

**Town of Bolton
Board of Selectmen
Special Meeting A/P
Tuesday, March 26, 2024
Minutes**

The Board of Selectmen held a special meeting on Tuesday, March 26, 2024, with First Selectman Rodney Fournier presiding. Also in attendance were selectmen: Gwen Marrion, Pam Sawyer, Amanda Gordon, Robert Morra, Tim Sadler and Mather Clarke.

1. Call to Order.

R. Fournier called the meeting to order at 6:00 p.m.

2. Consider and Act on A/P.

P. Sawyer made a motion to accept the A/P as presented.

1st: P. Sawyer

2nd: R. Morra

Vote:

Yes: P. Sawyer, R. Morra, G. Marrion, A. Gordon, M. Clarke, T. Sadler and R. Fournier

No: None

Abstain: None

3. Consider and Act on Budget Transfers.

P. Sawyer made a motion to accept the budget transfers as follows:

1. Highway Budget \$15,000 from Repairs and Maintenance Services to Repairs and Maintenance Supplies.
2. \$5,000 from Fire Commission (Payroll) to Capital Improvement (Fire Truck - Additional Equipment).
3. \$4,580 from Personnel Services (Worker's Compensation) to Capital Improvement (Fire Truck - Additional Equipment)
4. \$8,853 from Personnel Services (Fire Fighter Retention) to Capital Improvement (Fire Truck - Additional Equipment).

P. Sawyer made an additional motion that the Highway budget transfer be changed from the old form to a new form showing the new (7) board member names.

1st: P. Sawyer 2nd: R. Morra

Vote:

Yes: P. Sawyer, R. Morra, G. Marrion, A. Gordon, M. Clarke, T. Sadler and R. Fournier

No: None

Abstain: None

5. Adjourn.

R. Morra made a motion to adjourn the meeting at 6:20 p.m. P. Sawyer seconded.

Next Meeting:

Tuesday, April 2, 2024, at 7:00 p.m. (Town Hall)
Board of Selectmen Regular Meeting.

Respectfully submitted,

Kathy McCavanagh

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