

Town of Bolton Temporary Building Commission

Tuesday July 12, 2022

In attendance were Chairman Jeff Scala, John Toomey, Jr., Kawan Gordon (7:17), Sherry Philopena, Eric Lunnta. **Absent** Stacy Trischka and Kevin Glenn.

- 1. Jeff Scala called the meeting to order at 7:04.**
- 2. Attendess none**
- 3. Meeting minutes:** March 8, 2022, motion to approve Sherry Philopena and Eric Lunnta seconded. Motion carried. Voting in favor Unanimous.
April 12, 2022, motion to approve John Toomey seconded by Eric Lunnta. Sherry abstained; motion carried. Voting in favor of: Unanimous.
- 4. Correspondence** Jeff sent an email to Selectman Pam Sawyer and Jim Rupert asking for response from questions from June 7 BOS meeting. Jim Rupert responding BOS and Facilities & Safety have not met since the June 7, 2022, meeting.
- 5. Staff presentation/Discussions:** None
- 6. Fire House Discussion:** What they have learned from BOS they approved Design Build. BOS would like a 50-year plan. What are we still waiting on: Should the solicitation go before the Towns attorney? Who will the bids go to? Where to post solicitation? BOS will get back to TBC on insurance question.
- 7. New Business-**none
- 8. Public Forum and Comments** no public in attendance.
- 9. Officer Nominations and Elections:** Eric Lunnta nominates Jeff Scala for Chairman. John Toomey seconded. Voting in favor: Unanimous. Eric will replace Kevin Glenn as a regular member. Kevin Glenn hasn't attended meetings since the first meeting. Tuesdays didn't work for him. He will need to send in letter to resign.
- 10. Adjourn:** motion to adjourn by Eric Lunnta John Toomey seconded. Voting unanimously.

Please see minutes of subsequent meetings for corrections to these minutes and any corrections hereto.