.

- The July 06 minutes were corrected to show that RJ, John and Richard were in favor of the Park and Ride. Dan and Gene opposed. RJ motioned: "To accept the corrected minutes from the July 06 meeting." Gene seconded. All were in favor. Motion to approve corrected minutes passed. Since giving more thought to the issue, Richard asked if the Board would consider a re-vote on the Park and Ride. Some issues in favor of the park and ride include possibly eliminating parking on Bolton Valley Road, commuter and winter parking. Issues in opposition are the possible need for an extra man for maintenance in the winter, complaints from neighboring residents and crime. Richard motioned: "To apply to the state for a Park and Ride grant using the piece of property currently owned by the state." Gene seconded. The question was called, Dan, Gene and Richard opposed to applying, RJ and John in favor. Motion to apply failed.

- A dog complaint was received. Deb will send a note to the owners, along with copies to Dee Barbic of the VSP and the complainant.

- Warrants were signed.

- At Engineer Mike Wiesel's request, John spoke with the Beckmans who indicated they were able to and interested in taking any debris that is generated from the upcoming proposed Notch Road project; being able to dispose of this right at the site will save the town thousands of dollars.

MINUTES FROM THE JULY 20, 2009 SELECT BOARD MEETING
PAGE 2

- The Board read a draft letter to senators and representatives regarding up-and-coming legislature on railroad crossings. John motioned: “To sign and send the letter in support of consideration of redefining recreational rail crossings.” Dan seconded. All were in favor, motion passed.

- The Board reviewed highway logs and spoke with Andrews about his summer calendar. Culvert replacement on Notch and Stage Roads, ditching, putting up winter sand and crusher run are all scheduled. He and Tom Champney will be attending a class in Richmond on July 28 and the new signage for Bolton Valley Road should be ready for installation in about two weeks. Andrews is planning to have a tree removed on Duxbury Road. The Board would like to see some of the overhead canopy trimmed as well.

- There was no other business to be brought before this Board at this time. John motioned to end the meeting, seconded by Gene. 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 August 03, 2009. _____ For the Board.