

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL A/P MEETING- MINUTES
TUESDAY, SEPTEMBER 19, 2023, 4:00 P.M.**

The Board of Selectmen held a special A/P meeting on Tuesday, September 19, 2023, with first selectman Pam Sawyer presiding. Also in attendance were selectmen Robert Morra, Bob DePietro, Adam Teller, Mike Eremita, Jim Rupert, and Suellen Kamara.

1. Call to Order.

P. Sawyer called the meeting to order at 4:00 p.m.

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

Motion: I move that the Board of Selectmen accept the A/P as presented.

By: B. DiPietro.

Seconded: R. Morra.

Voting: B. DePietro, P. Sawyer, A. Teller, R. Morra, and Mike Eremita.

Against: None

Passed unanimously.

3. Budget Transfer Report.

J. Rupert stated that the reason for the transfer is that the Fire Marshal pays a portion of the bill to TM because the office uses the software packet through TM for the reporting mechanism, and the Fire Marshal portions come from Other Prof/Tech Svcs.

4. Consider and Act on the Grant for the Library.

Motion: I move that the Board of Selectmen authorize the submission of the Grant for the Library.

By: Mike Eremita.

Seconded: B. DePietro.

Voting: B. DePietro, P. Sawyer, A. Teller, R. Morra, and Mike Eremita.

Against: None

Passed unanimously.

5. Adjournment.

The meeting was adjourned at 4:09 p.m.

By: R. Morra

Seconded: B. DePietro.

Voting: B. DePietro, P. Sawyer, A. Teller, R. Morra, and Mike Eremita.

Against: None

Passed unanimously.

Respectfully Submitted,
Suellen Kamara.