



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
August 11, 2014

Board members present: Gene Armstrong, Jen Dudley-Gaillard, Ron Lafreniere; Chair, Josh Arneson. Sharon Murray (arrived at 5:55 pm)

1. **The meeting was called to order at 5:50 p.m. by Ron with a quorum present.**
2. **Changes or additions to the agenda –**
 - Added a review of the Town of Bolton Vermont Website Policy and Privacy Statement.
3. **Public comment – none.**
4. **Stipulation and Order Approval Docket # 175-12-12 Vtec**
 - Jen made the motion *“to accept the Stipulation and Order Approval Docket # 175-12-12 Vtec.”* Gene seconded. Brief discussion followed. All were in favor. Motion passed (3-0). Josh recused. Sharon was absent.
5. **Review of the Town of Bolton Vermont Website Policy and Privacy Statement**
 - Board read the Policy and Privacy Statement provided by Steve Barner.
 - Sharon would like to see wording regarding copyrights for material on website. Board will ask Steve to include this information before voting on accepting the statement.
6. **Minutes August 4, 2014:** Gene made the motion *“to approve the minutes of August 4, 2014”* Jen seconded. There was no further discussion. The motion passed (4-0). Josh abstained.
7. **Closing:** No other business was brought before this Board at this time. Sharon made the motion *“to close the meeting.”* Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0), at 6:02 p.m.

Attest: Josh Arneson, Acting Clerk

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

August 18, 2014

Ron Lafreniere, Chair, For the Board