

The Board of Selectmen Finance and Administration Subcommittee met on June 13, 2017 at the Notch Road Municipal Center. In attendance were: Selectmen Robert Morra, Robert Neil and Michael Eremita; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 9:30 A.M.

2. DISCUSSION ON ESTABLISHMENT OF FUNDS

The group reviewed the Draft Refuse and Recycling Fund and Draft Board of Education Non-fiduciary Activity Fund documents. A motion was made by Mr. Neil, seconded by Mr. Eremita, to recommend adoption by the Board of Selectmen.

3. DISCUSSION ON LEASES AND CONTRACTS FOR SERVICES

There are currently two additional towns interested in purchasing some hours from Bolton for Building Official services. A motion was made by Mr. Eremita, seconded by Mr. Neil, to authorize Mr. Morra and Ms. Stille, to finalize the ten (10) year renewal contract for Community Voice Channel with a nominal increase initially and at the five (5) year anniversary. Motion unanimously passed.

4. ADJOURNMENT

The meeting ended at 9:55 A.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE MINUTES OF SUBSEQUENT MEETINGS FOR APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.