



Town of Bolton

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**BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 8, 2020
7:30 PM – VIRTUAL
SPECIAL MEETING MINUTES**

The September 8, 2020 meeting of the Board of Selectmen was called to order by Chair, Sandra Pierog, at 7:31 PM.

ROLL CALL

MEMBERS PRESENT: First Selectman Sandra Pierog, Deputy First Selectman Kim Miller, Selectman Michael Eremita, Selectman Robert Morra, and Selectman Robert DePietro.

OTHERS PRESENT: Administrator Joshua Steele Kelly.

PUBLIC COMMENT

None.

AGENDA ITEM 3A – Consideration and possible action on recommendations from the Human Resources Subcommittee regarding the position of Treasurer.

DISCUSSION: Most recent Human Resources Subcommittee meeting was cancelled, this item will be brought forward again at a future date and time.

AGENDA ITEM 3B – Consideration and possible action on adopting the enclosed bank authorization draft resolution.

DISCUSSION: Pierog explained the need for the resolution given the recent addition of Kelly as Deputy Treasurer.

MOVED by Morra, seconded by DePietro, to approve the resolution as presented.

VOTING IN FAVOR: Unanimous.

AGENDA ITEM 3C – Consideration and possible action on recommending that the Board of Finance authorize an additional appropriation for the purpose of repairing components of Enrico Road.

DISCUSSION: Kelly explained to the Board that storm water drainage pipes beneath Enrico Road have collapsed, and \$220,000 is required to make the needed repairs. He, following the recommendation of Town Engineer Joe Dillon, recommended that this issue be addressed as quickly as possible so as to avoid further damage to the area. Eremita asked if there would be enough time before the winter hits to make the needed repairs, and Kelly stated that the Town Engineer believes he can complete the project in time. Discussion continued on the scope of the damage under Enrico Road. It was suggested that a request for proposals possibly be fielded for the project, but it was also noted that the emergency nature of these repairs may make that impossible.

MOTION by Morra, seconded by Miller, that the Board of Selectmen formally recommend to the Board of Finance that an additional appropriation for \$220,000 be made from the General Fund for the purposes of repairing the damaged infrastructure under Enrico Road.

VOTING IN FAVOR: Unanimous.

AGENDA ITEM 3D – Consideration and possible action on setting a date and time for a Special Town meeting.

DISCUSSION: None.

MOTION by Eremita, seconded by Miller, to set 7:00 PM on Tuesday, October 6th, as the date for a Special Town Meeting.

VOTING IN FAVOR: Unanimous.

The Chair adjourned the meeting at 7:48 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Steele Kelly', written in a cursive style.

Joshua Steele Kelly, Administrator