



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
November 17, 2014

Board members present: Gene Armstrong, Josh Arneson (6:15 p.m.), Jen Dudley Gaillard, Ron Lafreniere, Chair, Sharon Murray (5:55 p.m.)
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 three members present.**
2. **Additions or deletions to the agenda – none.**
3. **Public comment – none.**
4. **Appointments – none.**

5. **Business and Action Items:**

- Fireworks Permit – Bolton Valley: Gene made the motion *“to approve Bolton Valley’s firework permit application for December 31, 2014 with a shoot time of 8:30 p.m. – 8:45 p.m.”* Jen seconded. There was no further discussion. All were in favor and the motion passed (3-0).
- Procurement Policy Draft: Tabled; draft not yet completed.
- Merchant’s Bank Loan Documents: Jen made the motion *“to approve and sign the Merchant’s Bank loan documents as follows: Capital Note ~ Town Office at 2.20%, Capital Note ~ BVFD Vehicle at 2.20%, and Capital Note ~ BVFD Building at 2.917%.”* Gene seconded. There was no further discussion. All were in favor and the motion passed (4-0).
- ERAF: Tabled; draft not yet completed.
- FY ‘15 – ‘16 Budget Requests for Funding: Requests were briefly reviewed – to be determined once a preliminary budget draft is completed. Again noted: Sharon and Jen have held meetings with Mike Gervia/BVFD and Eric Andrews/Public Works to review expenditures and draft their department budgets. They will be meeting with Amy for General Government budget information on 11/19.

New Business

- Schedule Meeting With Representatives: Noted an offer to meet from Tom Stevens and Rebecca Ellis. The board would like them to attend a January meeting, Amy to follow up.
- Warrants: Signed.
- Minutes November 10, 2014 & October 20, 2014: Gene made the motion *“to approve the minutes of November 10, and October 20, 2014”* Sharon seconded. There was no further discussion. Three were in favor with Ron and Gene abstaining, and the motion passed (3-0).

6. **Communications:**

- Invitation to the December 18th legislative breakfast.

7. **Other Business:**

- BSD lease: noted that the new MMMUSD will need to renegotiate the BSD lease on the town owned 3.5 acres at the Smilie School site. Amy has been in contact with CESU regarding the lease. Andrew Pond to attend the 12/1 meeting to review the lease and to discuss the school portion of town meeting.
- The board reviewed a letter from Ali Kosiba requesting appointment to the Conservation Commission. Gene made the motion *“to appoint Ali Kosiba to the Conservation Commission.”* Gene seconded. There was no further discussion. All were in favor, and the motion passed (5-0).

Noted, all other 5 CC members were appointed in 2013 with no terms of office defined. Amy to follow up with CC on terms.

- Kim Cleary, Jericho, requested that the Select Board waive the required 45 day special event permit application for a winter solstice event to be held in West Bolton in Jeff Brown's gravel pit. Expected at the event: 500 attendees, a low stage, 2 bands, tents for heat, first aid, and food, a bonfire, port o lets, no alcohol. After brief discussion the board noted that the magnitude of the event precluded any waiver of application deadlines. Amy to follow up with Ms. Cleary.
- Noted: no further communication from the state regarding the VCDP loan.

8. **Closing:** No other business was brought before this Board at this time. Gene made the motion "to close the meeting." Sharon seconded. There was no further discussion. All were in favor and the motion passed (5-0), at 8:10 p.m.

Attest: Amy Grover, Clerk

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

DEC, 1, 2014



Ron Lafreniere, Chair, For the Board