

MINUTES FROM THE DECEMBER 07, 2009 SELECT BOARD MEETING

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

Wright Preston stopped in to thank the Board for their support of the Jericho-Underhill Land Trust.

Fire Chief Mike Gervia met with the Board to put in his budget request. He is asking for level funding. He said the department did not qualify for any stimulus money. He submitted the department's ten year plan which includes a request for a pick-up truck in 2010. John motioned: "To add the purchase of a pick-up truck as an Australian ballot item for town meeting." Gene seconded. There was no further discussion, all were in favor, motion passed. Mike will be in before the deadline with a purchase price for the ballot.

The Board discussed the highway budget with Eric Andrews. When creating the 2010 budget, a line item was left out for the new truck. The Board added the new line item with a \$1,000 budget expenses but reduced the salt budget by \$1,000 to balance. Andrews informed the Board that the radio in the loader is no good and needs to be replaced. The Board advised him to purchase a new radio. He told the Board about an abandoned car in the truck turn-around on Stage Road that is impacting the crew. The Board advised Andrews to report the VIN to the state police and then have the car towed. A culvert on Honey Hollow Road has split and is falling apart. Since the road is about to be closed for the winter, this will be on the radar for spring. If upgraded, a grant might be available.

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 7:50 pm.

Attest:

Deborah La Rivière
Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on January 04, 2010. _____ For the Board.

