



Town of Bolton  
3045 Theodore Roosevelt Highway  
Bolton VT 05676  
Select Board Meeting Minutes  
May 1, 2019


Board members present: Mica Cassara, John Choate, Wendy Hoffman, Janet Metz  
Board members absent: Tony Barbagallo  
Also present: Evan DesLauriers  
Clerk: Amy Grover

1. **The meeting was called to order at 6:00 p.m. by the Chair, Mica Cassara, with a quorum of 4 members present.**
2. **Additions or Deletions to the Agenda:** none.
3. **Public Comment:** none.
4. **Business and Action items:**
  - BVR, LLC Liquor License applications: Janet Metz made the motion "to approve BVR, LLC's liquor license applications." Wendy Hoffman seconded. There was no further discussion. All were in favor and the motion passed (4-0). Evan DesLauriers noted his appreciation to the BSB for holding a special meeting to address BVR, LLC's misstep in not submitting their applications in a timelier manner.
5. **Adjournment:** Wendy Hoffman made the motion "to adjourn the meeting." Janet Metz seconded. There was no further discussion. All were in favor and the motion passed (4-0) at 6:10 p.m.

Attest: Amy Grover, Clerk

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

May 6, 2019

  
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Chair, For the Board