

The Board of Selectmen held a special meeting on January 24, 2107, at Notch Road Municipal Center with the First Selectman Robert Morra presiding. In attendance were: Selectmen Michael Eremita, Robert Neil, Gwen Marrion, and Sandra Pierog; Building and Grounds Supervisor John Butrymovich; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:05 P.M.

2. TERMS FOR BOARD OF ETHICS MEMBERS

The members had been appointed to the Board of Ethics but the either two year or four year terms required action. A motion was made by Mr. Neil, seconded by Mr. Eremita, to appoint Richard Tuthill, Richard Hayes Jr., and Trace Maulucci to the two year term and Robert Lessard, Paul Edelen and Timothy Johnston to the four year term. Motion unanimously passed.

3. RESCHEDULING OF APRIL MEETING

Due to quorum concerns over April vacation, the Board of Finance had scheduled a budget meeting for April 4th which was the date of the Board of Selectmen meeting. A motion was made by Ms. Pierog, seconded by Mr. Neil, to reschedule the Board of Selectmen's April 4th meeting to March 28th. Motion unanimously passed.

4. APPROVAL OF INVOICE FOR BOLTON HERITAGE FARM BARN

A motion was made by Mr. Eremita, seconded by Mr. Neil, to approve the Proulx Building & Remodeling LLC invoice for \$24,304.80 for work completed through December on the Bolton Heritage Farm Barn. Motion unanimously passed.

5. Adjournment

A motion was made by Mr. Neil, seconded by Mr. Eremita, to adjourn the meeting at 7:10 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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