



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676

Board of Civil Authority Minutes
September 28, 2016
6 p.m.
Bolton Town Office

BCA members present: Josh Arneson, John Devine, Jen Dudley-Gaillard, Amy Grover, Brenda McKeown (Chair), Paula Gervia, Ron Lafreniere, Rich Reid

BCA members absent: Sharon Murray, Gene Armstrong

Also present: none

Clerk: Amy Grover

1. **The meeting was called to order at 6 p.m. by Brenda with a quorum of 8 members present.**
2. **Additions or deletions to the agenda: none**
3. **Public Comment: none**
4. **Minutes September 7 & 8, 2106:** Paula made the motion "to accept the minutes of September 7, 2016." Jen seconded. There was no further discussion. All were in favor and the motion passed (8-0). Rich made the motion "to accept the minutes of September 8, 2016." Ron seconded. There was no further discussion. Jen and Paula abstained due to being absent on September 8, 2016. Six were in favor and the motion passed (6-0).
5. **Deliberative Session – Appeals of Lister’s Grievances**
6. **Any Other Business:**
James Geddes – hearing continuance to Wednesday, October 5th, 6 p.m. at the town office.
7. **Closing:** Paula made the motion to "adjourn the meeting." Rich seconded. There was no further discussion. All were in favor and the motion passed (8-0). The meeting was adjourned at 7:40 p.m.

Attest: Amy Grover, Town Clerk

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

October 5, 2016
Brenda McKeown for the BCA