

Town of Bolton  
3045 Theodore Roosevelt Highway  
Bolton VT 05676  
Select Board Minutes  
February 2, 2015

Board members present: Gene Armstrong, Josh Arneson, Jen Dudley-Gaillard, Ron Lafreniere, Chair, Sharon Murray  
Board members absent: none  
Also present: none  
Clerk: Amy Grover

**1. The meeting was called to order at 5:55 p.m. with a quorum of five members present.**

**2. Additions or deletions to the agenda:**

Deletions:

- Appointment with Tom Stevens and Rebecca Ellis cancelled due to weather. Rescheduled for February 16<sup>th</sup>.

Additions:

- Update from Stitzel, Page and Fletcher, town attorneys:
  - Approval to complete personnel policy, payment in FY 14 – 15.
  - Antley mediation settlement proposal. Discussion of proposal, road history and Sharon's research. Consensus that the town has no interest in re-establishing any ancient road rights of way. The town's understanding is that Mill Brook Road ends where the 2006 survey indicated that it ends.
  - No to reissuance of opinion on the BVFD. Town office to maintain files.
  - Sharon to follow up with SPF.
- 911 Update: Noted that addition of phone lines at 78 Thacher Road required a 911 update to reflect apartments, and that in turn identified numbering errors (per 911 Board) for that property and 4 others on Thacher Road. Potential for errors on Wentworth Road also identified by the 911 Board. Consensus to wait for Wentworth changes, and notify residents of both roads at the same time with notification coming from both the Select Board and Carol Devlin, Bolton's 911 coordinator.
- Conservation Commission terms: Noted the Conservation Commission had questioned when terms end. Consensus was at the annual organizational meeting after March Town Meeting.
- Bolton School District Lease: Information was received from David Rugh at SPF. The missing attachment had been located which included a sale price of 95K in 1998. Further action on renegotiating the lease/sale up to the Bolton School District and the MMMUSD.

**3. Public comment – none.**

**4. Appointments: cancelled**

**5. Business and Action Items:**

**Old Business**

- SOV Certificate of Highway mileage: Josh made the motion "to sign the State of Vermont 2015 Certificate of Highway mileage." Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0).
- Town Website Policy and Privacy Statement: The board reviewed state information on copyright. Amy to insert information into the draft policy for review at the February 16, 2015 meeting.
- Procurement Policy – Review draft: Tabled.
- Winter Operations Plan Update – Review: The board group reviewed the plan and made additional changes. Amy to amend draft for review at the February 16, 2015 meeting.

**New Business**

- Warrants: Signed.
- Minutes January 19, 2015: Jen made the motion "to approve the minutes of January 19, 2015." Josh seconded. Gene abstained. There was no further discussion. All were in favor, and the motion passed (4-0).

6. **Communications:**

- Notification from VLCT of the March Select Board Institute.

7. **Other Business:**

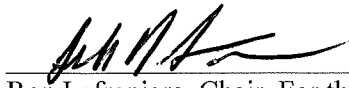
- Noted: the March Select Board meetings will be held on March 9<sup>th</sup> and 23<sup>rd</sup> due to Town Meeting. Amy to warn both as special meetings
- The group briefly discussed ERAF and need of a model more specific to mountainous communities; Calais. Sharon to follow up.

8. **Closing:** No other business was brought before this Board at this time. Gene made the motion "to close the meeting." Sharon seconded. There was no further discussion. All were in favor and the motion passed (5-0), at 7:45 p.m.

Attest: Amy Grover, Clerk

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

February 16, 2015



Ron Lafreniere, Chair, For the Board

JOSH ARNISON, VICE CHAIR