

**TOWN OF BOLTON
BOARD OF SELECTMEN
MINUTES
REGULAR MEETING TUESDAY, APRIL 3, 2018**

		Present	Absent
First Selectman	Sandra Pierog	X	
Deputy First Selectman	Robert Morra	X	
Selectman	Mike Eremita	X	
Selectman	Kim Miller	X	
Selectman	Nicole Sullivan	X	
Administrative Officer	Joyce Stille	X	
Others	5 members of the public	X	

1. Call to Order

By: Sandra Pierog

Time: 7:04 p.m.

Place: Town Hall

All rose to recite the Pledge of Allegiance.

2. Public Comment:

Michael Sontag is proposing the installation of a weather station for his Eagle Scout project. He has spoken the representative of the Heritage Farm for the location of the weather station. An alternative location of the Town Hall was offered as a possibility should historic preservation concerns at Heritage Farm or his timeline be jeopardized. The Selectman agreed on supporting his proposal by consensus.

Motion: Move to now hear item 10, Appointments.

By: Eremita

Seconded: Sullivan

Voting:

For: Pierog, Eremita, Miller, Morra, Sullivan

Against: None

Abstain: None

Motion: Move to approve the appointment of Raymond Soma to the Senior Commission.

By: Morra

Seconded: Eremita

Voting:

For: Pierog, Eremita, Miller, Morra, Sullivan

Against: None

Abstain: None

Stille informed Soma that his term as a full member of the Senior Commission will be until on July 1, 2019.

Brian Miller spoke as one of the race directors for the Bolton Road Race. He is here to request approval of holding the race on March 10, 2019 beginning at 1:00 p.m.

Motion: Move to approve the requested date of March 10, 2019 for the Bolton Road Race.

By: Miller

Seconded: Sullivan

Voting:

For: Pierog, Eremita, Miller, Morra, Sullivan

Against: None

Abstain: None

3. Approval of Minutes:

A. March 8, 2018 Regular Meeting

Motion: Move to approve the minutes of the March 8, 2018, meeting as corrected.

With the following corrections:

- Page 2, item c – change “February 24” to “March 24”
- Page 2, item c – change the last sentence to read – “There will be no catfish stocking this year and it was not done in 2017; reviewed on a biannual basis.”

By: Morra

Seconded: Miller

Voting:

For: Pierog, Miller, Morra, Sullivan

Against: None

Abstain: Eremita

B. March 8, 2018 Special Meeting

Motion: Move to approve the minutes of the March 8, 2018, meeting.

By: Morra

Seconded: Miller

Voting:

For: Pierog, Miller, Morra, Sullivan

Against: None

Abstain: Eremita

4. Correspondence:

None

5. Unfinished Business:

None

6. New Business:

A. Charter Oak Greenway Shared Use Path and Path Extension

Piergo reported that Camp Meeting Road will be closed this weekend from Friday at 7:00 p.m. until Monday at 5:00 a.m. for the installation of the pedestrian bridge. The exit ramp from I-384 is scheduled to be closed the weekend of April 14-15 for the sewer work and again the weekend of April 27-28 for installation of that pedestrian bridge, although these dates remain fluid.

B. Lower Bolton Lake Status Report

George Knoecklein gave a status update about the lake last week. A copy of the report was distributed. The lake is improving to what Knoecklein thinks should be a healthy lake.

C. FY18 Budget

Stille reported on the expenditure report through March 31st and the tax collection summary through February 28th. The overtime from the snowstorm prior to yesterday has not hit the March books. The overtime line item is gone, but monies can be transferred from the sand and salt budget.

D. FY19 Budget

The public hearing on the budget is scheduled for May 1, 2018. Discussion ensued about how the public hearing and budget information is communicated to the public. Graphics create a simple, visual statement that may capture attention. Pierog and Stille will follow up on the information dissemination.

E. Consider and Act on 41st Annual Road Race Request – March 10, 2019

See section 2 Public Comment.

F. Consider and Act on Call and Resolutions for Annual Town Meeting

Motion: Move to approve the Call for Annual Town Meeting and resolutions as presented in Attachment A.

By: Morra

Seconded: Eremita

Voting:

For: Pierog, Miller, Morra, Sullivan, Eremita

Against: None

Abstain: None

G. Consider and Act on May Board of Selectmen Meeting Date

Motion: Move to approve the May Board of Selectmen Meeting Date change to May 8, 2018.

By: Eremita

Seconded: Sullivan

Voting:

For: Pierog, Miller, Morra, Sullivan, Eremita

Against: None

Abstain: None

H. Consider and Act on Budget Transfers and/or Appropriation Requests

Motion: Move to approve the requested budget transfers in the Highway Budget of: \$9,500.00 from sand and salt to new equipment and \$5,000.00 from sand and salt to overtime.

By: Morra

Seconded: Eremita

Voting:

For: Pierog, Miller, Morra, Sullivan, Eremita

Against: None

Abstain: None

7. Ongoing Business:

A. Subcommittee Reports

B. Properties and Facilities

Bolton Heritage Farm is slated for house painting and having the porch rebuilt. Quotes for the work are being obtained. The porch is falling down and a Keep Out sign has been posted. Herrick Park handicap ramp work is being started this week. Notch Road Municipal Center structural report should be completed this month.

C. Revenue Sources

None

8. First Selectman's Report:

A. Senate Bill 181

The special conveyance tax was overwhelmingly voted down.

B. 2018 Connecticut Preservation Award

Pierog will be attending the ceremony in Newton. The Heritage Farm is being awarded a statewide preservation plaque. Stille will have notice of the award posted on the website.

C. Other Updates

The Board will hold a retreat at the Town Hall on April 21, 2018 from 8:00 a.m. – noon.

9. Administrative Officer's Report:

A. Eastern Gateways Study

Public meetings for the transportation, multi-nodal study will be held in Coventry, Mansfield, and Tolland.

B. Stormwater Ordinance (MS4)

This will be acted on by the Board in the near future. A draft is being reviewed. Comments should be sent to Stille. A public hearing date will be determined at the May meeting.

C. Audit

The audit for the Town was distributed.

D. Personnel

Courtney Cannella has left to take a position in another community. It is anticipated to have a replacement in May.

E. Credit Card Payment System

This is being looked at on a no cost basis to the town. Possible locations for the system include the Tax Department, the Building Official, the Town Clerk, Selectman's office and Recreation department.

10. Appointments:

See Section 2 Public Comment.

11. Executive Session:

A. Personnel – Administrative Officer Mid-Year Review

Motion: Move to enter Executive Session, including Joyce Stille, at 8:21 p.m. to discuss the Administrative Officer's mid-year review.

By: Eremita

Seconded: Sullivan

Voting:

For: Pierog, Miller, Morra, Sullivan, Eremita

Against: None

Abstain: None

Executive session ended at 8:33 p.m.

12. Adjournment:

Motion: Move to adjourn at 8:34 p.m.

By: Morra

Seconded: Eremita

Voting:

For: Pierog, Miller, Morra, Sullivan, Eremita

Against: None

Abstain: None

Respectfully Submitted,
Yvonne B. Filip

Yvonne B. Filip, Board of Selectmen Recording Secretary

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