



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
October 19, 2015

Board members present: Josh Arneson (6:05 p.m.), Gene Armstrong, Jen Dudley-Gaillard, Ron Lafreniere; Chair, Sharon Murray

Board members absent: none

Also present: Charlie Baker, CCRPC, Joss Besse, Cara Labounty, Eric Andrews, Wayne Ring, Rusty Clark

Clerk: Amy Grover

1. The meeting was called to order at 5:49 p.m. by Ron with a quorum of 4 members present.

2. Changes or additions to the agenda:

- Leduc v. Antley v. TOB
 - Brief discussion on payment for 1/3 of the deposition costs. Josh made the motion "to approve payment of 1/3 of the deposition costs." Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0).

3. Public comment: none

4. Appointments:

A.) Charlie Baker – CCRPC – FY '15 Annual Report:

- Annual visit to check in with towns, obtain feedback, & provide information.
- Brief review of FY '15 CCRPC Annual Report; Bolton activities, transportation projects, regional activities. Board noted Planning Commission community forums in process.
- Board suggested inclusion of representatives from Was-Chi at legislatures' forum for a more balanced discussion. Large topics; water quality, ANR PILOT "Option D."
- Board noted appreciation for assistance in securing Route 2 paving.
- Joss noted the upcoming FY '17 work program (UPWP) application timeline.
- CCRPC is looking to establish a stronger relationship with towns to document erosion/TMDL projects in the future.

B.) Cara Labounty – FEMA HMP Grants - Elevation of Structures in Route 2 Corridor:

- Congratulations - 5 of 8 projects were approved.
- Homeowners have not yet been notified.
- In the application process per the SOV; two groups were created– one with 5 applications, one with 3.
- Purpose to mitigate future flooding.
- Group of 3 projects; 1 home is delaying the process due to historical review which may take up to 12 months.
- Some properties will need assistance with 25% matching, have not yet started processing additional grants – waited for federal approval first.
- Verified the town wants to move the process forward, with understanding no cost burden for the town.
- Brief discussion of Fisher property.

C.) Rusty Clark - Truck Proposals:

- Review of truck pricing proposals, leasing, options, timing, and warranties.
- Under SOV contract, getting state pricing on proposals until 10/31/2015.
- Brief discussion on down payments, loaner vehicle, trade in of 2001; 5K range, trade in of 2008; 58K.
- Brief discussion on tandem vs. single axle, truck replacement schedule, trade in at the end of the warranty period.

- Board requested standard lease agreement to review, brief discussion on non-appropriation clause.
- Discussion of current 12% debt load, projection for replacement of other equipment, and reserve fund totals and appropriations.

Gene made the motion “to approve leasing the 2016 single axle truck, with warranty, as proposed, including trade in of the 2008 International truck, from Clark’s” Jen seconded. There was no further discussion. All were in favor and the motion passed (5-0). Sharon made the motion “to approve option 4 as presented, with 10% down; \$9,534.80.” Gene seconded. Discussion on down payment, reserve fund, and FY 16-17 budget. Two were in favor, three opposed, motion failed. Jen made the motion “to approve 30% of the truck cost for a down payment \$28,660.44.” Sharon seconded. There was no further discussion. Three were in favor, two opposed, and the motion passed (3-2).

Amy to check on interest rate and payment schedule with the 30% down. Eric to check on trade in potential of the 2001.

D.) Eric Andrews – Highway update:

- Seepage issue on Bolton Valley Road repaired, June rain event repairs completed except for paving.
- Thatcher Road issue – resident responsible for driveway issues.
- Drainage issue on MacDonald property from Godin property, brief discussion. DRB to revisit.
- Brief discussion on information requested from town attorney on Mill Brook Road history.
- Culvert on Mill Brook Road to be replaced, scheduled for week of October 26th.
- Paving on Notch Road; Eric to check on scheduling with CK Construction.
- Board approved purchase of chainsaw.

5. **Business and Action Items**

Old Business:

1. CCRPC Clean Water Advisory Committee Appointment: Jen made the motion “to appoint Deb Shelby to the CCRPC CWAC, and Sharon Murray as alternate.” Josh seconded. There was no further discussion. Sharon recused. All were in favor and the motion passed (4-0).
2. Procurement Policy: Tabled.

New Business:

1. Bolton Valley Fireworks permit application – request for fee waiver
 - Gene made the motion “to approve the request to waive the \$250 fireworks application fee for Bolton Valley Resort’s event scheduled on 12/31/2015.” Sharon seconded. Josh recused. There was no further discussion. Four were in favor and the motion passed (4-0).
2. MJK Audit:
 - Tabled.
3. 2016 Health Care Costs:
 - No contribution changes.
4. Warrants: Signed.
5. Expense and Revenue Reports: Dispersed.
6. Minutes October 5 & 14, 2015: Gene made the motion “to approve the minutes of October 5 & 14, 2015.” Jen seconded. There was no further discussion. All were in favor and the motion passed (5-0).

6. **Communications:**

- Friends of BV Nordic – acknowledgement that their trail clearing dates are not in conflict with deer hunting season and acknowledgment that there can be renegade trail clearers not part of the Friends group.
- Couch appeal of ZA decision submitted to the DRB.
- VAST – landowners’ appreciation dinner invitation.
- CSWD – Tom Moreau is retiring as General Manager June 30, 2016.
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7. **Other Business:**

November meeting dates are the 2nd and the 16th.

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 9:20 p.m.

Attest: Amy Grover, Clerk

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

11/16, 2015



Ron Lafreniere, Chair, For the Board

