Annual Town Meeting – May 16, 2023

Electors and others qualified to vote at town meeting in the Town of Bolton met at the Bolton Town Hall, 222 Bolton Center Rd, Bolton, CT on May 16, 2023 for Bolton's Annual town meeting. Present were: First Selectman Pamela Z. Sawyer, Selectmen Robert Morra and Adam Teller. Also present were several members of the public and Town boards.

Town Meeting Moderator Thomas Fiorentino called the meeting to order at 7:00 p.m. and read the call of the meeting, the return of notice, and the items to be voted upon.

Item # 1

RESOLVED:

1. To hear annual reports from each town Commission, Board, Agency and Office.

Motion: Adam Teller

Seconded: Pamela Z. Sawyer

Discussion: None

Vote: All in favor, motion carried

Item #2

RESOLVED:

2. To authorize the Board of Selectmen and the Treasurer of the Town of Bolton, when the annual budget is adopted, to borrow on specific accounts, or otherwise, such sums of money from time to time, and at such time or times as may be necessary to meet the expenses and obligations of said Town of Bolton for the fiscal year 2023 – 2024 in an amount not exceeding the appropriations authorized herein.

Motion: Robert Morra

Second: Pamela Z. Sawyer

Discussion: none

Vote: All in favor, motion carried

Item #3

RESOLVED:

3. To consider and act upon the five (5) year capital improvement plans presented by the Board of Selectmen in the annual budget document.

Motion: Pamela Z. Sawyer **Second:** Robert Morra

Discussion: none

Vote: All in favor, motion carried

Item #4

RESOLVED:

4. To authorize the approval of the remaining funds from the 2017 borrowing allocation for the Board of Education projects at the Bolton Center School, according to Section (a)(iv) of the approved resolution of the town meeting on January 25, 2017, for the purposes of the replacement of the fireproof stage curtain, cafeteria kitchen stove, energy management system and lockers, to the extent of the remaining available funds continue to be available for those approved purposes through July 1, 2024.

Motion: Scott Rich

Second: Andrew Broneill

Discussion: none

Vote: All in favor, motion carried

Having no other business, Town Meeting Moderator, Thomas Fiorentino, asked for a motion to adjourn the meeting. On a motion by Robert Morra, and seconded by Pamela Z. Sawyer, it was unanimously voted to adjourn the meeting at 7:09 p.m.

Respectfully submitted,

Elizabeth C. Waters

Elizabeth C. Waters, Town Clerk