

MINUTES FROM THE AUGUST 02, 2010 SELECT BOARD MEETING

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

*The Board opened bids for diesel and propane for the town. One bid was received for diesel from Patterson's which was 30¢ over their price. Three bids came in for propane.

Blue Flame	37¢ over rack price or a fixed rate of \$1.77 per gallon
Patterson	50¢ over rack price
Amerigas	45¢ over rack price

Gene motioned: "To accept the offer from Blue Flame Gas at \$1.77 fixed rate for propane for the upcoming year." Dan seconded. There was no further discussion. All were in favor and the motion passed.

Gene motioned: "To accept Patterson's rate for diesel at 30¢ over their price." Ron seconded. There was no further discussion. All were in favor and the motion passed.

*The Board reviewed one bid for roadside mowing. The bid came in from Louie Lafreniere with a proposal of \$2,000. Gene motioned: "To accept the offer from Louie Lafreniere for roadside mowing for \$2,000." Dan seconded. There was no further discussion. RJ, Dan, Gene and David voted in favor, Ron abstained. Motion carried. There was no further discussion. All were in favor and the motion passed.

*The Board discussed highway work with Foreman Eric Andrews. The crew has been cutting brush by hand on Bolton Valley Road in order to get behind the guardrails. They should be completed this week. Lafayette will be in town in September for new guardrails and Andrews will have all the old ones pulled prior to that time. Andrews spoke to the Pike representative with regard to some issues with the new shoulders on the Notch Road. Pike left a small piece incomplete and Andrews feels more material might be needed in other places. Deb will hold the invoice for payment until approved by the Board. RJ motioned: "To approve payment to Pike's for regular paving in the amount of \$30,748 and for Notch Road paving in the amount of \$138,514." Gene seconded. There was no further discussion. All were in favor and the motion passed. Mike Wiesel will be investigating some additional work on the Notch Road shoulders. Wiesel will get back to the Board. One of the upper banks appears to have slid and it will be inspected. The Board discussed some blasting on Honey Hollow and Mill Brook Road. No action was taken on blasting.

*The Green Mountain Adventure Club will be conducting a bike race up Honey Hollow Road on August 7 and need to place signage at the bottom of the road. A state permit has been obtained by the GMAC. RJ motioned: "To approve the Green Mountain Adventure Club's installation of a public notice sign at the bottom of Honey Hollow Road for their race." Dan seconded. There was no further discussion. All were in favor and the motion passed.

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*The Board reviewed a price proposal from Cargill Salt for the upcoming year of \$60.96/ton. The Board would like to see DuBois' price as well. Gene will contact in the morning and let Deb know.

*The Board would like to see if our road crew member out on worker comp leave might be ready to come back on a part time basis. Deb will speak with all parties concerned.

*Warrants were signed.

*RJ motioned: "To accept the minutes from the July 19, 2010 meeting." Seconded by Dan. There was no further discussion. All were in favor and the motion passed.

*The Flood By-Law letter to Ned Swanberg was signed.

*The Board entered Executive Session at 6:45 pm and returned to the regular meeting at 7:50pm.

*Gene motioned: "To approve the letter to Kermit Blaisdell." Seconded by David. There was no further discussion. All were in favor and the motion passed.

No other business needed to be brought before this Board at this time. Gen motioned to end the meeting, seconded by Dan. The meeting ended at 7pm.

Attest:

Deborah La Rivière
Town Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on August 16, 2010. _____ For the Board.