

**Bolton Board of Selectmen
SPECIAL MEETING
7:00PM, Thursday, March 8, 2018 – Town
Minutes**

The Board of Selectmen held a special meeting on March 8, 2018, at the Town Hall with the First Selectman Sandra Pierog presiding. Also in attendance were Selectmen Robert Morra, Kimberly Miller, Nicole Sullivan; and Administrative Officer Joyce Stille.

1. Call to Order

S. Pierog called the meeting to order at 8:22 p.m.

2. Consider and Act on FY19 budget

The group discussed the budgets based on the latest information related to insurance, CAPA recommendations and other data. A motion was made by N. Sullivan, seconded by R. Morra, to approve the Town Government Budget of \$5,997,409 including the following changes in sub-department requests:

Administration - \$1,090 increase in mileage line item for fire department and fire marshal personnel

Fire Commission - \$3,242 decrease in professional & business training line item and \$2,670 Decrease in medical expense and training line item (both for mileage)

Highway - \$30,000 increase in road repairs line item due to loss of \$100,192 Town Aid Road grant

Fringe Benefits - \$4,647 decrease in workers' compensation line item and \$4,114 decrease in health insurance line item

Motion unanimously approved.

A motion was made by R. Morra, seconded by K. Miller, to approve the five year capital plan as presented and a Capital Budget of \$523,860. Motion unanimously passed.

A motion was made by K. Miller, seconded by N. Sullivan to approve a Debt Budget of \$1,094,774. Motion unanimously passed.

A motion was made by N. Sullivan, seconded by R. Morra, to acknowledge that several line items in the Town Government and Debt Budgets include expenses for the Bolton Lakes Regional Water Pollution Control Authority. Motion unanimously passed.

3. Adjournment

A motion was made by K. Miller, seconded by N. Sullivan, to adjourn the meeting at 9:12 p.m. Motion unanimously passed.

Respectfully submitted,



Joyce Stille
Administrative Officer

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