



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
January 4, 2016

Board members present: Josh Arneson, Gene Armstrong, 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 5:46 p.m. by Ron with a quorum of 5 members present.**
2. **Additions or deletions to the agenda:**
 - Certificate of Highway Mileage: Gene made the motion *"to approve the Certificate of Highway Mileage as presented by VTrans District 5."* Sharon seconded. There was no further discussion. All were in favor and the motion passed (5-0).
 - 2016 Mileage Rate: Jen made the motion *"to adopt the standard Federal Business Mileage rate in perpetuity."* Gene seconded. There was no further discussion. All were in favor and the motion passed (5-0).
 - Select Board report: reviewed and approved.
 - Insurance premiums 2016: Gene made the motion *"for employees to cover any additional cost of their insurance premiums from January 2016 – June 2016, above the budgeted and voter approved \$9,500 per person plan cap"* Josh seconded. There was no further discussion. All were in favor and the motion passed (5-0).
 - Interim Zoning Administrator: Jen made the motion *"to appoint Miron Malboeuf as the interim Zoning Administrator until the Zoning Administrator position is permanently filled."* Sharon seconded. There was no further discussion. Four were in favor and the motion passed (4-1).
 - Leduc v. Antley v. Town of Bolton: Still in mediation/negotiation.
3. **Public comment:** none.
4. **Appointments:** none.
5. **Business and Action Items**
 - Old Business:**
 1. **FY 16-17 Budget:**
 - Review of multiple line items: wages, stipends, retirement, health insurance, reserve fund contributions, Public Works materials, recreation fund, engineering & legal services, & county sheriff.
 - New Business:**
 1. **Property Valuation and Review 2015 Equalization Study:** Results of the Division's 2015 Equalization Study: Coefficient of dispersion 11.60%, Common Level of Appraisal 102.42%.
 2. **Road Erosion Inventory and UPWP:** Road erosion inventory questionnaire completed to note that Bolton is interested in participating an inventory as a preliminary step in preparing for the Municipal Roads General Permit (MRGP). Sharon noted that she, Joss Besse and Eric Andrews are meeting with CCRPC this week and she will have more information on the UPWP for the next meeting.
 3. **Proposed County Budget/Tax:** Annual budget meeting to be held on January 15, 2016. Bolton's proposed tax levy would be \$6,277.
 4. **Expenditure and Revenue Reports:** Dispersed.
 5. **Warrants:** Signed.
 6. **Minutes December 14, 2015:** Gene made the motion *"to approve the minutes of December 14, 2015."* Sharon seconded. There was no further discussion. All were in favor and the motion passed (5-0).
6. **Communications:** none.
7. **Other Business:** none.

8. **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 8:55 p.m.

Attest: Amy Grover, Clerk

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

January 11, 2016



Ron Lafreniere, Chair, For the Board