



Town of Bolton  
3045 Theodore Roosevelt Highway  
Bolton VT 05676  
Select Board Minutes  
September 12, 2016

Board members present: Gene Armstrong, Josh Arneson, Jen Dudley-Gaillard, Chair, Ron Lafreniere  
Board members absent: Sharon Murray  
Also present: Eric Andrews, Tony Barbagallo  
Clerk: Amy Grover

1. **The meeting was called to order at 5:46 p.m. by Jen with a quorum of 4 members present.**
2. **Additions or deletions to the agenda:**
  - Deletions: Jay Conant appointment – unable to attend.
  - Additions:
    - Old Goats Trail Work dates: in the interest of safety for all, prudent to request the Old Goats cancel the November 5/6 youth hunting weekend trail clearing date.
    - Bolton Falls Hydro Licensing: brief discussion and review of responses to be submitted.
    - Drainage concerns: Gene to follow up.
    - Litigation update: agreed to further depositions as requested.
    - SB meeting dates: September 19<sup>th</sup> start @ 6 p.m. appointments with the Conservation Commission, PPMP (no vote on the PPMP until full board present) and Deb Shelby CWAC. October meetings the 3<sup>rd</sup> and 17<sup>th</sup>, November meetings the 7<sup>th</sup> & 21<sup>st</sup>.
    - County Sheriff: Per Jericho, \$44/hour, receive 50% of ticket charge, speed readers helpful (\$6,500). Review of contract from Sheriff's Office, pricing dependent on hours, generally \$50/hour range, minimum 4 hours per day. Budget would fund 60 hours of time, i.e. 15 times a year for 4 hours, not inclusive of ticket revenue. Ron to research Richmond PD.
    - VLCT Municipal Budgeting Workshop 9/27: Jen to attend.
    - Executive session – personnel: Josh made the motion "To enter executive session under § 313. Executive Sessions (1)(A)." Ron seconded. There was no further discussion. All were in favor and the motion passed (4-0). Gene made the motion "to exit executive session." Josh seconded. There was no further discussion. All were in favor and the motion passed (4-0).
3. **Public comment:**
  - Tony Barbagallo – Ubuntu. Tony noted that:
    - The Ubuntu movement is going to make Bolton the focal point of their Ubuntu community, detailed plan in their book on how to begin with a rural community.
    - Michael Tellingier is coming September 30, October 1 & 2 for varied events at the Lotus Lodge Inn, encourage board members to attend, in the best interest of the town to monitor.
4. **Recurring business:**
  - Minutes August 29, 2016: Gene made the motion "to approve the August 29, 2016 minutes." Josh seconded. There was no further discussion. All were in favor and the motion passed (4-0).
  - Warrants: Signed.
  - Financial Reports: Dispersed
5. **Communications:**
  - MMU Travel Club Fun Run – FYI for the town: October 23<sup>rd</sup> @ 11 a.m. Numbers do not require a special event permit, have permission from landowner to use Wheeler Field.
  - Paperless ACT 250 – Delegation of Authority signed, authorizing Select Board correspondence to be sent to town clerk for filing/posting.
  - Dean Russell VT Parcel Mapping – brief discussion on state wide parcel mapping, Bolton not participating.
6. **Appointments:**
  1. 6:15 p.m. Eric Andrews – Highway Update

- Reviewed list of projects for the coming month+; FEMA work on Notch Road and completion process, putting up winter sand, BV Road shoulders where newly paved, two culverts to be flushed with the BVFD (Notch and Stage Roads), road sign repair, prep trucks/grader/loader for winter, patching, mowing, ditching (removing brush as well), grading, stockpiling gravel, prep shop for winter.
- '05 International – body in rough shape. Price for a bolt-on body; 22 - 25K range. Will provide an additional 3 - 5 years of truck life. Eric to forward information to Joss and the CIP.

Ron suggested consider expanding part time list to have additional flagger/s when needed; 4 hour class for certification.

7. **Action Items:**

- VLCT Town Fair Voting Delegate – Sharon Murray designated as delegate, meeting October 5<sup>th</sup> @ 2 p.m.
- Worker's Comp Audit Requirements – Contract: tabled until October for full board input and review.

8. **Business:**

- Personnel Policy – review and discussion included:
  - Termination.
  - Policy changes – strike as suggested, and add copies also available at BVFD and town garage.
  - BVFD – volunteer status and applicability of policy.
  - Additional employment hours.
  - Employment harassment, discrimination, employee concerns, sexual harassment.
  - Computer security.

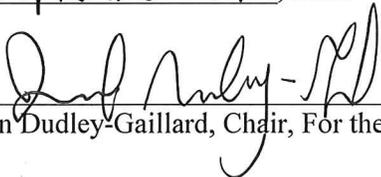
9. **Any Other Business: none**

10. **Closing:** No other business was brought before the Board at this time. 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 8:20 p.m.

Attest: Amy Grover, Clerk

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

September 19<sup>th</sup>, 2016

  
 \_\_\_\_\_  
 Jen Dudley-Gaillard, Chair, For the Board