

The Board of Selectmen held a special meeting on November 21, 2016, at the Town Hall with the First Selectman Robert Morra presiding. In attendance were: Selectmen Michael Eremita, Robert Neil, Sandra Pierog, and Gwen Marrion; and Administrative Officer Joyce Stille.

**1. Call to Order**

First Selectman Morra brought the meeting to order at 7:00 p.m.

**2. Refuse Contract**

Ms. Stille reviewed the terms of the proposed contract extension with USA Hauling and Recycling Inc. It would be a five (5) year extension with a decrease in year 1 of the per household monthly cost from \$13.69 to \$13.25 and elimination of the every other month charge for curbside bulky waste. In addition, the company will make a yearly contribution which will be used towards the transfer station repairs, replacements or improvements. As in the current contract, other items and years 2-5 will be based on CPI. The company will be buying a new replacement truck to service Bolton. The decreases in the contract are possible partially due to the prior investment of the company to purchase all of the containers. Recently many of them were replaced due to defect.

A motion was made by Ms. Pierog, seconded by Mr. Neil to approve the contract extension with USA Hauling and Recycling Inc. as proposed. Motion unanimously passed.

**3. Capital Projects**

The group reviewed the school capital projects. Mr. Morra, John Butrymovich and Ms. Stille had met with Scott Rich, Andrew Broneill, Ray Boyd and Kristin Heckt to review the asbestos abatement /tile replacement project at Bolton Center School. There are still open items as to the estimates, level of potential reimbursements and if CHRO requirements will apply to the project. Ms. Stille has suggested that this project be done in the summer of 2017 rather than 2018 since asbestos abatement has many parts of the project that cannot be fully determined as to time, materials or testing necessary until it is in process. The replacement of boilers at Bolton Center School and town buildings due to conversion to natural gas were discussed. There may be incentives available due to efficiency upgrades especially at the school. Mr. Boyd reported that from discussions with CNG and boiler representatives, the incentive could be about \$90,000.

**4. Personnel:**

The group discussed the efforts to date to replace the Assessor. A motion was made by Ms. Pierog, seconded by Mr. Neil, to authorize Mr. Morra and Ms. Stille to identify and appoint an interim Assessor and to report on the appointment to the full Board of Selectmen within 24 hours. Motion unanimously passed. The Selectmen discussed advertising the position from December 15<sup>th</sup> to January 15<sup>th</sup>.

**5. Adjournment**

A motion was made by Mr. Neil, seconded by Mr. Eremita, to adjourn.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

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