# TOWN OF BOLTON BOLTON BOARD OF SELECTMEN SPECIAL BOS A/P MEETING

### AD HOC COMMITTEE MEETING

## IMMEDIATELY TO FOLLOW SPECIAL BOS A/P MEETING TUESDAY, MARCH 21, 2023 – 10:30 a.m.

#### **MINUTES**

The Board of Selectmen held a Special Meeting on Tuesday, March 21, 2023 with First Selectman Pam Sawyer presiding. Also present were selectmen: Mike Eremita, Robert Morra; administrative Officer Jim Rupert and Suellen Kamara. Missing: Robert DePietro and Adam Teller.

1. Call to Order. P. Sawyer called the meeting to order at 10:30 a.m.

2. Consider and Act on A/P. Motion: I move the Board of Selectmen approve the A/P report as distributed.

By: R. Morra Seconded: M. Eremita Vote: For: R. Morra; M. Eremita and P. Sawyer.

Absent: Two

3. Consider and Act on Budget Transfers. Motion: I move the Board of Selectmen approve the Budget Transfers.

By: R. Morra Seconded: M. Eremita Vote: For: R. Morra; M. Eremita and P. Sawyer.

Absent: Two

**4. Consider and Act on Resolution for L. Dimock Retirement.** Motion: I move the Board of Selectmen approve the Resolution for L. Dimock Retirement.

By: R. Morra Seconded: M. Eremita Vote: For: R. Morra; M. Eremita and P. Sawyer.

Absent: Two

**5. Adjourn.** P. Sawyer adjourned the meeting at 10:40 a.m.

#### AD HOC COMMITTEE MEETING

The tax abatement program for veterans was discussed at the presence of Mike Eremita, Robert Morra; administrative Officer Jim Rupert, Pam Sawyer; tax collector Lori Bushnell and assessor Kara Fishman and Suellen Kamara.

#### 1. Call to Order.

R. Morra called the meeting to order at 10:40 a.m.

#### 2. Discussion on Veterans Tax Abatement Program.

Discussion: R. Morra and M. Eremita asked about the possibility of a tax exemption increase following the evaluation, and K. Fishman responded that it is possible. K. Fishman will be in charge of figuring out how many veteran households in the town qualify for exemptions. And how the town came to have the current \$4,500.00 amount of tax exemptions. When the commission has determined the answers to these questions, they will discuss the Veterans Tax Abatement Program in another meeting.

#### 3. Adjourn.

P. Sawyer adjourned the meeting at 10:54 a.m.

Respectfully Submitted,

Suellen Kamara