



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
September 8, 2015

Board members present: Josh Arneson, Gene Armstrong, Jen Dudley-Gaillard, Ron Lafreniere; Chair, Sharon Murray

Board members absent: none

Also present: Linda Baker, Planning Commission Chair, Eric Andrews, Joss Besse

Clerk: Amy Grover

1. The meeting was called to order at 5:47 p.m. by Ron with a quorum of 5 members present.

2. Changes or additions to the agenda:

- Response to Seven Day's "Daisies" award:
 - Letter approved. Copy on file with Select Board minutes.
- Sign Request ~ Intersection of Stage and York Roads: School bus stop or curve ahead sign. Request denied, per earlier reference to liability with "watch for children" signage.
- 911 Sports Club Drive: Noted discrepancies from 2006 that were not corrected. Will continue to follow up with E911 staff.

3. Public comment: none

4. Appointments:

A.) Linda Baker - Town Plan & Community Outreach. It was noted that:

- Town Plan to be completed by 2017.
- PC is working with CCRPC on community involvement.
- Postcards sent out to Grand List announcing Kick Off pizza dinner 9/30 with 4 neighborhood forums to follow. Flyers to be dispersed with help from the Select Board.
- Requesting that a representative from the Select Board attend each of the forums; Jen – Kick Off, Ron – Kilpeck's Barn & Bolton Valley, Sharon - Smilie School, Josh - Golf Course.

B.) Eric Andrews – FEMA/Highway update.

- No further word from FEMA since the last site visit. Will need an extension on completing work, concern expressed about timeframe to get work completed before winter.
- Brief discussion on culvert replacement, upsizing, mitigation, hiring out, Honey Hollow right of way, paving, renting equipment.
- Town to replace culverts on Duxbury Road, Mill Brook Road.
- Dick Hoskings stated town can do grant paving (Duxbury Road) next spring and keep the approved grant funding, and he has sent the forms for fence cutting at the town garage for drainage.
- Bids: hourly rate for a 30 - 35,000 pound excavator, starting date no later than October 5, 2015. Amy to send letters ASAP.
- '08 International at Clark's for repair. Brief discussion on replacement options. Eric to follow up with Clark's on costs, Gene to follow up with Charlesbois.

5. Business and Action Items

Old Business

1. CIP Mission statement and members:

- Brief discussion on budget, debt service, school census.
- Josh made the motion "to approve the Bolton Capital Planning Committee charge and membership as presented." Jen seconded. There was no further discussion. All were in favor and the motion passed (5-0). Noted: committee is authorized to make recommendations; no authority above the Select Board.

2. PILOT Grant Authorization Form:

Sharon made the motion "to give approval for the town Treasurer to sign state grant document (includes PILOT, equalization payments) forms annually." Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0).

New Business

1. Duxbury Road Sign Requests – Hidden Drive (Pecor), Pedestrian Activity (by GMC Bridge)

- Hidden Drive – Amy to check pricing and if there is an E911 sign installed.
- GMC – look at all of Duxbury road for mixed use signage, evaluate in coming year.

2. PACIF Grant:

- Amy noted that the town's application for a PACIF grant of \$412.50 was approved for reimbursement of the \$825 spent on new traffic cones.
- Noted: sign system to replace flaggers and possible grant funding, a capital expense.

3. All Hazards Mitigation Plan:

- The board reviewed the draft plan from Emily at CCRPC, the deadline for completion is early 2016.
- Noted: meeting at the county level on 9/10 which Sharon is attending.
- Brief discussion on the need for a generator at Smilie School as the emergency shelter.

4. Warrants: Signed.

5. Financial Reports: Dispersed.

6. Minutes August 17, 2015: Gene made the motion "to approve the minutes of August 17, 2015." Josh seconded. There was no further discussion. All were in favor and the motion passed (5-0).

6. **Communications:**

- T shirts – pricing from Sports Central more competitive, order placed for Public Works
- Information from VLCT on trainings & Town Fair 10/8/15
- Letter from Citizens for Property Rights regarding GIS mapping and interference with towns' ability to maintain authority over land use regulations. Letter on file with minutes.
- Building Pilot Change – an expected increase from \$488 to \$515.
- ACT 250 Notice: 4 x 4 Center – 3 bay building, wash pad, fueling station, propane tank, access road, and parking.
- ACT 250 Notice: Kokell – 60 month extension of construction of residential units.
- DRM Notice – Met Tower response to comments filed 8/19/2015.
- Commissioner Snyder appointment confirmed on 10/5/2015 6 p.m.
- Noted: Thanks to the town from GMC was expressed in the Long Trail News magazine in article about the Winooski river bridge.

7. **Other Business: none**

8. **Closing:** No other business was brought before this Board at this time. Gene made the motion "to close the meeting." Jen seconded. There was no further discussion. All were in favor and the motion passed (5-0), at 8:05 p.m.

Attest: Amy Grover, Clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on:

Sept 21, 2015



Ron Lafreniere, Chair, For the Board