# BOLTON BOARD OF SELECTMEN SPECIAL MEETING – A/P TUESDAY, JANUARY 18, 2022 MINUTES

The Board of Selectmen held a Special Meeting on Tuesday, January 18, 2022 with First Selectman Pam Sawyer presiding. Also in attendance were Selectmen Mike Eremita, Bob DePietro, Adam Teller and Interim Administrative Officer Jim Rupert.

#### 1. Call to Order

The meeting was called 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: Adam Teller Seconded: M. Eremita

Voting

For: A. Teller, M. Eremita, P. Sawyer

Against: None Abstain: None

# 3. Consider and Act on the FEMA Grant for the Fire Department

Discussion:

Motion: I move the Board of Selectmen approve the application for the FEMA grant for the Fire Department. \$95,000 with a match from the Town of \$5,000.

By: M. Eremita Seconded: A. Teller

Voting

For: M. Eremita, A. Teller, P. Sawyer

Against: None Abstain: None

# 4. Adjournment.

P. Sawyer adjourned the meeting at 9:03 a.m.

Respectfully Submitted, Kathy McCavanagh

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