Annual Town Meeting - May 16, 2017

Electors and others qualified to vote at town meeting in the Town of Bolton met at the Bolton Town Hall, 222 Bolton Center Road, Bolton, CT on May 16, 2017, for Bolton's annual town meeting. Present were: First Selectman Robert Morra, Selectmen Sandra Pierog, and Gwen Marrion; and Administrative Officer Joyce Stille.

Town Meeting Moderator Catherine Peterson called the meeting to order at 7:00 P.M. She then read the call of the meeting, the return of notice, and the resolutions to be voted upon.

Item #1

RESOLVED: That the Annual Reports for each Board, Commission, Agency and Office be accepted as printed in the "Annual Report of the Town of Bolton," for the year ending June 30, 2016, as published by the Board of Finance and filed with the Town Clerk.

Motion: Sandra Pierog Second: Joyce Stille Discussion: None

Vote: Passed unanimously

Item # 2

RESOLVED: That the Board of Selectmen and the Treasurer of the Town of Bolton be authorized to borrow on specific accounts, or otherwise, such sums of money from time to time and at such times as might be necessary to meet the expenses and obligations of said Town of Bolton for the fiscal year 2017-2018, in an amount not exceeding the appropriations authorized herein.

Motion Joyce Stille Second: Robert Morra Discussion: None

Vote: Passed unanimously

Item #3

RESOLVED: That the five (5) year capital improvement plan be accepted as presented by the Board of Selectmen in the annual budget document.

Motion: Gwen Marrion Second: Sandra Pierog Discussion: None

Vote: Passed unanimously

On a **motion by** Robert Morra, **seconded by** Joyce Stille, it was unanimously voted to adjourn the meeting at 7:03 P.M.

Respectfully submitted,

Elizabeth C. Waters

Elizabeth C. Waters, CCTC Town Clerk