

Town of Bolton  
Planning Commission Minutes  
April 9, 2019

Board Members Present: Linda Baker (via Skype), Steve Barner, Deb Shelby, Kaelyn Modrak, Evan DesLauriers  
Planning and Zoning Administrator: Larry Lewack  
Clerk: Paula Gervia

**1. Meeting was called to order by Linda at 6:07 pm.**

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

None.

**3. Public Comment**

None.

**4. Approval of Past Meeting Minutes**

Kaelyn made the motion to approve minutes of 03-19-19, Steve seconded, motion was approved (5-0).

Kaelyn made the motion to approve minutes of 03-26-19, Steve seconded, motion was approved (5-0).

**5. General Business**

- BLUDRs Assignments Check-In
  - tabled
- Energy Plan Update
  - tabled

**6. Executive Session**

- Deb made the motion to enter executive session at 6:13 pm, for the purpose of interviews for recommending a consultant for the municipal planning grant process, Kaelyn seconded, motion was approved (5-0).
- Kaelyn made the motion to leave executive session at 8:19, Deb seconded, motion was approved (5-0).
- Deb made the motion to recommend to the SelectBoard that the bid should be awarded to PlaceSense and VHB, Kaelyn seconded and motion was approved (3 in favor, 2 abstained).

## 7. Other Business

- Next board meeting scheduled - May 14, 2019
- Items for next agenda: BLUDRs review, Energy Plan update
- Other communications: none

## 8. Adjournment

Kaelyn made the motion "to close the meeting", Steve seconded, no further discussion, all in favor and motion passed (5-0) at 8:21 pm.

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

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

5-14-19



For the Planning Commission