

Special Town Meeting – April 18, 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 April 18, 2023 for Bolton's Special 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 Mark T. Altermatt called the meeting to order at 6:32 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 consider and act upon a resolution to appropriate \$100,000 from FY2022 surplus to Capital Reserve Fund for Grant Matches.

**Motion:** Pamela Z. Sawyer motioned  
The motion was seconded.

**Discussion:**

Ross Lally, Amanda Gordon, Adam Teller and Pamela Sawyer all spoke in support and in favor of the resolution.

Being no more discussion on the resolution, Mr. Altermatt asked for a vote on the resolution.

**Vote:** Yes, unanimously

Item #2

**RESOLVED:**

2. To consider and act upon the Board of Finance Transfer of \$60,000 from Administration Professional Tech. Services line to Separation Fund.

**Motion:** Ross Lally  
**Second:** Pamela Sawyer

**Discussion:** none

**Vote:** Yes, unanimously

Having no other business, Town Meeting Moderator, Mark T. Altermatt, asked for a motion to adjourn the meeting. On a motion by Robert Morra, and seconded by all, it was unanimously voted to adjourn the meeting at 6:39 p.m.

Respectfully submitted,

*Elizabeth C. Waters*

Elizabeth C. Waters, Town Clerk