

**BOLTON BOARD OF SELECTMEN
SPECIAL MEETING
7:00 PM, TUESDAY, JANUARY 31, 2023
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD
In-Person and Virtual (Hybrid Format)**

MINUTES

Board of Selectmen Members Present: First Selectman Pamela Sawyer (in-person), Deputy First Selectman Robert Morra (in-person), Adam Teller (in-person), Robert DePietro (via Zoom), Michael Eremita (via Zoom)

Staff Present: Interim Administrative Officer Jim Rupert (in-person), Recording Secretary Linda H. McDonald (via Zoom), Chief Financial Officer Jill Collins (via Zoom), Town Clerk Elizabeth Waters (via Zoom), Director of Senior and Social Services Carrie Concatelli (via Zoom)

1. Call to Order: P. Sawyer called the meeting to order at 7:01 p.m.

2. Consider and Act Upon A/P Report:

R. Morra MOVED to ACCEPT the A/P report as presented. M. Eremita SECONDED. MOTION CARRIED 5:0:0.

3. Consider and Act Upon Budget Transfers:

M. Eremita MOVED to APPROVE the budget transfers report as presented. A. Teller SECONDED.

J. Rupert explained there will be more transfers from within the Assessor's budget because some of the needs of a full-time Assessor were not figured into last year's budget. He explained the shared services agreement with the Town of Willington is that Bolton will pay all bills associated with the position and will be reimbursed for half by Willington. He said some money may have to be transferred from other budgets as well.

MOTION CARRIED 5:0:0.

4. Adjournment: P. Sawyer recessed the meeting at 7:07 p.m.

Respectfully submitted by Linda H. McDonald

Linda H. McDonald

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.