

TOWN OF BOLTON  
COUNTY OF WARREN  
TOWN OF BOLTON

Special Meeting

January 27, 2004

All Board members and, James White, Constable were present.

First order of business at 8:20 am was the opening of bids for the 2004 Police SUV.

Three bids were received:	Bus Unlimited, Inc.	04 Chevy Suburban	\$30,741.00
	Capitaland	04 GMC Yukon	\$29,500.00
	Optional: skid	110.00	
	Light Bar connections	115.00	
	Wicker Ford	04 Ford SUV	\$32,927.00

Bus Unlimited and Wicker Ford also sent prices for larger vehicles that don't meet our specifications.

**RESOLUTION#37**

Motion made by Edward White, seconded by Jason Saris to accept the low bid from Capitaland Motors in the amount of \$29,500 for one (1) new GMC Yukon 4 door 1500 4 wheel drive Commercial and to include the skid for \$110 and light bar connections for \$115. All Favorable. Motion Carried.

James White, Constable requests that there be no roof rack on the new vehicle and that there be an attachment for an outside hand held light. Jim also suggested the extended warranty be utilized and Scott will look into this possibility. The purchase of this vehicle will be paid for with a Bond Anticipation note.

Pamela Kenyon, Zoning Administrator, and Patricia Steele, Deputy Town Clerk approached the board with a copy of the legal ad concerning an extension of the moratorium for another six months on our Local Law concerning tattoo parlors and adult entertainment. Authorization was given to advertise to extend the moratorium as advised by counsel.

There was a discussion with Ray Ciccarelli, School Principal concerning the Ballfield negotiations that are in progress.

The board discussed the appointment of a new Planning Board member that will be made at the February 3, 2004 Town Board meeting.

Discussion of the Return to Work Policy for employees of the Town. The policy states that there is no light duty. There is paperwork that needs to be filled out by a doctor. The Board would like to see the doctor's original paperwork. It was suggested to call the employee in for a conference with the Board.

The board discussed outside wood burning stoves. It was decided to ask Michael Muller to seek information from the State of Vermont regarding required setbacks and chimney heights for these stoves.

Discussion of the Conservation Building architects services

**RESOLUTION#38**

Motion made by Councilman Saris, seconded by Councilman White to rescind Resolution# 24 of 2004, which directed Supervisor Gabriels to sign a contract with Northfield Design for the Conservation Park architectural and engineering design work. All Favorable. Motion Carried.

Councilman Andersen will have Contractor, John Michaels look at the Conservation Park building and suggest a price to charge for the architectural work.

Councilman White reported that James White, Constable, has received a letter from the Warren County Sheriff's department concerning their issuance of firearms to the Bolton Police Department. They would like the firearms returned due to insurance concerns, but shall continue to provide firearms training and certification to personnel. Under State contract 9-millimeter revolvers can be purchased at \$480 each.

Councilman Andersen would like assurance that our insurance policy covers our police carrying guns.

Councilman Andersen moved seconded by Councilman Saris to adjourn at 9:45 a.m. All Favorable. Motion Carried.

Respectfully submitted by:

Minutes taken by:

Kathleen Simmes  
Town Clerk

Donna Boggs  
Deputy Town Clerk