

**TOWN OF BOLTON
BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, MAY 3, 2022, 7:00 P.M. HYBRID
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING
MOTIONS**

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

Call to Order:

By: Sawyer

Time: 8:23 p.m.

Place: Hybrid

Appointments and Resignations:

Motion: I move the Board of Selectmen accept the letter of resignation of Bruce Amundsen with gratitude and regret.

By: Morra

Seconded: Eremita

Discussion: DePietro: He is a hard act to follow.

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

Motion: I move the Board of Selectmen accept the letter of resignation of Gary Silver with gratitude and regret.

By: Morra

Seconded: Eremita

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

Reports & Updates:

Motion: I move the Board of Selectmen hold the dates of June 7, 2022, and June 21, 2022 as future referendum dates.

By: Morra

Eremita seconded the motion with the amendment that we do our best to not hold the voting at St. Maurice.

Amended motion: I move the Board of Selectmen hold the dates of June 7, 2022, and June 21, 2022 as future referendum dates and if possible hold the voting at some other location than St. Maurice.

By: Morra

Seconded: Eremita

Discussion: DePietro asked Eremita the reason not holding the vote at the church? Eremita: Because of the expressed concerns of separation of church and state. At the last vote he realized later that he deviated from his feelings. This is not a hard, fast rule for him if we can find an appropriate alternative. DePietro: Made a big case for people being able to get into an accessible location. It is tough to get into Town Hall. Eremita: The Town Hall does not meet the requirements of the Secretary of State that oversees elections.

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

Motion: I move the Board of Selectmen approve the three transfers requested.

- Town Building Operations transfer \$5,000 from Supplies to Repairs & Maintenance
- Town Building Operations transfer \$1,632 from Supplies to Vehicle
- Town Clerk transfer \$42 from Professional Education Training to Dues & Fees

By: Eremita

Seconded: Morra

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

New Business:

Motion: I move the Bolton Board of Selectmen to accept the Affordable Housing Plan to be submitted to the State.

By: Morra

Seconded: Teller

Discussion: Morra: We will give them their report and they will shelf it with all the other reports.

Voting:

For: Morra, Eremita, Sawyer, Teller

Against: None

Abstain: DePietro

Motion: I move the Bolton Board of Selectmen to authorize the transfer of unexpended monies totaling \$40,047 to the BOF.

By: Eremita

Seconded: Morra

Discussion: Sawyer: She reviewed these with Rupert to make sure something does not fall apart.

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Motion: I move the Bolton Board of Selectmen appoint Calton Smith and Joseph Callahan as Acting Assistant Building Inspectors.

By: Morra

Seconded: Eremita

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Motion: I move the Bolton Board of Selectmen authorize the payment at their hourly rate to the Registrar of Voters employees for statutory meetings for training.

By: Eremita

Seconded: Morra

Discussion: Morra: Is this for the remaining of this fiscal year? Rupert: This will be paid out of this year's budget.

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Motion: I move the Board of Selectmen approve a policy of compensation for employees in the

Registrar of Voters department at their hourly pay rate for training making this equal to the policy of other employees for training.

By: Morra

Seconded: Eremita

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Motion: I move the Board of Selectment add to the agenda setting another meeting date for a Town Meeting and to share the invitation to the Korean Veterans recognition ceremony.

By: Eremita

Seconded: Morra

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

Adjournment:

Motion: I move the Bolton Board of Selectmen adjourn at _____ p.m.

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.