The Board of Selectmen Finance and Administration subcommittee held a meeting on November 26, 2018 at the Notch Road Municipal Center. Present were: First Selectman Sandra Pierog; Selectmen Kim Miller, Michael Eremita and Robert Morra; and Administrative Officer Joyce Stille.

1. Call to Order

The meeting began at 7:01 p.m.

2. Discussion on School Resource Officers

The school is discussing School Resource Officers.

The Board of Education Chair and Superintendent were invited to the meeting and requested to attend at a later date.

3. Discussion on Cemetery Operations

Since the Town took over the cemeteries, none of the rules and guidelines had been revised. By consensus, the only revision is that the metal flag holders and fraternal emblems shall be placed at the discretion of the Town. The group also briefly discussed the operations of the cemetery.

4. Discussion on Banking Services

The Town has not bid out its banking services for quite some time. With all of the changes in electronic banking services combined with current concerns with our bank primarily due to system-wide program upgrades and service, the Town will be going out to bid.

5. Discussion on Blight Ordinance

A summary of the discussion points to date was distributed. The group had an in depth discussion on the draft ordinance beginning with number 6. Key discussion points were:

- * Definition of "solid waste" necessary.
- * What is "littering" versus "storing"?
- * All 30 day references should be 90 days.
- * Citation Hearing Board should be three (3) Bolton residents none of whom serve on any other elected or appointed board or commission and not a Town employee.
 - * During Appeals process, should note fines continue during this process.
- * Reference to Connecticut General Statute 7-152 c(g) should include language as to what statute discusses.
- * Add definition for items not found in the definition list similar to Planning and Zoning proposed Regulations.

The group will review and discuss further language modifications at its next meeting.

6. Adjournment

The meeting ended at 8:38 p.m.

Respectfully submitted,

Joyce Stille

PLEASE SEE MINUTES OF SUBSEQUENT MEETINGS FOR ADDITIONS OR CORRECTIONS TO THESE MINUTES.