



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Select Board Minutes
February 23, 2017

Board members present: Josh Arneson, Jen Dudley-Gaillard, Chair, Ron Lafreniere, Sharon Murray (departed at 6:25 p.m.)

Board members absent: Gene Armstrong

Also present: Amy Grover (8:12 p.m.)

Acting Clerk: Jen Dudley-Gaillard, followed by Clerk Amy Grover at 8:12 p.m.

1. **The meeting was called to order at 6:08 p.m. by Jen with a quorum of 4 members present.**
2. **Additions or deletions to the agenda:** none
3. **Public comment:** none.
4. **Recurring Business:**
 - Minutes February 13, 2017: Josh made the motion “to approve the February 13, 2017 minutes.” Sharon seconded. There was no further discussion. All were in favor and the motion passed (4-0).
 - Warrants: Signed.
5. **Communications:** none
6. **Business:**
 - PACIF grant re-submittal: Ron made the motion “to re-submit the VLCT 2017 PACIF Equipment Grant as suggested by VLCT using VT contracted vendors.” Sharon seconded. There was no further discussion. All were in favor and the motion passed (4-0).
 - Better Roads Grant: Tabled.
7. **Any Other Business:** The four Select Board members joined the Planning Commission at their meeting to discuss the 2017 Town Plan draft. See the Planning Commission’s meeting minutes for more information.
8. **Closing:** No other business was brought before the Board at this time. Josh made the motion “to close the meeting.” Ron seconded. There was no further discussion. All were in favor and the motion passed (3-0) at 8:36 p.m.

Attest: Amy Grover, Clerk

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

March 13, 2017

Jen Dudley-Gaillard, Chair, For the Board