

**TOWN OF BOLTON
BOARD OF SELECTMEN SPECIAL MEETING – A/P
TUESDAY, NOVEMBER 21, 2023
5:00 P.M. – TOWN HALL AND VIRTUAL
MINUTES**

The Board of Selectmen held a special A/P meeting on Tuesday, November 21st with First Selectman Rodney Fournier presiding. Also, in attendance were selectmen: Robert Morra, Pam Sawyer, Gwen Marrion, Mather Clarke, Timothy Sadler, Amanda Gordon, and Town Administrator Jim Rupert.

1. Call to Order.
R. Fournier called the meeting to order at 5:00 p.m.

2. Consider and Act on the A/P Report.
Motion: R. Morra made a motion to accept the A/P report as presented.

By: R. Morra 2nd P. Sawyer

Vote:

Yes: R. Morra, P. Sawyer, T. Saddler, M. Clarke, G. Marrion, A. Gordon, R. Fournier

No: None

Abstain: None

3. Budget Transfer Report.
None.

4. Adjournment.
R. Morra motioned to adjourn the meeting at 5:09 p.m. P. Sawyer seconded.

Respectfully submitted,

Kathy McCavanagh

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