

**BOLTON BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 PM, TUESDAY, JANUARY 2, 2024  
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD  
In-Person and Virtual (Hybrid Format)**

**MOTIONS**

**Board of Selectmen Members Present In-Person:** First Selectman Rodney Fournier, Deputy First Selectman Robert Morra, Amanda Gordon, Mather Clarke, Gwen Marrion, Tim Sadler, Pamela Sawyer

**Staff Present In-Person:** Town Administrator James Rupert

**Staff Present Via Zoom:** Recording Secretary Linda H. McDonald

**Others Present Via Zoom:** Nick Lavigne (Community Voice Channel), Rhea Klein, Sandra Pierog

**Others Present In-Person:** Jim Loersch, Sylvia Ounpuu, David Keating, Tatiana Keating, Barbara Amodio

1. **Call to Order:** R. Fournier called the meeting to order at 7:00 p.m.
2. **Public Comment**
3. **Correspondence**
  
4. **Approval of Minutes:**
  - 4.a **Regular Meeting Minutes -December 5, 2023:**

P. Sawyer MOVED to approve the December 5, 2023 regular meeting minutes as amended. G. Marrion SECONDED. MOTION CARRIED 7:0:0.
  - 4.b **Special A/P Meeting Minutes–December 19, 2023**

R. Morra MOVED to approve the December 19, 2023 special meeting minutes as amended. T. Sadler SECONDED. MOTION CARRIED 6:0:1 with P. Sawyer abstaining.
  
5. **Ongoing Business:**
  - 5.a **Consider and Act on Giving the Town Administrator the Authorization to Perform Various Firearms Permitting and Administrative Functions:**

P. Sawyer MOVED to table consideration and action on giving the Town Administrator the authorization to perform various firearms permitting and administrative functions to next month’s regular meeting. R. Morra SECONDED. MOTION CARRIED 7:0:0.
  - 5.b **Consider and Act on changing BOS Meeting Date of October 8, 2024 to October 1, 2024:**

P. Sawyer MOVED the Board of Selectmen change the Board of Selectmen regular meeting date of October 8, 2024 to October 1, 2024. A. Gordon SECONDED. MOTION CARRIED 7:0:0.
  
6. **New Business**
  - 6.a **Consider and Act on the Grant for the Parking Lot near Munson’s:**

P. Sawyer MOVED to table consideration and action on the grant for the parking lot near Munson’s to the next meeting with the desire to have outreach to the State Traffic Commission to look at this particular item. R. Morra SECONDED. MOTION CARRIED 7:0:0.
  
7. **Reports and Updates:**

**7.a Properties and Facilities Administrator Report**

R. Morra MOVED that the Board of Selectmen approve the \$19,850 to Landie Construction for completion of the drainage work as part of the Connectivity Trail and waiving the bid process for such. G. Marrion SECONDED. MOTION CARRIED 4:0:3 with A. Gordon, G. Marrion and M. Clarke abstaining.

**7.b FY 24 Budget Report**

**7.c A/P Report:**

P. Sawyer MOVED that the Board of Selectmen accept the A/P report as presented. R. Morra SECONDED. MOTION CARRIED 7:0:0.

**7.d Budget Transfers:**

P. Sawyer MOVED that the Board of Selectmen approve a \$3,500 budget transfer from category Repairs to category Fire Service Maintenance in the Fire Commission budget. R. Morra SECONDED. MOTION CARRIED 7:0:0.

**8. First Selectman's Report**

**9. Administrative Officer's Report**

**9.a Monthly Report**

**9.b Other**

The consensus of the board was to schedule the next A/P meeting for Tuesday, January 16, 2024 at 6:00 p.m.

**10. Adjournment:** P. Sawyer MOVED to adjourn the meeting at 8:47 p.m. R. Morra SECONDED. MOTION CARRIED 7:0:0.

Respectfully submitted by Linda H. McDonald

*Linda H. McDonald*