BOARD OF SELECTMEN TUESDAY, JANUARY 3, 2023 REGULAR MEETING AGENDA MOTIONS

- 1. Call to Order.
- 2. Public Comment.
- 3. Approval of Minutes.

A. December 6, 2022 – Regular Meeting.

Motion: I move the Board of Selectmen approve the minutes from December 6, 2022 and December 20, 2022 with the corrections listed below.

Page 2 of 11: #4 – first sentence, remove words: (resolve to)

#4 – 11th sentence starting with Sawyer: change Intern to Interim

Page 5 of 11: Letter D: Report and Update on Trails Committee. Change first two sentences to the following: Rupert: We did look at the parking area nearest Bolton Collision with Gwen Marrion and Joe Dillon. It appears that the location would have a negative impact on the business.

Page 7 of 11: 8th sentence from the top. Change the word please to pleased.

Page 8 of 11: Letter D: Discussion about Posting Sale of Brush Truck. Change fourth sentence to: We have an evaluation from the professional that has a high and low valuation that is with a spread this is about \$9k.

• Please make a note that any copies submitted in the minutes should not be shrunk down. Please insert full size pages of the copies so it is easier for everyone to read.

By: R. Morra 2nd: A. Teller

Vote:

Yes: R. Morra, A. Teller, M. Eremita, R DePietro, P. Sawyer

No: None Abstain: None.

Motion passed.

B. December 20, 2022 – Special A/P Meeting.

Motion: I move the Board of Selectmen approve the minutes from December 6, 2022 and December 20, 2022 with the corrections listed below.

By: R. Morra 2nd: M. Eremita

Vote:

Yes: R. Morra, M. Eremita, R DePietro, P. Sawyer

No: None

Abstain: A. Teller. Motion passed.

- 4. Appointments and Resignations.
 - A. Resignation:

*Yvonne Filip - Board Clerk.

Motion: I move the Board of Selectmen accept the resignation of Yvonne Filip – Board Clerk.

By: A. Teller 2nd: R. Morra

Vote:

Yes: A. Teller, R. Morra, M. Eremita, R DePietro, P. Sawyer

No: None Abstain: None Motion passed.

* Karen Frost – Senior Center (Added to Agenda at beginning of meeting)

Motion: I move the Board of Selectmen accept the resignation of Karen Frost – Senior Center Secretary.

By: R. Morra 2nd: A. Teller

Vote:

Yes: R. Morra, A. Teller, M. Eremita, R DePietro, P. Sawyer

No: None Abstain: None Motion passed.

B. Appointments:

*Ashley Phelan – elected by Board of Finance. (information only)

*Ellen Barnes – Ethics Board. (already approved in December)

*Jane Proulx - Ethics Board.

Motion: I move the Board of Selectmen approve the appointment of Jane Proulx to the Ethics Board.

By: R. Morra 2nd: M. Eremita

Vote

Yes: R. Morra, M. Eremita, R DePietro, P. Sawyer

No: None Abstain: None Motion passed.

5. Reports & Updates.

- A. Properties and Facilities Report.
- B. FY 22 Budget Report.

C. Consider and Act on A/P Report and Budget Transfers.

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

By: R. DePietro 2nd: M. Eremita

Vote:

Yes: R DePietro, M. Eremita, R. Morra, P. Sawyer

No: None Abstain: None Motion passed.

6. Ongoing Business:

A. Update: Alexandra Miller-Davey Presentation for Bolton High School Trail Project. – Insurance Info.

B. Shep Livingston: Trail on Stangeland property.

Motion: I move the Board of Selectmen approve the .7 hiking trail on the Stangeland property with the stipulations that Sheppard Livingston meet with other Town agencies (i.e. wetlands, Fire Chief) for approval.

By: R. Morra 2nd: M. Eremita

Vote:

Yes: R. Morra, M. Eremita, P. Sawyer

No: None

Abstain: R. DePietro, A.Teller

Motion passed.

C. Dept. of Revenue Services Update.

D. Consider and Act on Approval for Town Administrator to Approve Budget Transfers Under a Certain Amount.

Motion: I move the Board of Selectmen authorize the Town Administrator to approve budget transfers from one line item to another for up to \$1,000 provided that they are reported to the BOS at the next meeting.

By: A. Teller 2nd: M. Eremita

Vote:

Yes: A. Teller, M. Eremita, R. Morra, R DePietro, P. Sawyer

No: None Abstain: None. Motion passed.

7. New Business.

A. Josh - 4 Town Brochures.

B. Salary Increase for Board Clerks (\$75 for up to an hour, \$85 2-3 hours, \$95 3-4 hours).

Motion: I move the Board of Selectmen increase the Board Clerk pay to the following pay scale below, retroactively to January 1, 2023.

Up to 1 hour: \$75.00 1:01- 2:00 hours: \$100.00 2:01 – 3:00 hours: \$125.00

Each additional hour after 3:01 will be an additional \$25.00 per hour

By: R. DePietro 2nd: A. Teller

Vote:

Yes: R DePietro, A. Teller, R. Morra, M. Eremita, P. Sawyer

No: None Abstain: None. Motion passed. C. Interval House Donation.

D. Veteran's Letter re: Naming Street behind Veteran's Memorial.

Motion: I move the Board of Selectmen approve naming of the short road between Bolton Center Road and Hebron Road (behind the Veteran's Memorial) as "Veteran's Way".

By: R. Morra 2nd: A. Teller

Vote:

Yes: R. Morra, A. Teller, M. Eremita, R DePietro, P. Sawyer

No: None Abstain: None. Motion passed.

- E. Veteran's Tax Exemption.
- F. Grant Awards:

Consider and Act on Library Grant

Motion: I move the Board of Selectmen accept the \$10,000 grant award from the Hartford Foundation of Giving for a library patio with the conditions that the Board of Selectmen will need to approve both the location and configuration of said patio.

By: A. Teller 2nd: M. Eremita

Vote:

Yes: A. Teller, M. Eremita, R. Morra, R DePietro, P. Sawyer

No: None Abstain: None. Motion passed.

- Bolton Heritage Farm Grant
- Consider and Act on Two New Grants:

• TRIP Grant – Lyman Road Bridge/Culvert

Motion: I move the Board of Selectmen apply for the T.R.I.P. grant for the Lyman Road Bridge/Culvert.

By: R. Morra 2nd: A. Teller

Vote:

Yes: R. Morra, A. Teller, M. Eremita, R DePietro, P. Sawyer

No: None Abstain: None. Motion passed.

Trail Grant for Parking Lot Near Munson's

Motion: I move the Board of Selectmen allow G. Marrion to work with J. Rupert on a grant for a parking lot (next to the Munson's employee parking lot) for the walking trail with the caveat that the grant will be brought back to the Board of Selectmen for final approval.

By: R. Morra 2nd: A. Teller

Vote:

Yes: R. Morra, A. Teller, M. Eremita, R DePietro, P. Sawyer

No: None Abstain: None. Motion passed.

- 8. First Selectman's Report: A. COVID-19.
- 9. Administrative Officer's Report:
 - A. Monthly Report.
 - B. Other.
- 10. Adjournment.

Respectfully submitted,

Kathy McCavanagh

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