

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