



Town of Bolton
3045 Theodore Roosevelt Highway
Bolton VT 05676
Board of Civil Authority
Hybrid Meeting Minutes
November 1, 2021

BCA members present: Mica Cassara, Lynda DesLauriers, John Devine, Steve Diglio, Paula Gervia (Vice Chair), Amy Grover (Clerk), Brenda McKeown (Chair), Janet Metz, Andrew Pond, Rich Reid

BCA members absent: None.

Also present: None

1. The meeting was called to order at 6: p.m. by Chair Brenda McKeown with a quorum of 10 members present.

2. Additions or Deletions to the Agenda:

Additions: Approval of Minutes September 29, 2021 (5 Town Joint BCA Meeting). Paula Gervia made the motion “to accept the BCA minutes of September 29, 2021.” Janet Metz seconded. There was no further discussion. All were in favor and the motion passed (10-0).

Deletions: None.

3. Public Comment (not related to agenda items): None.

4. BCA Minutes August 26, 2021: Paula Gervia made the motion “to accept the BCA minutes of August 26, 2021.” Janet Metz seconded. There was no further discussion. All were in favor and the motion passed (10-0).

5. Business & Action Items:

- Review and discuss the Legislative Apportionment Board’s (LAB) tentative VT House of Representatives Legislative Districts/District Map and provide feedback. Discussion included:
 - That feedback had not seemed to have been taken into consideration in prior re-districting years.
 - The map boundary lines in Waterbury along Stowe and Winooski Streets.
 - That perhaps there is a larger connection between Duxbury, Huntington, and Bolton.
 - Consensus that a one-person district would probably serve Bolton best.
 - That the LAB Chair, Tom Little, had already received feedback from Bolton during the September 29, 2021 MMUUSD five member towns BCA meeting, and that there was a written letter provided to the LAB (Amy Grover attended the LAB meeting) earlier in the process (spring 2021) requesting that the MMUUSD five member towns be placed in the same legislative district.
 - Amy Grover to submit comments to the LAB on behalf of the BCA.

6. Adjournment: Paula Gervia made the motion “to adjourn the meeting.” Mica Cassara seconded. There was no further discussion. All were in favor and the motion passed (10-0). The meeting was adjourned at 6:19 p.m.

Attest: Amy Grover, Town Clerk

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

DRAFT