



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority Minutes
February 3, 2020
5:45 p.m.
Bolton Town Office

BCA members present: Tony Barbagallo, Mica Cassara, John Choate, Amy Grover, Paula Gervia, Wendy Hoffman (5:48 p.m.), Brenda McKeown (Chair), Rich Reid

BCA members absent: John Devine, Janet Metz

Also present: none

Clerk: Amy Grover

1. **The meeting was called to order at 5:45 p.m. by Brenda with a quorum of 8 members present.**
2. **Additions or Deletions to the Agenda:** none.
3. **Public Comment:** none.
4. **Minutes August 19, 2019:** Paula Gervia made the motion *“to accept the BCA minutes of August 19, 2019.”* Mica Cassara seconded. There was no further discussion. Six were in favor and the motion passed (6-0), Rich Reid abstained.
5. **2020 Good Citizen of the Year:**
 - Discussion of candidates, review of letters of support, and formal motion by Paula Gervia, seconded by Wendy Hoffman; decision made.
6. **Adjournment:** Wendy Hoffman made the motion *“to adjourn the meeting.”* Paula Gervia seconded. There was no further discussion. All were in favor and the motion passed (8-0). The meeting was adjourned at 5:55 p.m.

Attest: Amy Grover, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved on June 1, 2020.