



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority
Virtual Meeting Minutes
May 17, 2021

All meeting participants were present remotely.

BCA members present: Henry Corse, Lynda DesLauriers, Janet Metz, John Devine, Steve Diglio (5:38 p.m.), Paula Gervia (Vice Chair), Brenda McKeown (Chair), Rich Reid, Amy Grover

BCA members absent: Mica Cassara, Kyle Guyette

Also present: none

Clerk: Amy Grover

1. **The meeting was called to order at 5:34 p.m. by Chair Brenda McKeown with a quorum of 8 members present.**
2. **Additions or Deletions to the Agenda:**
Additions: None.
Deletions: None.
3. **Public Comment:** None.
4. **BCA Minutes February 15, 2021:** Lynda DesLauriers made the motion *“to accept the BCA minutes of February 15, 2021.”* John Devine seconded. There was no further discussion. All were in favor and the motion passed (8-0).
5. **Award 2021 Wheeler Trust Scholarships:**
 - The BCA reviewed the three applications in relation to the sum to be awarded: \$7,800, with discussion on the award parameters.
 - Paula Gervia made the motion *“to award the 2021 Wheeler Trust Scholarships to Julian Cohen, Layla Drinkwater, and Carly Hansen.”* Steve Diglio seconded. There was no further discussion. All were in favor and the motion passed (9-0).
6. **Adjournment:** Paula Gervia made the motion *“to adjourn the meeting.”* Lynda DesLauriers seconded. There was no further discussion. All were in favor and the motion passed (9-0). The meeting was adjourned at 5:52 p.m.

Attest: Amy Grover, Town Clerk

Minutes are unofficial until approved. These minutes were read and approved on August 31, 2021