

MINUTES FROM THE APRIL 19, 2010 SELECT BOARD MEETING

Board members present were Gene Armstrong, Dan Champney, Ron Lafreniere, and RJ Vallie. Also present was Road foreman Eric Andrews, Conservation Commission members and Town Clerk Deborah La Rivière. The meeting was called to order at 5:45 pm.

Tom Moreau from the Chittenden Solid Waste District brought the proposed district budget to the Board for review. Moreau went over the budget highlights. Gene motioned: "To approve the Chittenden Solid Waste District budget for 2010-11." Dan seconded. There was no other discussion, all were in favor, motion passed.

Ray Atwood met with the Board to discuss some concerns. He would like to be sure that in any deal the town makes with regard the Sarah Holbrook land, the town should be sure to insist that any and all trails be well maintained and hardened to keep them from becoming muddy or damaged. He also estimates the cost of a parking spot on the Notch near the trail would be \$600, excluding labor.

The Board read a letter from the Development Review Board regarding the permit process for the 4X4 school.

The Board read a letter from the Planning Commission regarding the 4X4 school.

Deb informed the Board that CRAG-VT has completed the work needed for the conservation easement for the Resin Ridge property and are requesting disbursement of the approved \$5000 from the Conservation Land Fund. RJ motioned: "To release the funds as approved in 2009." Gene seconded. There was no further discussion, all were in favor, motion passed.

Treasurer's Reports for March were reviewed.

Ben Rose and Susan Shea from the Green Mountain Club met with the Board to discuss the proposed bridge to span the Winooski for hikers. The GMC has a five-year option with the Lafreniere family to purchase a tract of land for the southern footing of the bridge. The GMC has been in contact with the railroad and are exploring the ability to obtain a foot crossing. Rose will keep the Board updated on this process.

The Board put adoption of the proposed Flood By-Laws on hold until there is a full Board.

The Chittenden County regional Planning Commission has asked that the Board adopt the Blue Ribbon Committee Plan. The Board will handle this at the May 03 meeting.

The Board would like the potholes on the Access Road fixed with cold patch as soon as possible.

There was no other business to be brought before this Board at this time. Gene motioned to end the meeting, Dan 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 May 03, 2010. _____ For the Board.