

Minutes from the May 03, 2010 Select Board Meeting

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

RJ motioned: “To re-appoint Leslie Pelch as representative and Margot Pender as alternate representative to the Chittenden County Regional Planning Board for two years.” Gene seconded. There was no discussion, all were in favor, motion passed.

RJ motioned: “To accept the Resolution to Support the CCMPO’s Blue Ribbon Commission on Innovative Finance Recommendations of June 17, 2009.” Seconded by Gene. There was no discussion, all were in favor, motion passed.

Deb told the Board that paving bids were sent out last week and paving for the Notch Road project was included.

Edward Flanagan of Green Mountain Clean Energy met with the Board to go over an application his company is submitting to the Act 248 Board. Flanagan is proposing a tower on Ricker Peak that will measure wind for a three year period. A wetlands and environmental impact study have been completed.

The Board reviewed the first pay requisition for the Notch Road project. Several questions arose and RJ will contact engineer Mike Weisel in the morning for additional information.

The Board discussed the repairs needed for the Honey Hollow culvert. Estimated cost without labor is \$2615. Gene motioned: “To approve the repairs for the Honey Hollow culvert using money from the culvert repair line item in the 09-10 budget and the bridge and culvert repair reserve fund if needed.” Seconded by RJ. This job will be put out to bid and bids will be reviewed before work commences. All were in favor, motion passed.

Andrews informed the Board of the repairs to the 1 ton. It appears that perhaps a fuel line might be needed. The Board told Andrews to go ahead and order what was needed and fix it. There is also a culvert on Duxbury Road that may need replacing. Andrews will check it out within the next few days.

Julie Potter from Chittenden County Regional Planning met with the Board with the updated Hazard Mitigation Annex Plan for Bolton. The draft will be submitted to VEM and FEMA then will come back to the Select Board for either approval by the town or to make any changes. RJ motioned: “To authorize Julie Potter to act on behalf of the Town of Bolton in submitting the Bolton Annex Hazard Mitigation Plan to VEM and FEMA for approval.” Gene seconded. There was no other discussion, all were in favor, motion passed. Julie will get back to the Board when she hears from the other agencies involved.

The state of Vermont bridge inspection form was read by the Board and signed.

Charmaine Godin, owner of property on Hummingbird Lane, met with the Board to discuss her proposed sub-division. There is a cross-over culvert on the Access Road that empties toward the back of her property. Godin is interested in giving an easement to the town so the town could access the area where the culvert empties. The Town will measure to see if the culvert is within the town's right-of-way and see if it needs replacing. The town will work with Godin and her engineer but is not interested in an easement across her property.

James Cornett met with the Board to discuss a personnel issue. RJ and Dan will follow up.

RJ motioned: "To accept the resignation of Richard P. Streeter from the Select Board."  
Dan seconded. The Board would like a thank you note sent to Streeter. A notice for interested parties to replace him will be posted in the next Bolton Gazette and Mountain Gazette. Deb has a form for those interested to fill out. The Board will review applications at the June 07 meeting.

The Board reviewed a listing of the five largest taxpayers.

The Board signed the loans documents for the Bond Anticipation Note from the Merchants Bank for the Notch Road.

Deb brought the Board up-to-date on a zoning violation.

The CCMPO budget is available for review.

Over the weekend a black-topped road in town was cut to fix a water problem. This was done without the home owners obtaining a license or leaving the required bond. The Board would like a letter sent to the homeowners asking that this situation be rectified.

No other business needed to be brought before this Board at this time. Gene motioned to end the meeting, seconded by Dan. The meeting closed at 8:15 pm.

Attest:

Deborah La Rivière  
Town Clerk

*Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on May 17, 2010. \_\_\_\_\_ For the Board.*

