

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING – A/P –8:30 A.M.
TUESDAY, MAY 16, 2023
MINUTES**

The Board of Selectmen held a special A/P meeting on Tuesday, May 16, 2023, with first selectman Pam Sawyer presiding. Also in attendance were selectmen Robert Morra, Bob DePietro, and Adam Teller; town administrator Jim Rupert; administrative assistant Suellen Kamara; and the representatives for Chelsea Groton Bank, Alexis Kahn and Harry Colonis.

Absent: Mike Eremita.

1. Call to Order.

P. Sawyer called the meeting to order at 8:30 a.m.

Movement of agenda items.

6. Consider and possibly Act on the Proposal Of Chelsea Groton Bank.

Alexis Kahn and Harry Colonis presented two options for prospective account setup, and after a few questions, the board requested another proposal and will table action until it hears back from Chelsea Groton Bank’s representatives.

2. Appointments.

A. Tom Fiorentino- Town Moderator.

Motion: R. Morra moved to appoint Tom Fiorentino as Town Moderator until November 2023.

By: R. Morra

2nd: B. DePietro

Vote: Yes: R. Morra, B. DePietro, P. Sawyer and A. Teller.

No: None

Absent: M. Eremita

3. Consider and Act on A/P Report.

Motion: R. Morra moved that we accept the A/P as presented.

By: R. Morra

2nd: B. DePietro

Vote: Yes: R. Morra, B. DePietro, P. Sawyer and A. Teller.

No: None

Absent: M. Eremita

