



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
Special Meeting
October 27, 2015

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. **Changes or additions to the agenda:**
 - Warrants: signed
 - Legal Expenses Report: dispersed
 - November Gazette Article: approved – information from the Select Board on the Public Works vehicle lease to own purchase, and information from the Capital Planning Committee on capital purchases.
 - Leduc et al v. Antley v. Town of Bolton: Magoon deposition materials received.
 - Meeting schedule November and December: November 16 & 23, December 7 & 14.
3. **Public comment: none**
4. **Public Works Vehicles: trade in allowances, lease:** Sharon made motion *“to keep the 2001 International Truck as a backup vehicle and reconsider a sale in the spring.”* Josh seconded. There was no further discussion. All were in favor and the motion passed (5-0). Amy to notify Clark’s. Gene to check in with highway staff on work needed for the 2001.
5. **Other Business: none**
6. **Closing:** No other business was brought before this Board at this time. The meeting closed at 6:45 p.m.

Closing followed by a deliberative session regarding the resident petition for the town to take over three private roads: Mountain View Drive, Bear Mountain Road and Fern Hollow.

Noted: Deliberative and executive sessions are both exceptions to Vermont’s Open Meeting Law, which declares that all meetings of a public body (including all municipal boards, commissions, and committees) are to be open to the public. 1 V.S.A. §§ 312(e), 313. The exception to the Open Meeting Law that allows for deliberative sessions is in recognition of the fact that a public body may need to weigh, examine, or discuss the reasons for or against a decision based on the evidence received at a quasi-judicial hearing. Minutes in either executive or deliberative session need not to be taken. 1 V.S.A. §§ 312(e), 313(a).

Attest: Amy Grover, Clerk

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

10/16, 2015



Ron Lafreniere, Chair, For the Board