



Town of Bolton  
3045 Theodore Roosevelt Highway  
Bolton VT 05676  
Select Board Minutes  
Special Meeting  
July 13, 2015

Board members present: Josh Arneson, Gene Armstrong, 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 6:44 p.m. by Ron with a quorum of 5 members present.**

**2. Changes or additions to the agenda**

Additions:

Request for Stage Road sign: Amy to follow up on liability with VLCT; Eric noted state and/or insurance discouraged use of Watch for Children signs and most in town were removed.

CDBG Assignment of Loan Documents: Sharon made the motion "to approve the CDBG assignment of loan documents." Ron seconded. Josh recused. Gene abstained. Three were in favor and the motion passed (3- 0).

Model Retainer Agreement: Noted: VLCT does not have a model.

Petition Request – Mountain View Drive, Bear Mountain Road, Fern Hollow residents: Noted: email received from Melissa Bailey stating that the group has the required signatures for the petition for the town to take over the three private roads. Amy to respond to residents and invite to attend the August 3, 2015 meeting to start the process.

FEMA: The state is considering filing a Disaster Declaration, Sharon provided a paragraph on the damage in Bolton to be included in the declaration per Ben Rose's request. Damage estimates in Bolton are \$287,992 and do not include the Bolton Valley Access Road.

CIP Committee: Joss Besse has volunteered to serve and recommended Sarah McShane to serve, as she has prior experience with a capital plan in Underhill. Noted: Sarah's hours would be outside of her DRB support position and would require Select Board approval. Amy to send letters to 9 former Select Board members inviting them to volunteer for the committee.

Leduc et al vs. Antley et al vs. Town of Bolton: The town attorney has requested an extension until July 22, 2015 for responses and will forward a draft this week.

Planning Commission: The PC will be meeting with Emily Nosse-Leirer, CCRPC, to start work on the Town Plan update including community outreach and community profile data. Emily is also working on updating the Hazard Mitigation Plan.

**3. Public comment – none**

**4. Appointments – none**

**5. Business and Action Items**

**New Business**

1. Set FY 15 – 16 Tax Rate: The board reviewed set & anticipated revenues, expenditures, the FY 15 – 16 budget, and the Grand List. Jen made the motion "to set the FY 15 – 16 municipal tax rate at .54 for a total residential tax rate of 2.1295 (.54 + residential education rate of 1.5895) and for a total non-residential tax rate of 2.0365 (.54 + non-residential education rate of 1.4964)." Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0).

2. Expenditure and Revenue Reports: Dispersed

3. Warrants: Signed
4. Minutes July 6, 2015: Gene made the motion "to approve the minutes of July 6, 2015." Josh seconded. There was no further discussion. Jen recused. Four were in favor and the motion passed (4-0).
6. **Communications: none**
7. **Other Business:**
  - Ron noted that a scope of work for cleaning the Bolton Valley access Road culvert at the damage site needs to be drafted by Eric, and the job to be put out to bid, with bids due on August 3, 2015.
8. **Closing:** No other business was brought before this Board at this time. Gene made the motion "to close the meeting." Josh seconded. There was no further discussion. All were in favor and the motion passed (5-0), at 7:58 p.m.

Attest: Amy Grover, Clerk

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

July 20, 2015

Ron Lafreniere  
Ron Lafreniere, Chair, For the Board