



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
January 19, 2015

Board members present: Josh Arneson, Jen Dudley-Gaillard, Ron Lafreniere, Chair, Sharon Murray
Board members absent: Gene Armstrong
Also present: Peg Elmer Hough, Leslie Pelch
Clerk: Amy Grover

1. The meeting was called to order at 5:48 p.m. with a quorum of four members present.

2. Additions or deletions to the agenda:

Additions:

- Request from Rutland Selectboard chair to sign a resolution regarding community input to the regulatory process in Solar Siting. Sharon made the motion "to sign the resolution sent by Steven Hawley, Selectboard Chair, Rutland, supporting reasonable legislation to restore local community input to the regulatory process when addressing the issue of Solar Siting in our state." Jen seconded. There was no further discussion. All were in favor and the motion passed (4-0).

3. Public comment – none.

4. Appointments:

I. Peg Elmer Hough – High Meadows Grant Opportunity. Peg gave a presentation on an opportunity for Bolton to be involved with a multi community grant to support a 5 town subset of the Winooski River Watershed to better understand and address risks related to flood resilience. It was noted and group discussion included:

- Project elements, potential partners and towns, timeline, and funding.
- Review of the five pilot towns and "CROs" – Community Resilience Organizations.
- Function of CROs teams and collaborative project ideas. (see more information at www.gocros.org)
- Volunteer pool, possibility of hiring a part time coordinator.
- Leslie Pelch noted she was interested in the opportunities for social cohesion; building community connections with a focus.
- Sharon made the motion "for the town of Bolton to express an interest in the grant and be included in the official letter of interest due February 1, 2015." Jen seconded. There was no further discussion. All were in favor and the motion passed (4-0).

5. Business and Action Items:

Old Business

- Town Meeting: Warning:
 - The group reviewed and amended the final draft budget, discussed and amended articles, and signed the final warning.
- Chittenden County Regional Planning Commission Unified Planning Work Program; Planning Commission and Select Board applications: The board reviewed the applications:
 - Planning Commission application: support for the Town Plan including community outreach, a data book, and maps.
 - Select Board application: studies/information needed to support a traffic ordinance, community outreach, and ordinance drafting assistance.
 - Jen made the motion "to support both applications and to approve a letter of commitment for up to a 3K match for each application, pending voter approval of the FY '15-'16 budget." Josh seconded. There was no further discussion. All were in favor and the motion passed (4-0).
- Town Website Policy and Privacy Statement: The board reviewed the draft policy and privacy statement. Discussion included the need to add information about copyright. Amy to research copyright language.

- Community Development Block Grant Update: The board reviewed information from Ann Karlene Kroll who noted that:
 - The position of the loan to other funders/lenders would not be in the “First position,” and therefore the Agency of Commerce and Development would not be able to designate where and how assets would be ultimately dispersed if MODC LLC closed/sold the resort.

New Business

- GOV Domain name: Jen made the motion “to formally request that authority over the boltovvt.gov second level domain name be delegated to the town of Bolton VT.” Sharon seconded. There was no further discussion. All were in favor and the motion passed (4-0), and Ron signed the letter.
- Updates:
 1. Road Names: Amy noted she had an inquiry from a resident about an official road name: “Notch Road” vs. “Bolton Notch Road,” and discrepancies in road signs. It was stated the name is Notch Road, and that is in agreement with the 911 name designation.
 2. Computer/Licenses: Amy noted that the assessor’s computer had been able to reboot after a near fatal crash, but due to the critical nature of the grand list files and age of the computer (5 – 7 years), it needed to be replaced ASAP. She had checked prices and ask the Tech Group to order a computer and software. Josh made the motion “to purchase a new assessor’s computer and software from the Tech Group not to exceed \$1080.00.” Jen seconded. There was no further discussion. All were in favor and the motion passed (4-0).
 3. BVFD Station Repairs: Chief Mike Gervia had noted to Amy that he was aware of the repairs needed to the cement blocks on the front of the building, and siding in the back, and that repairs would be addressed in the spring.
- SOV Certificate of Highway mileage: Signing tabled until the next meeting pending more information regarding the Mill Brook Road access/litigation.
- Warrants: Signed.
- Minutes January 5, 2015: Josh made the motion “to approve the minutes of January 5, 2015.” Jen seconded. There was no further discussion. All were in favor, and the motion passed (4-0).

6. Communications: none

7. Other Business:

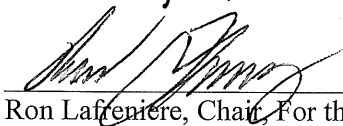
- Ron noted he had checked the price on a Stihl heavy duty power pole saw ~ \$659, and he would get other prices.

8. Closing: No other business was brought before this Board at this time. Sharon made the motion “to close the meeting.” Josh seconded. There was no further discussion. All were in favor and the motion passed (4-0), at 8:25 p.m.

Attest: Amy Grover, Clerk

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

February 2, 2015



Ron Laffeniére, Chair For the Board