

Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
July 5, 2017

Board members present: Gene Armstrong, Jen Dudley-Gaillard, Ron Lafreniere, Sharon Murray

Board members absent: Josh Arneson

Also present: none

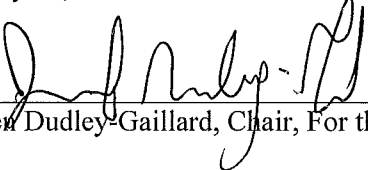
Clerk: Amy Grover

1. **The meeting was called to order at 6:00 p.m. by Jen with a quorum of 4 members present.**
2. **Additions or deletions to the agenda:**
Additions to the Agenda:
 - Designated posting location #3: Default to the Bolton Fire Station, until further notice.
 - Memorandum of wage increases FY 17-18: Signed.
 - Community meeting – Better Roads grant projects on Wentworth and Thacher: schedule a community for the week of July 24, 2017, dependent on availability of a “technical advisor.” Select Board to facilitate. Sharon to access culvert map and culvert inventory. Letter outlining work and notice of community meeting to be sent to residents and property owners on Wentworth and Thacher when meeting date set.
 - Litigation update: Attorney inquiry on attending a deposition, consensus to not attend deposition.
 - Emergency management: define a process for providing Public Works staffs’ emergency contact information to the Select Board Chair and emergency management coordinator (Sharon) for weekends, and/or when staff are out on vacation.
3. **Public comment:** none.
4. **Recurring Business:**
 - Warrants: Signed.
5. **Action Items:**
 - Bolton Valley Resort liquor license application: Ron made the motion *“to approve Bolton Valley Resort’s Sports Center liquor license application.”* Sharon seconded. There was brief discussion on the history of holding special meetings for liquor license applications, and on supporting Bolton businesses. Jen noted that the Select Board Chair makes the decision on holding a special meeting. Three were in favor, one opposed. The motion passed (3-1).
6. **Any Other Business:** none
7. **Closing:** Gene made the motion *“to close the meeting.”* Ron seconded. There was no further discussion. All were in favor and the motion passed (4-0) at 6:37 p.m.

Attest: Amy Grover, Clerk

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

July 17, 2017



Jen Dudley-Gaillard, Chair, For the Board