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

4. Consider and Act on Budget Transfers.

None.

5. Consider and Act on Moving to Halloran and Sage for Town Attorneys.

Motion: The Board of Selectmen authorized attorney Barger to transfer the physical files from his former firm to Halloran and Sage temporarily until confirmation from Halloran and Sage on the terms that they are representing.

By: A. Teller, 2nd: B. DePietro

Vote:

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

No: None

Absent: M. Eremita

7. Adjournment.

P. Sawyer adjourned the meeting at 9:12 a.m.

Respectfully submitted, Suellen Kamara

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