

MINUTES FROM THE JUNE 09, 2010 SELECT BOARD MEETING

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

Dan motioned to enter Executive Session at 5:45 to interview the candidates for the open Select Board spot. They returned to the regular meeting at 6:30pm.

Gene motioned: "To appoint David Parot as interim Select Board member until March 2011." Ron seconded. This position is the remainder of a two year seat due to expire in March 2011. There was no other discussion, all were in favor, motion passed.

Danny and Gene will meet on Thursday June 10, 2010 for a health inspection.

Ron motioned: "To accept the minutes from May 17, 2010." There were no changes or corrections. Gene, Dan and Ron in favor, RJ abstained. Motion passed.

Gene motioned: "To appoint Charmain Godin as as alternate Development Review Board member." RJ seconded. All were in favor, motion passed. If Godin is interested, the Board would be glad to have her as a minutes taker for the DRB. Deb will speak with her.

The Board reviewed a settlement offer on a continuing zoning violation issue. Gene motioned: "In agreement with Fire Chief Gervia, the Board accepts the settlement offered on the zoning violation on Stone Hill Drive." Dan seconded. There was no other discussion, all were in favor, motion passed.

Eric Andrews filled the Board in on highway issues. He indicated that road crew member Tom Champney had a minor accident and would be out of work for a few weeks. Andrews hired Dave Mahoney as a temporary fill in.

Engineer Mike Wiesel met with the Board for a review of the Notch Road project. Weisel found a couple of spots near the lower end where some seepage showed up. His suggestion is under drains which will increase the final cost. However, the project is below the original estimate and the seepage could create a problem. Gene motioned: "To approve the under drains at a cost not to exceed \$8820." Dan seconded. All were in favor, motion passed. Wiesel wondered if the Board would appoint a first and second contact in case of an emergency. RJ motioned: "To have Gene act as emergency contact with Dan as a second in the event of any questions." Ron seconded. All were in favor. Motion passed. The Beckmans asked that trees be planted on the top tier to block the pit from the road. Gene has pines on his property he will donate. He and Eric will coordinate and get the planting done. The power poles should be moved later this week and the completion date for the project is about 10 days away.

The Board reviewed the road cut application for Curtis Lane. The Board approved returning the deposit check after paving is completed.

A letter requesting an extension for the listers was signed.

Warrants were signed.

Highway logs were reviewed.

Bond paperwork was signed.

RJ motioned to enter Executive Session to discuss a personnel matter at 8pm, seconded by Dan. The Board resumed the regular meeting at 8:15 pm.

RJ motioned: “To accept the response letter with regard to a recent complaint filed with the Board.”
Dan seconded. All were in favor, motion passed. Deb will mail after RJ signs.

No other business needed to be brought before this Board at this time. Ron motioned to end the meeting, seconded by Dan. The meeting closed at 8:30 pm.

Attest:
Deborah La Rivière
Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on June 21, 2010. _____ For the Board.