



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority Minutes
April 15, 2019
5:30 p.m.
Bolton Town Office

BCA members present: Tony Barbagallo, Mica Cassara (5:47 p.m.), John Choate, John Devine, Amy Grover, Paula Gervia, Brenda McKeown (Chair), Janet Metz, Rich Reid

BCA members absent: Wendy Hoffman, Brittany LaBerge

Also present: none

Clerk: Amy Grover

1. **The meeting was called to order at 5:30 p.m. by Brenda with a quorum of 9 members present.**
2. **Additions or Deletions to the Agenda:** none.
3. **Public Comment:** none.
4. **Minutes January 21, 2019:** Paula Gervia made the motion *"to accept the BCA and BTA minutes of January 21, 2019."* Tony Barbagallo seconded. There was no further discussion. All were in favor and the motion passed (9-0).
5. **Completion of Biennial Purge of the Voter Checklist (17 V.S.A. 2150 (C, d (7)):**
 - The Board reviewed the checklist, reviewed the challenge process, and determined the names for challenge. Paula Gervia made the motion *"to challenge 99 voters on the current voter checklist."* John Devine seconded. There was no further discussion. All were in favor and the motion passed (9-0).
6. **Emberley Fund:** Transfer to MMU High School
 - Review of the history of the Emberley Fund, and amount. Paula Gervia made the motion *"to transfer the full \$1,832.79 of the Emberley Fund to the Mount Mansfield Union High School Dance Team to use at their discretion."* John Devine seconded. There was no further discussion. All were in favor and the motion passed (9-0).
7. **Adjournment:** Paula Gervia made the motion *"to adjourn the meeting."* Rich Reid seconded. There was no further discussion. All were in favor and the motion passed (9-0). The meeting was adjourned at 5:50 p.m. The next meeting of the BCA will be on Monday, May 20, 2019 at 5:30 p.m. to review and award the Town of Bolton and Wheeler Trust Scholarships.

Attest: Amy Grover, Town Clerk

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

May 20, 2019
Brenda McKeown For the BCA