



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:*

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\_\_\_\_\_ *for the BCA*