BOLTON BOARD OF SELECTMEN FACILITIES & SAFETY SUBCOMMITTEE Special Meeting 5:15 p.m. TUESDAY, FEBRUARY 20, 2024 BOLTON TOWN HALL, 222 BOLTON CENTER ROAD In-Person and Virtual (Hybrid Format)

MOTIONS

Facilities & Safety Subcommittee Members Present In-Person: Gwen Marrion, Tim Sadler Facilities & Safety Subcommittee Members Present Via Zoom: Pamela Sawyer

Staff Present In-Person: Town Administrator James Rupert, Town Engineer Joseph Dillon **Staff Present Via Zoom**: Recording Secretary Linda H. McDonald

Others Present In-Person: First Selectman Rodney Fournier

- **1. Call to Order:** G. Marrion called the meeting to order at 5:23 p.m.
- 2. Discussion on Heritage Farm Trail

3. INP Pavilion and Herrick Park Rental Fees:

T. Sadler MOVED to recess the meeting to a future date. P. Sawyer SECONDED. T. Sadler rescinded his motion. P. Sawyer rescinded her second.

P. Sawyer MOVED to table the agenda item "INP Pavilion and Herrick Park Rental Fees" T. Sadler SECONDED. MOTION CARRIED 3:0:0.

4. Adjournment: P. Sawyer MOVED to adjourn the meeting at 6:06 p.m. MOTION CARRIED 3:0:0.

Respectfully submitted by Linda H. McDonald

Linda H. McDonald