

Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
May 31, 2016

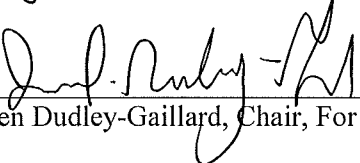
Board members present: Gene Armstrong, Jen Dudley-Gaillard, Sharon Murray
Board members absent: Josh Arneson, Ron Lafreniere
Also present: none
Acting Clerk: Sharon Murray

1. **The meeting was called to order at 4:47 p.m. by Jen with a quorum of 3 members present.**
2. **Additions or deletions to the agenda:**
 - Town Garage Flood Elevation Certificate: Obtaining a Flood Elevation Certificate was suggested with respect to potential repairs (floors, walls) and/or floodproofing under the new maps – used to document the new flood elevation. Chris Haggerty has agreed to do the survey work at no cost to the town. Consensus that the town should take advantage of this offer and forward information to the engineer doing the estimates. Brief discussion on the possibility of using the Fisher property to store gravel, culverts, etc. under the terms of the FEMA buy-out; need to research options. Address at next meeting.
3. **Public comment: none**
4. **Action Items:**
 - Bolton Valley Liquor License Applications: Gene made the motion *“to approve the Bolton Valley Liquor License applications for the store/deli, Bailey’s Restaurant, and James Moore Tavern/Fireside Flatbread.”* Noted: the board will not be as generous with their time (holding a special meeting) next year. Sharon seconded. There was no further discussion. All were in favor and the motion passed (3-0).
5. **Any Other Business: none**
6. **Closing:** No other business was brought before the 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 (3-0) at 5:12 p.m.

Attest: Amy Grover, Clerk

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

June 6, 2016



Jen Dudley-Gaillard, Chair, For the Board