

**TOWN OF BOLTON
BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, APRIL 5, 2022, 7:00 P.M. HYBRID
MOTIONS**

		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	
Members of the Public			

Also present: Kawan Gordon, Kathy McCavanagh

Call to Order:

By: Sawyer

Time: 7:03 p.m.

Place: Hybrid

Approval of Minutes:

A. January 18, 2022 –A/P Meeting

B. January 25, 2022 –Budget Workshop #3

C. January 27, 2022 –Budget Workshop #4

D. February 3, 2022 –Budget Workshop #5

E. February 16, 2022 –Budget Workshop #7

F. February 23, 2022 –Budget Workshop #8

G. March 1, 2022 – Regular Meeting

Motion: I move the Bolton Board of Selectmen accept the minutes of the meetings held on January 18, January 25, January 27, February 3, February 16, February 23, March 1, 2022.

By: Teller

Seconded: Eremita

With the following correction:

- Feb 23 minutes, page 2, Motion – The motion was made by Morra and seconded by Eremita.

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Appointments and Resignations:

Motion: I move the Bolton Board of Selectmen reappoint Tim Johnston to the Ethics Commission.

By: Morra

Seconded: DePietro

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Reports & Updates:

Motion: I move the Bolton Board of Selectmen authorize the Temporary Building Committee to explore a design/build process for the fire house project.

By: Teller

Seconded: Eremita

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Motion: I move the Bolton Board of Selectmen revise the charge of the Temporary Building Committee to instruct them to focus on the firehouse project and defer Notch Road until further instruction from the Board of Selectmen.

By: Teller

Seconded: Morra

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

New Business:

A. Building Safety Month

Motion: I move the Bolton Board of Selectmen declare May to be Building Safety Month.

By: Eremita

Seconded: Morra

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

B. State and Local Bridge Grant and ARPA Funding

Motion: I move the Bolton Board of Selectmen instruct the Town Administrator to not apply for the state and local bridge grant at this time.

By: Morra

Seconded: DePietro

Voting:

For: Morra, Eremita, DePietro, Sawyer

Against: None

Abstain: Teller

C. Consider and Act on Town Meeting Date and Location on School Funds

Motion: I move the Bolton Board of Selectmen set the Town Meeting for reallocating funds from capital budget for a school project for April 19, 2022, at 6:30 p.m. at Town Hall.

By: Eremita

Seconded: Morra

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

E. Consider and Act on Referendum Date and Location

Motion: I move the Bolton Board of Selectmen set the referendum date for May 24, 2022 at St. Maurice's Hall from 6:00 a.m. to 8:00 p.m.

By: DePietro

Seconded: Eremita

Voting:

For: Morra, Eremita, DePietro, Sawyer

Against: None

Abstain: Teller

F. Consider and Possibly Act On Beginning Giveback Amount for BOF

Motion: I move the Bolton Board of Selectmen return \$129,700 to the Board of Finance.

By: DePietro

Seconded: Teller

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Ad-Hoc: Annual Town Meeting to be held before May 20th. Suggestion on May 3rd at 6:30 p.m. at town Hall. Regularly scheduled BOS Meeting.

Motion: I move the Bolton Board of Selectmen hold the annual Town Meeting on May 3, 2022, at 6:30 p.m. in the Town Hall.

By: Eremita

Seconded: Morra.

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

G. Consider and Act on Bolton Road Race Date for 2023 – Sunday, March 12, 2023

Motion: I move the Bolton Board of Selectmen approve the Bolton Race Date for 2023 for Sunday, March 12, 2023.

By: Eremita

Seconded: Teller

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

H. Discussion and Possible Action Regarding Valid Term for Transfer/Recycle Tickets

Motion: I move the Bolton Board of Selectmen modify the system for issuing Transfer/Recycle Ticket to make each ticket valid for no more than one year consisting of four punches.

By: Teller

Seconded: DePietro

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

I. Consider and Possibly Act on Alcohol and Cannabis Ordinance

Motion: I move the Bolton Board of Selectmen table this agenda item until a future meeting.

By: Teller

Seconded: Eremita

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Executive Session: Pending Litigation Regarding 65 Shoddy Mill road; Foreclosure Action, Zoning and Wetlands Decisions and Actions

Motion: I move the Bolton Board of Selectmen enter executive session for discussion of pending litigation, strategy, and legal advice regarding 65 Shoddy Mill Road; foreclosure action, zoning and wetlands decisions and actions with Jim Rupert and Richard Barger in attendance.

By: Teller

Seconded: Eremita

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

The BOS entered executive session at 9:18 p.m.

The BOS existed executive session at 9:50 p.m.

Adjournment:

Motion: I move the Bolton Board of Selectmen adjourn.

By: Teller

Seconded: Morra

Voting:

For: Morra, DePietro, Sawyer, Teller, Eremita

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.