



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority and
Board of Tax Abatement Minutes
January 23, 2017
5:30 p.m.
Bolton Town Office

BCA members present: Gene Armstrong (5:35 p.m.) John Devine, Jen Dudley-Gaillard, Amy Grover, Brenda McKeown, Chair, Paula Gervia, Ron Lafreniere (5:37 p.m.), Sharon Murray (5:35 p.m.), Rich Reid

BCA members absent: Josh Arneson

Also present: Brittany LaBerge (Justice of the Peace, term begins 2/1/2017)

Clerk: Amy Grover

1. **Call to Order:** The meeting was called to order at 5:30 p.m. by Brenda with a quorum of 6 members present.
2. **Changes or Additions to The Agenda:** none
3. **Public Comment:** none
4. **Minutes October 5, 2016:** Jen made the motion *“to approve the October 5, 2016 minutes.”* Paula seconded. There was no further discussion. All were in favor and the motion passed (6-0).
5. **Re-organizational- Chair, Vice Chair:** John made the motion *“to nominate Brenda McKeown as Chair.”* Rich seconded. There was no further discussion. All were in favor and the motion passed (9-0). John made the motion *“to nominate Paula Gervia as Vice Chair.”* Brenda seconded. There was no further discussion. All were in favor and the motion passed (9-0).
6. **Board of Tax Abatement – Abatement request – Fernwood Manor Mobile Home Park, Lot #31, 187 East Street, Bolton VT:**
 - Findings of Fact and Order of Abandonment, Chittenden Superior Court, Civil Division, Docket NO. 998-11-16-Cncv, Ordered and Adjudged #3. “The Mobile Home, plus any security deposit held by HFI shall be immediately conveyed to the Park owner, HFI, in “as in” condition and free and clear of all liens and other encumbrances of record, including any and all unpaid property taxes owed to the Town of Bolton, without public auction so that the mobile home may be removed and disposed of accordingly.”
 - Total taxes owed \$509.40; delinquent, current, and future principal, interest and penalty:
 - ✓ Principal \$481.25
 - ✓ Interest: \$19.35
 - ✓ Penalty: \$8.80
 - Sharon made the motion *“to abate the total delinquent, current and future taxes due; principal, interest and penalty totaling \$509.40, pursuant to the court order, Docket NO. 998-11-16-Cncv, and under V.S.A. § 1535(a)(2) taxes of persons who have removed from the state.”* Gene seconded. There was no further discussion. All were in favor and the motion passed (9-0).

7. **Board of Civil Authority – Good Citizen of the Year 2017:** Discussion and decision.
8. **Any Other Business:**
- Photo of the BCA/BTA for the Town Report.
 - Planning Commission Town Plan action list review for the BCA; “Bolton Educational Trust.” If speaking to Wheeler Trust, no action allowed. Seeking further clarification from the PC on action by the BCA.
9. **Closing:** Rich made the motion to *“close the meeting.”* John seconded. There was no further discussion. All were in favor and the motion passed (9-0). The meeting was closed at 5:50p.m.

Attest: Amy Grover, Clerk

Minutes are unofficial until approved. These minutes were read and approved on:

_____ *for the BCA*

DRAFT