

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING - TUESDAY, MARCH 29, 2022
MINUTES**

The Board of Selectmen held a Special Meeting on Tuesday, March 29, 2022 at 9:00 am with First Selectman Pam Sawyer presiding. Also in attendance were selectman Bob Morra, Robert DePietro, Adam Teller, Interim Administrative Officer Jim Rupert and Kathy McCavanagh.
Missing: Mike Eremita.

1. Call to Order.

P. Sawyer called the meeting to order at 9:00 am.

2. Consider and Act on A/P Report.

Discussion: None

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

By: B. Morra

Second: R. DePietro

Voting:

For: R. Morra, A. Teller, R. DePietro, P. Sawyer

Against: None

Abstain: None

3. Consider and Act on Budget Transfers.

- a. From Professional/Technical Services to Vehicles for Trailer \$2,000.

Discussion: None

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

By: R. Morra

Second: R. DePietro

Voting:

For: R. Morra, A. Teller, R. DePietro, P. Sawyer

Against: None

Abstain: None

4. Adjournment.

P. Sawyer adjourned the meeting at 9:06 am.

Respectfully Submitted,

Kathy McCavanagh

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