

Minutes from the November 15, 2005 Select Board Meeting

Board members present were Ron Lafreniere, Bob Fries, John Devine and Pat Mallow. Also present was Town Clerk Deborah La Riviere and Town Attorney Robert Fletcher. The meeting was called to order at 6pm.

Bob Fries recused himself from the following dealings.

John motioned: "To accept the Lobbying Policy as presented by the state in reference to the VCPD grant the Town is receiving." Pat seconded. There was no other discussion, John, Pat and Ron in favor. Bob abstained. Motion passed.

Ron motioned: "To accept and sign the Designation of Depository as presented by the state in reference to the VCDP grant the Town is receiving." John seconded. There was no discussion, John, Pat and Ron in favor. Bob abstained. Motion passed.

John motioned: "To accept the Employment Agreement as presented by the state in reference to the VCDP grant the Town is receiving." Pat seconded. There was no discussion, John, Pat and Ron were in favor, Bob abstained. Motion passed.

John motioned: "To authorize the same criteria for the grant payment schedule for the Town of Bolton as required by VEDA for the repayment of the private loans." Pat seconded. There was no discussion. John, Pat and Ron were in favor. Bob abstained. Motion passed.

John motioned: "To authorize John Devine to execute any documents necessary at the grant closing that the town needs to sign." Pat seconded. There was no discussion, John, Pat and Ron were in favor. Bob abstained. Motion passed.

The changes to attachment B of the made and initialed.

There was no other business to be brought before this Board at this time. John motioned to end the meeting, seconded by Ron. The meeting ended at 6:30pm.

Attest:

Deborah LaRiviere  
Town Clerk

Minutes are unofficial until approved

These minutes were read and approved by the Bolton Select Board on December 05, 2005. \_\_\_\_\_ For the Board.