

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
SPECIAL MEETING A/P  
TUESDAY, APRIL 12, 2022  
MINUTES**

The Board of Selectmen held a Special A/P meeting on Tuesday, April 12, 2022 with Interim Administrative Officer Jim Rupert presiding. Also present were selectmen: Mike Eremita, Adam Teller and Robert DePietro. Kathy McCavanagh did minutes.  
Missing: Pam Sawyer and Robert Morra.

**1. Call to Order.**

J. Rupert called the meeting to order at 1:06 p.m.

**2. Consider and Act on A/P Report.**

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

By: M. Eremita

Seconded: R. DePietro

Discussion: A.Teller would like an explanation as to why the Notch Road Electricity bill is so high.

Vote:

For: M. Eremita, R. DePietro and A. Teller. – Unanimous.

Against: None

Abstain: None

**3. Consider and Act on Budget Transfers.**

**a. From Senior Budget – Other Payroll to ~~Vehicles~~ for Furniture & Fixtures  
\$8463.00**

Motion: I move the Board of Selectmen approve the budget transfer of \$8463.00 from Seniors Other Payroll to Furniture and fixtures.

By: M. Eremita

Seconded: R. DePietro

Vote:

For: M. Eremita, R. DePietro and A. Teller. – Unanimous.

Against: None

Abstain: None

**b. From Senior Budget – Other Payroll to Regular Payroll \$5469.49.**

Motion: I move the Board of Selectmen approve the budget transfer of \$5469.49 from Seniors Other Payroll to Regular Payroll.

By: R.DePietro

Seconded: M. Eremita

Vote:

For: M. Eremita, R. DePietro and A. Teller. – Unanimous.

Against: None

Abstain: None

**c. Left Over Funds from BCS Window Project to BHS Septic Repairs \$12,000.**

Motion: I move the Board of Selectmen approve the budget transfer of \$12,000 from BCS Window Project to BHS Septic Repairs.

By: M. Eremita

Seconded: A. Teller

Vote:

For: M. Eremita, R. DePietro and A. Teller. – Unanimous.

Against: None

Abstain: None

**4. Consider and Possibly Act on a Transfer of \$5891.97 to FEMA Grant/Brush Truck.**

This is a match of funds for the brush truck. The Board of Selectmen never identified where this \$\$ might come from. B. Dixon told J. Rupert he could not commit to funding this money from a line in his budget at this time. B. Dixon also said this will not slow down the progress of this truck being completed. J. Rupert suggested this get tabled until the May BOS meeting where it can be discussed again.

M. Eremita also stated that Truck 134 still has things that need to be completed on it but all the purchase orders have been closed out. Do we know where this money is coming from?

**5. Adjournment.**

J. Rupert adjourned the meeting at 1:20 p.m.

By: M. Eremita

Seconded: A. Teller

Respectfully Submitted,

Kathy McCavanagh

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