



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
April 7, 2014

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

Board members absent: None

Also present: None

Clerk: Amy Grover

The meeting was called to order at the close of the BTA meeting at 6:15 p.m. by Ron.

There were no changes to the agenda.

Appointments:

None

Business and Action Items:

Updates:

1. Highway on behalf of Eric Andrews – out sick:
 - Eric will out the week.
 - Wayne Ring is filling in for three days.
 - Staff have been thawing culverts, pushing back and cutting snowbanks for drainage.
 - Dirt roads are beginning to break up, staff is addressing as conditions warrant.
 - Residents gave kudos for the work done on Notch Road.
 - Complaint from Bolton Valley regarding garbage cans knocked over and rocks left in driveway base. Noted by Select Board; cans need to be secured out of the town right of way, and necessary work needs to be done within that right of way.
2. Conservation Commission:
 - Resignation of Kathy Costello and Lexi Haselton (previously, but not noted).
 - Seeking new members? Amy will follow up with Lars.
 - RE: Recreational Trails Program grant application of 1 K submitted; July 1, 2014 notification, with funding by September 1, 2014 if approved.
 - Kathy Costello will continue as Green Up Day coordinator. Amy has sent her information from Green Up VT.
 - Request from the Select Board that the CC keep them apprised of meeting guests and plans. Amy will follow up with Lars.
3. Green Mountain Club:
 - Will be seeking Select Board signatures on a SOV permit for the pedestrian crossing in the Notch Road tunnel. Board requested more information. Amy will follow up with GMC.
4. E-911 Notch Road:
 - E-911 Board has identified five E-911 Notch Road numbers that are incorrect.
 - Three numbers have been changed, property owners involved in the process, and all paperwork submitted (E-911, property owners, BVFD, Richmond Rescue, USPS, CVT).
 - E-911 notes that the town is ultimately “in charge of the addressing and their office can only give recommendations. However, if the issues are not resolved with the town acknowledging the incorrect addresses that do not follow our recommendations, we would require that the

town/town Select Board sign off on their acknowledgment, for liability purposes if there are any delays in 9-1-1 responses.” The Board stated while recognizing the great aggravation that a number change would bring to property owners, they would not sign off on incorrect numbers and the associated liability, and that numbers needed to be corrected per the E 911 board’s recommendations for all of Bolton’s residents’ safety.

- Amy will follow up with E-911 and property owners to start the process to change the other two numbers.
- Sharon will work to provide model language for a 911 Ordinance.

5. Town Records

- The town records stored in the storage shed at the school have mold, mildew, insect and rodent infestation issues.
- Amy has been in touch with the state archivist on avenues for remediation, and was instructed to not allow those records into the town office due to possible spread of mold and infestations.
- An inventory will need to be completed, and decisions made around remediation or destruction.
- No records were located for the requested documentation from the town attorney for the Christopher Vaughn vs. the town of Bolton litigation.
- Shed record access was granted to a property owner.

6. Memory Donation:

- A \$150 donation in memory of Kasey Farnsworth to the Chittenden County Humane Society was approved.

Liquor Licenses:

- Gene motioned “*to approve Eurowest’s, doing business at The Ponds, application for a liquor license.*” Jen seconded. Josh recused. There was no further discussion. Four were in favor and the motion passed (4-0).
- Gene motioned “*to approve Bolton Valley’s applications for liquor licenses.*” Josh recused. There was no further discussion. Four were in favor and the motion passed (4-0).

Fisher Certification: Ron Lafreniere signed the “Certificate of Inspection and Possession,” per the request of the SOV. This documentation was identified as missing and needed by the SOV for the Fisher/FEMA file.

Mowing Contract:

- Four bids were received for the 2014 town mowing contract: Darren Kennedy, Corry Tatro, Duncan Galbraith, Tim, Ted & Miranda Grover.
- Gene motioned “*to award the 2014 town mowing contract to Tim, Ted & Miranda Grover for \$100 per mowing, not to exceed \$2300 for the season.*” Sharon seconded. There was no further discussion. All were in favor and the motion passed (5-0).

DRB and ZA Appointments:

- Sharon noted that 2 residents had stepped forward to volunteer as DRB alternates; John Devine and Stephen Diglio. Josh motioned “*to appoint John Devine and Stephen Diglio as alternates to the DRB.*” Gene seconded. Sharon abstained. There was no further discussion. Four were in favor and the motion passed (4-0). Amy will follow up with Stephen and John.
- Sharon stated that the DRB was continuing to work through their minutes backlog, that the DRB would define terms and provide a recommendation to the Select Board, she would contact Michael Hauser about remaining as an alternate, and that she still intended to step down as chair when able.

- Noted: the ZA is to be appointed in consultation with the Planning Commission, input from the DRB might be helpful, as would a meeting with the Select Board to review performance. Sharon or Amy will follow up with the PC.

PEACH Power petition – action from Town Meeting:

- The group reviewed the town meeting minutes, the petition wording, the information regarding the petition from the town attorney, and discussed possible future ramifications of enacting an ordinance.
- Sharon and Ron will work to draft a resolution – a statement of intent/sentiment.

Warrants: Warrants were signed.

Minutes March 17, 2014: Sharon motioned “*to approve the March 17, 2014 minutes.*” Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0).

Other Business:

- The board noted that it would be helpful for all town boards to share their upcoming agendas so that all are apprised of action/activity and can request additional information and/or attend meetings as desired.

Closing:

- Amy noted that two BCA members were needed to transport the voted MMU ballots on May 6th at 7 p.m. to CHMS and stay and assist with the hand count. Josh and Sharon will check their calendars. Amy will check with John and Rich.
- The Select Board will meet April 14th at 5:45 p.m. and April 14th at 8:30 a.m. for review of the budget to date.
- The BCA will meet Monday, May 5th at 5 p.m. to review the Wheeler Scholarship applications, followed by the Select Board meeting.
- No other business was brought before this Board at this time. Gene motioned to close the meeting at 8:40 p.m. Sharon seconded. There was no further discussion. All were in favor and the motion passed (5-0).

Attest: *Amy Grover, Clerk*

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on: April 14, 2014, Ron Lafreniere, Chair, For the Board