



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority Minutes
Remote Meeting
June 1, 2020
6 p.m.

BCA members present: Tony Barbagallo, Mica Cassara, Lynda DesLauriers, Amy Grover, Paula Gervia, Wendy Hoffman, Brenda McKeown (Chair), Janet Metz, Rich Reid

BCA members absent: John Devine

Also present: none

Clerk: Amy Grover

1. The meeting was called to order at 6:02 p.m. by Chair Brenda McKeown with a quorum of 9 members present.

2. Additions or Deletions to the Agenda:

Additions:

1. Abatement Requests: Amy Grover noted that there had not been any abatement requests, nor request for information to date, adding that she had posted notice on the town's platforms, and with the delinquent tax notices that an abatement request was an option for folks that might be struggling financially due to COVID-19. Amy Grover added that she was concerned about tax payments in September and November when unemployment benefits might cease for folks who hoped to return to work but could not/did not.
2. Upcoming Primary and General Elections: There continues to be discussion at the state level around procedures for the two elections, and it is probable that the November general Election will be fully by absentee ballot, and that any decision around this was not in the town's hands, it would be dictated by the state.
3. **Public Comment:** none.
4. **Minutes February 3, 2020:** Mica Cassara made the motion *"to accept the BCA minutes of February 3, 2020."* Lynda DesLauriers seconded. There was no further discussion. All were in favor and the motion passed (9-0).
5. **Award 2020 Wheeler Trust Scholarships:**
 - Brenda McKeown expressed thanks to Paula Gervia and Amy Grover for going above and beyond to record an award presentation video for any MMU student recipient of the scholarship to be part of MMU's virtual Senior Honors Night.
 - Amy Grover recused herself from the award of the Wheeler Trust Scholarship portion of the meeting, and Paula Gervia took over as acting clerk.
 - The BCA reviewed the five applications in relation to the sum to be awarded; \$7K.
 - Paula Gervia made the motion *"to award the 2020 Wheeler Trust Scholarships to Lia Chien, Madeline Cohen, Miranda Grover, Marie Haviland, and Maxwell Schindler."* Wendy Hoffman seconded. There was no further discussion. All were in favor and the motion passed (8-0).

6. **Adjournment:** Rich Reid made the motion “to adjourn the meeting.” Mica Cassara seconded. There was no further discussion. All were in favor and the motion passed (8-0). The meeting was adjourned at 6:25 p.m.

Attest: Amy Grover, Town Clerk

*Minutes are unofficial until approved. These minutes were read and approved on:
July 22, 2020*