TOWN OF BOLTON BOARD OF SELECTMEN

FACILITIES AND PUBLIC SAFETY COMMITTEE

Wednesday, June 7th 2023 – 9:15 a.m.

MINUTES

The Board of Selectmen held a Facilities and Public Safety Committee meeting on Wednesday, June 7th with First Selectman Pam Sawyer presiding. Also, in attendance were selectmen: Robert Morra, Adam Teller, Director of Town-wide Facilities John Butrymovich, Town Administrator Jim Rupert and Kathy McCavanagh.

1. Call to order.

P. Sawyer called the meeting to order at 9:19 a.m.

2. Consider and Act on lake prices for 2023.

a. Season Pass.

Motion: R. Morra motioned to accept the presented lake and pavilion rental prices for 2023 with the exception of the pavilion rental for non-residents, which is to be changed to \$250.

By: R. Morra 2nd: A. Teller

Vote:

Yes: R. Morra, A. Teller, P. Sawyer

No: None Abstain: None Motion Passed.

b. Staff Discounts.

Motion: A. Teller motioned to allow all Town staff entrance to Indian Notch Park using "Resident Rates" as stated on the presented lake pricing.

By: A. Teller 2nd: R. Morra

Vote:

Yes: A. Teller, R. Morra, P. Sawyer

No: None Abstain: None Motion Passed.

3. Consider and Possibly Act on the start of swimming lessons at the lake.

No staff is currently certified to teach swim lessons and there needs to be research into what our insurance will cover and if it will increase.

Motion: A. Teller motioned to table the decision of offering swim lessons until next year when we can gather more information.

By: A. Teller 2nd: R. Morra

Vote:

Yes: A. Teller, R. Morra, P. Sawyer

No: None Abstain: None Motion Passed.

4. Consider and Act on pavilion rental price for 2023.

See # 2a for motion and vote.

5. Discuss Dry Hydrant.

Info was shared at the BOS meeting on June 6, 2023 about dry hydrants.

6. Update on Various Town Projects.

Again, Info was shared at the BOS meeting on June 6, 2023 about different town projects. The connectivity trail (in front of the troopers office) will be started soon. Piping for Notch Road is being ordered. J. Dillon is completing survey work on Brandy Street and Bolton Center Road. The goal is to be able to present this information to the public sometime in September.

7. Cemetery Update.

Again, Info was shared at the BOS meeting on June 6, 2023.

8. Other.

Indian Notch Park will open on June 19th this year and will close for the season on August 20th due to all lifeguards returning to school. This was discussed and agreed upon at the June 6, 2023 BOS meeting.

The question was raised about allowing "service dogs" into Indian Notch Park. J. Rupert will consult our attorney and get back to the board with this info.

9. Adjourn.

P. Sawyer adjourned the meeting at 9:38 a.m.

Respectfully submitted,

Kathy McCavanagh

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