



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority Minutes
January 11, 2016
5:45 p.m.
Bolton Town Office

BCA members present: Gene Armstrong, Josh Arneson, John Devine, Jen Dudley-Gaillard, Amy Grover, Brenda McKeown, Chair, Paula Gervia, Ron Lafreniere, Sharon Murray, Rich Reid

BCA members absent: none

Also present: none

Clerk: Amy Grover

1. **The meeting was called to order at 5:45 p.m. by Brenda with a quorum of 10 members present.**
2. **Changes or additions to the agenda – added: review and approval of additions to the Bolton voter checklist:**
 - The Board reviewed the voter checklist and approved twenty two additions.
3. **Public Comment: none**
4. **Minutes August 17, 2015:** Jen made the motion *“to approve the August 17, 2015 minutes.”* Gene seconded. There was no further discussion. All were in favor and the motion passed (10-0).
5. **Good Citizen of the Year 2015:** The board discussed several candidates and reached consensus.
6. **Any Other Business:** Upcoming election, March 1, 2016.

Noted:

- Anticipating a larger voter turnout due to the Presidential Primary.
 - Two BCA members are required to transport the MMMUSD budget ballots to CHMS – Rich and John volunteered.
 - Amy will work on getting additional help for counting ballots.
7. **Closing:** Gene made the motion to *“close the meeting.”* Jen seconded. There was no further discussion. All were in favor and the motion passed (10-0). The meeting was closed at 5:59 p.m.

Attest: Amy Grover, Town Clerk

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

Brenda McKeown

March 7, 2016

for the BCA