



Town of Bolton  
3045 Theodore Roosevelt Highway  
Bolton VT 05676  
Select Board Minutes  
February 15, 2016

Board members present: Josh Arneson, Gene Armstrong, Jen Dudley-Gaillard, Ron Lafreniere; Chair, Sharon Murray  
Board members absent: none  
Also present: Sarah McShane, Armand Bernagozzi  
Clerk: Amy Grover

1. **The meeting was called to order at 5:45 p.m. by Ron with a quorum of 5 members present.**
2. **Additions or deletions to the agenda:**
  - FEMA VT 4022 BOL 139 Hazard Mitigation Grant Route 2 - Swapping Elevation to Buyout: Need more information, concern about value, location in "village", land then becoming undevelopable. Amy to follow up with SOV.
  - Preston Pond trapping: Ron to follow up with Conservation Commission on concerns.
  - Wheeler Field update: Community meeting 2/9/16, citizen group is planning to provide an update at town meeting.
3. **Public comment: none**
4. **Appointments:**

Sarah McShane: ZA

  - Gene made the motion "to enter executive session under 1 V.S.A. § 313 (1)" Sharon seconded. There was no further discussion. All were in favor and the motion passed (5-0). Jen made the motion "to exit executive session." Josh seconded. There was no further discussion. All were in favor and the motion passed (5-0).

Armand Bernagozzi: Economic Development Committee

- Brief review of establishment of the committee, members and goal: to be an advisory to the Planning Commission to stimulate economic growth and nurture established businesses.
- Terms currently until June 30, 2017, revisit at that time.
- Sharon to work with committee to submit formal charge to the Select Board for approval.
- Noted: formal committee will need to comply with Vermont's open meeting law.

#### **Business and Action Items**

##### **Old Business:**

- Personnel Policy: General Provisions Section
  1. Draft taken for review.
- PILOT: review of communication from SOV and proposed statute change supported by ANR and VLCT. Noted an alternate proposal supported by the tax department not included in letter. Draft a letter from the Select Board in support of proposed statute change and cc conservation partners and representatives.

##### **New Business:**

- Financial Reports: Dispersed.
- Warrants: Signed.
- Minutes February 1, 2016: Gene made the motion "to approve the minutes of February 1, 2016." Josh seconded. There was no further discussion. All were in favor and the motion passed (5-0).

##### **5. Communications:**

- Prevent Child Abuse VT: Pinwheel Day, consider for a 2017- 2018 service request. Forward letter to Principal Tomasi-Gay @ Smilie School.
- Lafreniere Sale: From Department of Forests Parks and Recreation; the project "appears to have stalled at the Department of Buildings and General Service." No further information on the sale available.
- CCRPC ECOS Plan public hearing 3/16/16, follows the 30 day comment period.

##### **6. Other Business:** none.