## Special Town Meeting – February 6, 2024

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 February 6, 2024, for Bolton's Special town meeting. Present were: First Selectman Rodney Fournier; Selectmen Pamela Z. Sawyer, Robert Morra, Gwen Marrion and Amanda Gordon. Also present were eleven (11) members of the public.

Town Meeting Moderator, Tom Fiorentino, called the meeting to order at 6:30 p.m. and read the call of the meeting, the return of notice, and the items to be voted upon.

## Item # 1

RESOLVED:

 To Authorize the approval of the remaining funds form 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 cafeteria kitchen stove, energy management system, and lockers, to the extent for the remaining available funds continue to be available for those approved purposes through December 31, 2024.

Motion: Motioned: Pamela Sawyer Seconded: Robert Morra

**Discussion:** Jim Aldrich asked for an explanation of why this was being done, what it was going to be spent on. Mr. Fiorentino and Mr. Rupert explained the necessity to extend the deadline to use these funds otherwise the funds go back into the General Account. Mr. Rupert referred to the Call where it stated that the cafeteria kitchen stove, energy management and lockers were the items.

Mr. Skrainski asked what the dollar amount to be spent was. Mr. Rupert stated that the amount was \$167,208 as provided by Superintendent Kristin Hecht in an email to him.

As there was no more discussion or questions, Mr. Fiorentino asked for a motion to move the question.

Pamela Sawyer motioned and Robert Morra seconded.

Vote: motion passed.

Having no other business, Town Meeting Moderator, Tom Fiorentino, asked for a motion to adjourn the meeting. On a motion by Pamela Sawyer, and seconded by Robert Morra, it was unanimously voted to adjourn the meeting at 6:37 p.m.

Respectfully submitted,

Elizabeth C. Waters

Elizabeth C. Waters, Town Clerk