



Town of Bolton  
3045 Theodore Roosevelt Highway  
Bolton VT 05676  
802-434-5075

**Board of Civil Authority Meeting Minutes**

May 11, 2015  
5:45 p.m.  
Bolton Town Office

BCA members present: Josh Arneson, Jen Dudley-Gaillard, Paula Gervia, Ron Lafreniere, Brenda McKeown; Chair, Sharon Murray,  
BCA members absent: Gene Armstrong, John Devine, Rich Reid, Amy Grover (recused herself from meeting after agenda item #4)

1. Chair Brenda McKeown called the meeting to order at 5:50 p.m.
2. Public Comment: none
3. Minutes February 2, 2015: Ron Lafreniere made the motion "to approve the minutes of February 2, 2015." Paula Gervia seconded. There was no further discussion. All were in favor and the motion passed (6-0).
4. Additions to the Voter Checklist: The BCA approved 14 additions to the Bolton Voter Checklist.
5. Wheeler Trust Scholarship Application Review and Fund Dispersement

The Chair reviewed the trust guidelines and clarified the number of scholarships and the annual dispersal amount: a maximum of five (5) scholarships and 9K to be dispersed in 2015. Noted: ten (10) applications in 2015 which exceeded the number of scholarships available.

The board reviewed and discussed the trust criteria with respect to applicant information including grade point, financial need, and complete information. Josh Arneson made the motion "to disperse the full 9K in scholarship funds to the maximum amount of five recipients as follows; Brian Nadeau, Casey Fuller, Gabe Chase, Jordyn Gosselin, and Kathryn Devlin." Ron Lafreniere seconded. There was no further discussion. All were in favor and the motion passed (6-0).

6. Any Other Business - none
7. Closing: Sharon Murray made the motion to close the meeting at 6:56 p.m. Jen Dudley-Gaillard seconded. There was no further discussion. All were in favor and the motion passed (6 - 0)

Attest: Amy Grover, Clerk

Minutes are unofficial until approved. These minutes were read and approved on:

07-13-2015

Date

Brenda McKeown for the BCA