



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority Minutes
May 9, 2016
6:15 p.m.
Bolton Town Office

BCA members present: Josh Arneson, John Devine, Jen Dudley-Gaillard, Brenda McKeown, Chair, Paula Gervia, Ron Lafreniere, Sharon Murray, Rich Reid
BCA members absent: Gene Armstrong, Amy Grover (did not attend due to conflict of interest)
Also present: none
Acting Clerk: Paula Gervia

1. **Call to Order:** The meeting was called to order at 6:15 p.m. by Brenda with a quorum of 8 members present.
2. **Changes or Additions To The Agenda** - none
3. **Public Comment:** none
4. **Wheeler Trust and Town of Bolton Scholarships 2016:** The board reviewed and discussed the 10 scholarship applications. Josh made the motion "to award the 2016 Wheeler Trust Scholarships to Gabe Chase, Kathryn Devlin, Jordyn Gosselin, Ted Grover, and Curtis Swahn." Ron seconded. There was no further discussion. All were in favor and the motion passed (8-0). Jen made the motion "to award the 2016 Town of Bolton Scholarship to Casey Fuller." Rich seconded. There was no further discussion. All were in favor and the motion passed (8-0).
5. **Any Other Business:** none
6. **Closing:** Ron made the motion to "close the meeting." Sharon seconded. There was no further discussion. All were in favor and the motion passed (8-0). The meeting was closed at 6:33 p.m.

Attest: Paula Gervia, Acting Clerk

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

_____ for the BCA