TOWN OF BOLTON BOARD OF SELECTMEN SPECIAL MEETING TUESDAY, JUNE 21, 2022 9:00 A.M. –ZOOM MINUTES

The Board of Selectmen held a Special Meeting on Tuesday, June 21, 2022 with First Selectman Pam Sawyer presiding. Also, in attendance were selectmen: Robert Morra, Robert DePietro, Michael Eremita and Interim Administrative Officer Jim Rupert. Selectman Adam Teller arrived at 9:22 am.

1. Call to Order.

P. Sawyer called the meeting to order at 9:03 a.m.

2. Consider and Act on Budget Transfers.

Motion: I move the Board of Selectmen add the additional budget transfer from the Fire Commission to the budget.

\$8000.	Fire Commission Budget	From Payroll	to	Equipment	
By: R. Morra	2 nd : R. DePietro				
Vote: For: R. Morra, R. DeF Against: None Abstain: None	Pietro, M. Eremita, P. Sawyer				
Motion: I move the Board of Selectmen approve the additional budget transfer from the					

Motion: I move the Board of Selectmen approve the additional budget transfer from the Fire Commission.

By: R. Morra

2nd: R. DePietro

Vote: For: R. Morra, R. DePietro, M. Eremita, P. Sawyer Against: None Abstain: None

Motion: Motion: I move the Board of Selectmen approve the budget transfers presented at this meeting.

\$15,000 Administration Budget to Refuse Services Budget Other Technical Services to Refuse Services

\$19,000	Administration Budget to Employee	istration Budget to Employee Separation Fund		
	Professional Technical Services	to	Fund Balance	

\$10,000 Administration Budget to Resident Assistant Fund Professional Technical Services to Other – Liability Fund

By: R. Morra 2nd: R. DePietro

Vote: For: R. Morra, R. DePietro, M. Eremita, P. Sawyer Against: None Abstain: None

3. Consider and Act on A/P Report.

Motion: I move the Board of Selectmen approve the A/P report as presented.

By: M. Eremita 2nd: R. DePietro

Vote: For: R. Morra, R. DePietro, M. Eremita, P. Sawyer Against: None Abstain: None

Consider and Act on All American Waste Contract.
Motion: I move the Board of Selectmen waive the bid process for the Refuse/Recycle contract.

By: R. DePietro 2nd: M. Eremita

Vote: For: R. Morra, R. DePietro, M. Eremita, P. Sawyer Against: None Abstain: None

Motion: I move the Board of Selectmen approve a 10 year extension with AAW with the caveat that there is a "termination for cause" clause if the ownership or service level to the Town of Bolton changes.

By: M. Eremita 2nd: R. DePietro Vote: For: R. Morra, R. DePietro, M. Eremita, A. Teller, P. Sawyer Against: None Abstain: None

Discussion: 3 contract options (3 yr., 6 yr. and 10 yr.) all with different savings. This will also include education and outreach to the residents on how to reduce refuse.

M. Eremita would like them to focus more expanding recycling to more materials.

This vote will NOT need to go to Town Meeting as it does not involve real estate or collective bargaining agreements.

This is strictly a vote for approval of the proposal and the number of years we'd like to go with. A contract will be received and we will put that on the next BOS agenda for approval.

5. Discuss and Possibly Act on CREC Contract.

Motion: I move the Board of Selectmen approve the contract renewal with CREC for Technical Support Services for the FY23 fiscal year.

By: A. Teller 2nd: M. Eremita

Vote: For: R. Morra, R. DePietro, M. Eremita, A. Teller, P. Sawyer Against: None Abstain: None

Discuss and Possibly Act on Solitude Contract
Motion: I move the Board of Selectmen waive the bid process for 3 quotes.

By: R. Morra 2nd: R. DePietro

Discussion: This contract is strictly for "curly pond leaf weed". We have looked at other vendors throughout the state and only been able to find one (1) other vendor and their pricing was almost identical.

Vote: For: R. Morra, R. DePietro, M. Eremita, A. Teller, P. Sawyer Against: None Abstain: None

Motion: I move the Board of Selectmen approve Solitude Lake Management contract for \$10, 152.

By: M. Eremita 2nd: R. DePietro

Vote: For: R. Morra, R. DePietro, M. Eremita, A. Teller, P. Sawyer Against: None Abstain: None

7. Adjournment.P. Sawyer adjourned the meeting at 9:40 a.m.

Respectfully Submitted,

Kathy McCavanagh

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