



Town of Bolton  
3045 Theodore Roosevelt Highway  
Bolton VT 05676  
Special Meeting Select Board Minutes  
December 8, 2014

Board members present: Gene Armstrong, Josh Arneson, Jen Dudley Gaillard, Ron Lafreniere, Chair, Sharon Murray  
Board members absent: none  
Also present: none  
Clerk: Amy Grover

1. **The meeting was called to order at 5:45 p.m. with a quorum of five members present.**
2. **Additions or deletions to the agenda:**  
Addition – Consideration of the Third Amendment of Loan Agreement between MODC, LLC and the Town of Bolton
  - Jen made the motion *“to accept the Third Amendment, as the final amendment, of Loan Agreement between MODC, LLC and the Town of Bolton as written.”* Gene seconded. Josh recused. There was no further discussion. All were in favor, and the motion passed (4-0).
3. **Public comment – none.**
4. **Budget Work Session:**  
The board continued review of and projections for the FY '15 – '16 budget including wages, health care costs, Public Works, BVFD, & General Government.
5. **Communications: none**
6. **Other Business:**
  - Ron noted that parking was occurring at the south end of the GMC's Winooski River Bridge project outside of bridge construction support. Noted: the sales agreement specifically prohibits parking. Amy to contact GMC to follow up.
  - Amy noted that she had contacted Mike Frayser at the SOV regarding bids on the Preston - Lafreniere homestead, due 12/1/14. Mike stated that SOV had received no bids, and that they will “need to regroup to decide next steps.”
7. **Closing:** No other business was brought before this 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 8:45 p.m.

Attest: Amy Grover, Clerk

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

December 15, 2014

Ron Lafreniere, Chair, For the Board