## TOWN OF BOLTON BOARD OF SELECTMEN SPECIAL MEETING – A/P THURSDAY, NOVEMBER 2, 2023 5:30 P.M. – TOWN HALL AND VIRTUAL MINUTES

The Board of Selectmen held a Special A/P meeting on Thursday, November 2, 2023 with First Selectman Pam Sawyer presiding. Also, in attendance were Robert Morra, Adam Teller, Robert DePietro and Town Administrator Jim Rupert, Fire Chief Bruce Dixon. In the audience was Amada Gordon. Missing was selectman Mike Eremita.

## 1. Call to Order.

P. Sawyer called the meeting to order at 5:33 p.m.

## 2. Consider and Act on the A/P Report.

Motion: R. Morra moved the Board of Selectmen approve the A/P as presented.

By: R. Morra

Second: R. DePietro

Vote: Yes: R. Morra, R. DePietro, A. Teller, P. Sawyer No: None Abstain: None. Absent: M. Eremita

3. Budget Transfer Report. None.

## 4. Adjournment.

P. Sawyer adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Kathy McCavanagh

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