

Town of Bolton  
Planning Commission Minutes  
Special Meeting  
(as it does not fall on the second Tuesday of the month)  
March 26, 2019

Board Members Present: Deb Shelby, Kaelyn Modrak, Evan DesLauriers, Steve Barner, Linda Baker (via Skype)

Planning and Zoning Administrator: Larry Lewack

Clerk: Paula Gervia

**1. Meeting was called to order by Deb at 6:05 pm.**

**2. Additions or Deletions to the Agenda**

Acknowledgement of receipt of communication from Public Utility Commission - certificate of service for de minimis modification to wireless telecommunications facility located in Bolton.

**3. Public Comment**

None.

**4. General Business**

- Review municipal planning grant bids for final recommendation
  - Members reviewed thoughts on individual bids.
  - Would like to consider further interviews with top three bids.
  - Evan made the motion to ask the SelectBoard for additional time to defer their final decision/awarding of bid until April 15th to allow for further interview process, Kaelyn seconded, no further discussion, all in favor and motion passed (5-0).

**5. Adjournment**

Deb made the motion "to close the meeting", Linda seconded, no further discussion, all in favor and motion passed (5-0) at 7:08 pm.

Attest: Paula Gervia, Clerk Minutes are unofficial until approved.

These minutes were read and accepted by a quorum of the Planning Commission on:

4-9-2019

A handwritten signature in black ink, appearing to be 'D. S. Gray', written over a horizontal line.

For the Planning Commission