

MINUTES FROM THE MARCH 08, 2010 SELECT BOARD MEETING

Board members present were Gene Armstrong, Dan Champney, Ron Lafreniere, and RJ Vallie. Also present was Road Foreman Eric Andrews and Town Clerk Deborah La Rivière. The meeting was called to order at 6pm.

*Newly elected board members were sworn in and Gene Armstrong was sworn in as town constable.

*Dan motioned: "To nominate RJ Vallie as chair." Nomination seconded by Ron. There was no discussion, all were in favor. Motion passed.

*A letter from the Town of Richmond was read thanking the Bolton road crew for help during a recent snow storm.

*Deb will check with the Better Back Roads Program regarding some management courses for Eric.

*Fire Chief Mike Gervia met with the Board. Gervia is trying to obtain a permit for a shipping container for training. He brought the board up to date on a zoning violation issue. He informed the board that the fire department's van needs new leaf springs in order to haul the trailer. He will get some pricing. There will be a new mutual aid agreement for automatic day time coverage between the Richmond and Bolton Fire Departments. The department will begin keeping a log for mileage.

*Engineer Mike Wiesel met with the board to discuss the Notch Road project. He reviewed the bid package and proposed timeline. Gene motioned: "To hire Mike Wiesel as project manager for the Notch Road job." Seconded by Dan. There was no discussion, all were in favor, motion passed. There should be an easement signed by the owners of the gravel pit for the section of road that is to be widened on their property. There should also be an agreement letter for the donation of gravel and reclamation of materials. Deb will do.

*The Board is selling the old plow from the 1 ton. Deb will put a notice in the next newsletter offering it by sealed bids. The Board will open them at the April 05 meeting.

*RJ motioned: "To accept the minutes from the February 22 and February 15, 2010 Select Board meetings and the February 15, 2010 Public Hearing for the Proposed Flood By-Laws." Seconded by Danny. RJ, Dan and Gene in favor, Ron abstained. There was no further discussion. All were in favor, motion to accept passed.

*Deb will copy her file on the 4X4 center and e-mail to Board members for the next meeting. Joe McLean will be on hand then.

*Warrants were signed.

*Highway logs were reviewed.

*The Board tabled adoption of the Flood By-Law Amendments until the March 15 meeting.

*Gene motioned: "To appoint Deb La Riviere as Town Service Officer." Seconded by Ron. All were in favor, motion passed. The appointment form was signed.

Select Board Meeting
March 08, 2010/Page 2

*RJ motioned: "To approve a liquor license for the Bolton Store." Seconded by Gene.
There was no further discussion. All were in favor and the motion passed.

*Treasurer's Reports for January were reviewed.

*No other business needed to be brought before this Board at this time. Gene motioned to end the meeting, seconded by Dan. The meeting ended at 8pm.

Attest:

Deborah La Rivière
Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on March 15, 2010.

_____ *For the Board.*