



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
August 1, 2016

Board members present: Gene Armstrong, Josh Arneson, Jen Dudley-Gaillard, Ron Lafreniere, Sharon Murray (5:50 p.m.)

Board members absent: none

Also present: none

Clerk: Amy Grover

1. **The meeting was called to order at 5:46 p.m. by Jen with a quorum of 4 members present.**
2. **Additions or deletions to the agenda:**
 - Grand List – brief discussion regarding posting the GL on the town website, excel document version. Noted: need to confirm with Kermit Blaisdell. Brief discussion regarding timing of tax bills.
 - Request from Kermit Blaisdell: Certificate of no appeal or suit pending. Noted that the Atwood appeal delayed this process. Josh made the motion *“to approve the certificate of no appeal or suit pending for FY 15 -16.”* Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0).
 - CCRPC:
 1. TIP adopted.
 2. I89 Notch Road tunnel will no longer be replaced with bridges, tunnel will be repaired, targeted for FY 2019.
 3. CCRPC Hazard Mitigation Plan draft: comments will be accepted on the plan until 8/17. Adoption to be scheduled after the final draft is completed; late August/September timeframe.
 4. Future consolidation of dispatching, including Shelburne Police Department (dispatch for Bolton BVFD).
 - DRB:
 1. Gervia project: noted the project is under a tight timeline, DRB will issue permits ASAP.
 2. Informal sketch plan review for the Wheeler Field PUD presented.
 - Litigation: brief review of current status. Noted: need to compile documentation to file.
 - Winooski River canoe access: Sharon following up with the Conservation Commission, Friends of the Winooski River and the Agency of Natural Resources.
3. **Public comment: none**
4. **Recurring business:**
 - *Minutes July 18, 2016:* Josh made the motion *“to approve the July 18, 2016 minutes as amended.”* Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0).
 - *Warrants:* Signed.
 - *Financial Reports:* Dispersed
5. **Communications:**
 - *VT River Conservancy:* No new information with respect to the Potholes, ownership and/or management thereof. Agreed that any further meetings with the town would not be productive at this time.
6. **Appointments: none**
7. **Action Items:**
 - FY 16 – 17 Tax Rate: Brief discussion on Grand List values; overall decrease in value of 5.4% . Noted: waiting for the education rate from the DOE and final Grand List value, post appeal process. Final tax rate to be set at 8/15/2016 meeting.
8. **Business:**
 - *Motor Vehicle Ordinance:* Review of final draft, discussion included:
 - Overweight vehicles – separate ordinance.

- No parking: intersections, winter.
- Public highways vs. town highways.

Sharon made the motion "to adopt the Town of Bolton Motor Vehicle Ordinance as amended." Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0).

- Personnel Policy: Review of comments and suggestions from VLCT.
 - Continue review August 15th.

9. **Any Other Business: none**

10. **Closing:** No other business was brought before the 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 9:00 p.m.

Attest: Amy Grover, Clerk

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

August 15, 2016



Josh Arneson, Vice Chair, For the Board