



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
April 26, 2017

Board members present: Josh Arneson, Ron Lafreniere, Sharon Murray
Board members absent: Jen Dudley-Gaillard, Gene Armstrong
Also present: Carol Devlin, Emily Nosse-Leirer, Deb Shelby, Steve Barner
Clerk: Amy Grover

1. **The meeting was called to order at 7:03 p.m. by Josh with a quorum of 3 members present.**
2. **Additions or deletions to the agenda:**
 - Additions to the Agenda:
 - None
 - Deletions to the Agenda:
 - None
3. **Public comment:** none.
4. **Recurring Business:**
 - Minutes April 17, 2017: Sharon made the motion "to approve the April 17, 2017 minutes." Ron seconded. There was no further discussion. All were in favor and the motion passed (3-0).
 - Warrants: Signed.
5. **Business:**
 - 2017 Town Plan – Public hearing – receive comments
Sharon made the motion "to open the Select Board hearing on the 2017 Town Plan, dated March 24, 2017 and accordingly warned." Ron seconded. There was no further discussion. All were in favor and the motion passed (3-0).
 - Deb noted that the process had been a great learning experience, interesting and educational with an opportunity to meet people in different areas of Bolton. Suggestion: before public meetings have an internal multi-board dialogue about expectations and priorities.
 - Sharon provided two technical suggestions:
 - Move required items for municipal plans from pages 6-7 to the appendices to consolidate.
 - The conserved lands shown on the map are not all included in the table, which could significantly increase conserved land amounts. Emily Nosse-Leirer will follow up, possible that a table row was deleted in error.
 - Steve noted he had been part of the development of every Town Plan that Bolton has had, and although he was initially skeptical of Emily's suggestion of public meetings, he was impressed with the meetings' turnout and suggestions, and felt that this plan reflected the community's input more than any other plan.
 - Sharon asked if the graphic designer, Brandy Saxton/Place Sense would be changing/editing during formatting. Steve stated no, it was not expected that Brandy will change the text at all, and that it is not in the graphic designer's purview to change anything. Carol noted editing was not included in the scope of work. Sharon noted that once the plan was adopted, there could be no changes. Brief discussion on technical edits, formatting, substantive changes. Expectation is that there would only be small technical corrections.
 - Sharon made the motion "to close the Select Board hearing on the 2017 Town Plan, dated March 24, 2017." Ron seconded. There was no further discussion. All were in favor and the motion passed (3-0).
 - 2017 Town Plan Adoption - Sharon made the motion "to adopt the 2017 Town Plan, dated March 24, 2017 as presented." Ron seconded. There was no further discussion. All were in favor and the motion passed (3-0).

6. **Any Other Business:** none
7. **Closing:** No other business was brought before the Board at this time. Ron 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 7:35 p.m.

Attest: Amy Grover, Clerk

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

May 1, 2017



Josh Arneson, Vice Chair, For the Board