



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

Board members present: Josh Arneson, Gene Armstrong, Dan Champney, Ron Lafreniere, Chair, and Rod Wheelock

Board members absent: None

Also present: Jen Dudley-Gaillard

Clerk: Amy Grover

The meeting was called to order at 5:45 p.m.

There were no changes to the agenda.

Appointments:

None

Business and Action Items:

Fireworks Permit: An amended permit request from Northstar Fireworks for 8/9/14 and shoot time of 9:00 – 9:15 p.m. was reviewed. Gene motioned “*to approve the Northstar Fireworks permit for 8/9/14 and a shoot time of 9:00 – 9:15 p.m.*” Josh seconded. There was no further discussion. All were in favor and the motion passed (5-0).

Liquor License Ski VT Event – VT Spirits: Gene motioned “*to approve the VT Spirits liquor license for the Ski VT Event at Bolton Valley on 2/23/14.*” Josh recused. Rod seconded. There was no further discussion. All were in favor and the motion passed (4-0).

Grand List Certification: Gene motioned “*to approve certification of the Grand List.*” Rod seconded. There was no further discussion. All were in favor and the motion passed (5-0).

Guyette Property: The board reviewed information from Marcia Guyette, the town attorneys, Chris Austin (Guyette’s engineer), and Bolton’s ZA regarding subdivision/boundary line adjustment of the Guyette parcel. The board noted that the town was not interested in providing legal opinions to applicants at the town’s cost. Additionally – a sketch plan review by the DRB was scheduled for February 25th and the request for some type of opinion from the town attorney was clearly out of sequence in the process. The Select Board will monitor the DRB process and follow up as/when needed.

FEMA FIRM/ FHA Meeting: Notification was received from FEMA regarding the Flood Insurance Rate Map (FIRM). Although “Bolton does lie on one or more of the revised map panels,” FEMA stated that “your community is unaffected by the updated flood hazard information” and “that no LOMCs were issued previously” that could be affected. The Select Board will revisit the information at the FHA Regulations meeting with the state on 2/19/14.

Town Meeting Updates: Amy will prepare expenditure and revenue information for the board to have on hand, and contact Tom Benoit share the legal opinion with him regarding the PEACH Power petition prior to town meeting.

Warrants: Warrants were signed.

Minutes February 3, 2014: Gene motioned “*to approve the February 3, 2014 minutes.*” Dan seconded. There was no further discussion. All were in favor and the motion passed (5-0).

Closing:

The Select Board will meet March 10th and 17th. No other business was brought before this Board at this time. Gene motioned to close the meeting. Dan seconded. There was no further discussion. All were in favor and the motion passed (5-0).

The meeting ended at 6:45 p.m.

Attest: *Amy Grover, Clerk*

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Select Board on:
March 10, 2014

Ron Lafreniere, Chair, For the Board