



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority
July 1, 2019
6:15 p.m.
Bolton Town Office

BCA members present: Tony Barbagallo, Mica Cassara, John Choate, John Devine, Paula Gervia, Amy Grover, Brenda McKeown, Chair

BCA members absent: Wendy Hoffman, Brittany LaBerge, Janet Metz, Rich Reid

Also present: Rob Mullen

Clerk: Amy Grover

1. **Call to Order:** The meeting was called to order at 6:15 p.m. by the Chair, Brenda McKeown, with a quorum of 7 members present.
2. **Additions or Deletions to the Agenda:**
 - Thank you note from Wheeler Trust Scholarship recipient Samantha Mongeon shared with the BCA.
3. **Public Comment:** none.
4. **Organizational Meeting – Elect Chair, Vice Chair, Secretary:**

Amy Grover made the motion to “to elect Brenda McKeown as Chair, Paula Gervia as Vice Chair, and Amy Grover as Secretary.” John Devine seconded. There was no further discussion. All were in favor and the motion passed (7-0).
5. **Convene BCA Appeals:**
 - The hearing for appeals from the Lister’s Grievance convened and was continued to Monday, July 29, 2019, 5:30 p.m. in the Town Office conference room.
 - The BCA will hear appeals on July 29, 2019 of the Green Mountain Club and Jeff Burns/Brian Burns Trust, which were received within the required statutory timeline.

Tentative follow up dates:

 - Site visits tentatively scheduled for the first week of August, 5 – 9, 2019. Dates to be confirmed at the July 29, 2019 hearings.
 - BCA decision meeting scheduled for Monday, August 19, 2019, at 5:30 p.m.
6. **Closing:** John Devine made the motion to “adjourn the meeting until 5:30 p.m. on July 29, 2019.” Tony Barbagallo seconded. There was no further discussion. All were in favor and the motion passed (7-0). The meeting was adjourned at 6:18 p.m.

Attest: Amy Grover, Clerk

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

JULY 29, 2019
Brenda McKeown for the BCA