

**BOLTON BOARD OF SELECTMEN
SPECIAL MEETING – A/P
6:00 PM, TUESDAY, JUNE 18, 2024
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD
In-Person and Virtual (Hybrid Format)**

MINUTES

Board of Selectmen Members Present In-Person: First Selectman Rodney Fournier, Deputy First Selectman Robert Morra, Gwen Marrion, Pamela Sawyer

Board of Selectmen Members Present Via Zoom: Amanda Gordon and Tim Sadler

Board of Selectmen Members Absent: Mather Clarke

Staff Present Via Zoom: Recording Secretary Linda H. McDonald

1. **Call to Order:** R. Fournier called the meeting to order at 6:00 p.m.

2. **Consider and Act on A/P Report:**
P. Sawyer MOVED that the Board of Selectmen accept the A/P report as presented. R. Morra SECONDED. A. Gordon asked for an explanation on \$31,000 paid to CNG for an annual partial installment for natural gas infrastructure. R. Morra responded that is a payment for Bolton's portion for the natural gas pipeline that runs through the town. R. Fournier said there is one installment left to pay. P. Sawyer added this was a state program under Governor Malloy to move the state to natural gas and would save the town quite a bit of money on oil. A. Gordon asked about \$19,000 for new radios, batteries, and chargers for the Fire Commission as it seems like a really big purchase. She asked for clarification from the Town Administrator as to why the town is spending \$19,000 if it is not 100% necessary. MOTION CARRIED 6:0:0.

3. **Consider and Act on Budget Transfers:** There were no budget transfers for consideration or action.

4. **Consider and Act on Approval of Personal Property and Motor Vehicle Taxes and Supplemental Motor Vehicle Taxes Resolution:**
P. Sawyer MOVED that the Board of Selectmen approve the following resolution:

RESOLVED that real estate, personal property and motor vehicle taxes are due on July 1, 2024 and that supplemental motor vehicle taxes are due on January 1, 2025.

R. Morra SECONDED. MOTION CARRIED 6:0:0.

5. **Adjournment:** P. Sawyer MOVED to adjourn the meeting at 6:06 p.m. R. Morra SECONDED. MOTION CARRIED 6:0:0.

Respectfully submitted by Linda H. McDonald

Linda H. McDonald

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