



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority
May 22, 2017
5:30 p.m.
Bolton Town Office

BCA members present: Gene Armstrong, Josh Arneson, John Devine, Jen Dudley-Gaillard, Amy Grover, Brenda McKeown, Chair, Paula Gervia, Sharon Murray
BCA members absent: Ron Lafreniere, Brittany LaBerge, Rich Reid
Also present: none
Clerk: Amy Grover

1. **Call to Order:** The meeting was called to order at 5:33 p.m. by Brenda with a quorum of 8 members present.
2. **Additions or Deletions to the Agenda:** none
3. **Public Comment:** none
4. **Minutes January 23, 2017:** Jen made the motion "to approve the January 23, 2017 minutes." Sharon seconded. There was no further discussion. All were in favor and the motion passed (8-0).
5. **Bi-annual Review of the Voter checklist (17 V.S.A. § 2150 c.):** Paula made the motion "to approve challenging the identified 72 voters on the voter checklist." Josh seconded. There was no further discussion. All were in favor and the motion passed (8-0).
6. **Award Wheeler Trust Scholarships:**
 - Amy recused herself from the Wheeler Trust Scholarships portion of the meeting.
 - Jen made the motion "to award the 2017 Wheeler Trust Scholarships to Kathryn Devlin, Jordyn Gosselin, Miranda Grover, and Theodore Grover, and to award the 2017 Town of Bolton Scholarship to Casey Fuller" Gene seconded. There was no further discussion. All were in favor and the motion passed (7-0).
7. **Any Other Business:** none
8. **Closing:** Gene made the motion to "close the meeting." John seconded. There was no further discussion. All were in favor and the motion passed (7-0). The meeting was closed at 6:00 p.m.

Attest: Amy Grover, Clerk

Minutes are unofficial until approved. These minutes were read and approved on:

Gene 19, 2017
Brenda McKeown for the BCA