

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
REGULAR MEETING  
MOTIONS  
TUESDAY, OCTOBER 4, 2022, 7:00 P.M.  
HYBRID FORMAT**

		Present	Absent
First Selectman	Pam Sawyer	X	
Selectman	Adam Teller	X	
Selectman	Robert DePietro - remote	X	
Selectman	Mike Eremita - remote	X	
Selectman Deputy First Selectman	Robert Morra	X	
Interim Administrative Officer	Jim Rupert	X	

**Call to Order:**

By: Sawyer

Time: 7:00 p.m.

Place: Hybrid

**Approval of Minutes:**

**A. September 6, 2022 – Regular Meeting**

**B. September 20, 2022 – Special Meeting A/P**

With the following corrections:

- September 6, 2022 meeting, page 5, item 8 – the last sentence to read “Thank you,.”
- September 6, 2022 meeting, page 6, item 10 – Note that the motion and vote did not take place during Executive Session; it was done after the BOS exited Executive Session.

**Motion:** I move the Board of Selectmen approve the meeting minutes from the dates listed above with the corrections noted.

By: Morra

Seconded: DePietro

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

**Appointments and Resignations**

**R. Morra (BLRWPCA – renewal)**

**R. Hayes (BLRWPCA – renewal)**

**J. Rupert (BLRWPCA – renewal - Alternate)**

**Motion:** I move the Board of Selectmen appoint Morra and Hayes to Regular members and Rupert as an Alternate for 4-year terms.

By: Teller

Seconded: Eremita

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

### **CAPA**

**a. First Selectman Pamela Sawyer**

**b. Selectman**

**c. Member-at-large possibly Carl Preuss**

**Motion:** I move the Board of Selectmen accept the CAPA grouping.

By: Morra

Seconded: Eremita

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

**Motion:** I move the Board of Selectmen move to agenda item 6 at this time.

By: Teller

Seconded: Eremita

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

### **Reports & Updates:**

#### **Diversity Commission Update**

**Motion:** I move that the Board of Selectmen extend the Diversity Commission's deadline and the Members' terms to February 2023 for the presentation of the final report at the Board of Selectmen's February 2023 meeting.

By: Morra

Seconded: Teller

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

#### **Consider and Act on A/P Report and Budget Transfers**

**Motion:** I move the Board of Selectmen accept the A/P report.

By: Eremita

Seconded: Morra

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

**Motion:** I move the Board of Selectmen accept the budget transfer as presented.

**BUDGET TRANSFER REQUEST  
TO  
BOARD OF SELECTMEN**

BUDGET: Finance \_\_\_\_\_

Transfer \$300 from category Payroll \_\_\_\_\_ to category Prof. Ed. Training \_\_\_\_\_  
 (within budget) from 1005 . 041 . 4117 . 00 . 5161C to 1005 . 041 . 4117 . 00 . 5320C

Transfer \$ \_\_\_\_\_ from Budget \_\_\_\_\_ to Budget \_\_\_\_\_  
 from category \_\_\_\_\_ to category \_\_\_\_\_  
 from \_\_\_\_\_ . 0000 . \_\_\_\_\_ to \_\_\_\_\_ . 0000 . \_\_\_\_\_

Other \$ \_\_\_\_\_

Explanation:  
 To attend the fall and spring GFOA conferences

 Signature  
 Director of Finance Title  
 9/27/22 Date

By: Eremita

Seconded: Teller

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

**Ongoing Business:**

**Consider and Act on State Library Archeological Dig at Bolton Heritage Farm**

**Motion:** I move that the Board of Selectmen grant permission to the Digging into History program for the archeological dig at Heritage Farm and we direct the Town Administrator to coordinate with both the tenant and the Digging into History program for the specific conditions at the site so the tenant's use of the site is accommodated by the dig. And the Town enter into an agreement with State Archeologist and the State Historic Preservation office as to the ultimate disposition and curation of the items removed from the site with the intention of returning them to the Town when a suitable place for them can be managed.

By: Teller

Seconded: Morra

Discussion: DePietro: He could be looking at something with no idea of what I am looking

at. He suggests a program be held once or twice a year to speak to the BOS as to what the artifacts really are and their significance.

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

**New Business:**

**Consider and Act on BOS dates for 2023**

**Motion:** I move the Bolton Board of Selectmen accept the dates for 2023 as presented.

By: DePietro

Seconded: Eremita

Discussion: Teller: Was there some reason to move the August meeting from the second to the eighth? Rupert: He does not know what that reason is as he did not prepare the list of dates.

Voting:

For: Morra, Sawyer, Teller, DePietro, Eremita

Against: None

Abstain: None

**Proclamation for Larry Fiano**

**Motion:** I move the Bolton Board of Selectmen proclaim the status of Larry Fiano as presented in the draft proclamation and acknowledge the date listed for Larry Fiano Day.

By: Teller

Seconded: Eremita

Voting:

For: Morra, Sawyer, Teller, DePietro, Eremita

Against: None

Abstain: None

**Executive Session: Discussion on Personnel Evaluation-Interim Administrative Officer**

**Discussion on Personnel Evaluation-Interim Administrative Officer**

**Cyber security discussion**

**Motion:** I move the Bolton Board of Selectmen enter executive session for discussion on personnel evaluation Interim Administrative Officer and a cyber security discussion with Interim Town Administrator Rupert to be in attendance.

By: Morra

Seconded: DePietro

Voting:

For: Morra, Eremita, DePietro, Sawyer

Against: None

Abstain: None

The BOS entered Executive Session at 9:37 p.m.

The BOS exited Executive Session at \_\_\_\_\_ p.m.

**Adjournment:**

**Motion:** I move the Bolton Board of Selectmen adjourn at \_\_\_\_\_p.m.

By:

Seconded:

Voting:

For: Morra, DePietro, Sawyer, Eremita, Teller

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 motions and any corrections hereto.