

The Board of Selectmen held a special meeting on June 19, 2017, at the Town Hall with the First Selectman Robert Morra presiding. Also in attendance were: Selectmen Michael Eremita, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 4:31 P.M.

**2. CONSIDER AND ACT ON MOTOR VEHICLE TAX BILLS**

The selectmen discussed the option of delaying the Motor Vehicle (MV) tax bills. Current law is now at a cap of 32 mils. with a \$144,000 grant from the state. The legislature has discussed possibly raising the cap as part of the budget process but no action has been taken. If bills were sent out now and the MV cap was increased, Bolton would need to send out a second bill since we would also lose the grant. Mr. Eremita was opposed to the initial lowering in the budget process of the MV mil rate from 37 to 32 mils which required \$72,000 in budget reductions.

A motion was made by Ms. Pierog, seconded by Ms. Marrion, to delay issuing tax bills for Motor Vehicle only until the state approves a Motor Vehicle cap for the 2017-2018 fiscal year. Motion passed. (Yes – Mr. Morra, Ms. Pierog and Ms. Marrion, No- Mr. Eremita).

**3. CONSIDER AND ACT ON CALL FOR SPECIAL TOWN MEETING**

A motion was made by Ms. Marrion, seconded by Mr. Eremita, to approve the call and resolutions for the July 17, 2017 Special Town Meeting for the purchase of the Stangeland property as found in Attachment A. Motion unanimously passed. Mr. Morra shared that the Planning and Zoning Commission was supportive of the purchase since the property is consistent with the Plan of Conservation and Development.

**4. Adjournment**

A motion was made by Ms. Pierog, seconded by Mr. Eremita, to adjourn the meeting at 4:54 P.M. Motion unanimously passed.

Respectfully submitted,



Joyce M. Stille

Administrative Officer

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

TOWN OF BOLTON  
NOTICE OF MONDAY, JULY 17, 2017 SPECIAL TOWN MEETING

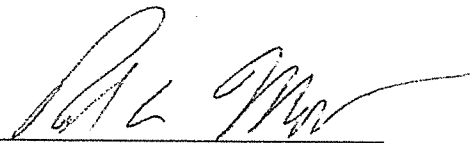
A Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Bolton, Connecticut, will be held at Town Hall, 222 Bolton Center Road, in the Town of Bolton, Connecticut, on Monday, July 17, 2017 at 7:00 p.m. for the following purposes:

To discuss and vote upon a resolution,

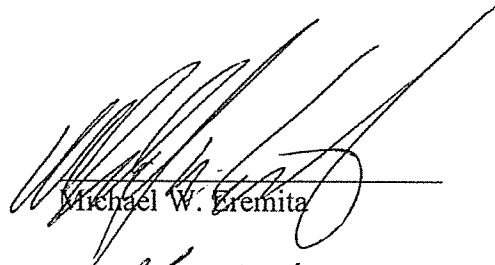
(a) to appropriate \$149,000 plus \$1,000 in legal for costs in connection with the acquisition of an approximately 53.5 acre parcel of land, adjacent to the north side of Bailey Road and Bolton High School in Bolton, now or formerly owned by the Estate of Helen M. Stangeland, said property to be used for open space purposes as defined under C.G.S. §12-107b. The purchase is to be funded as follows: \$141,500 from the Open Space, Preservation, Acquisition and Conservation Fund; \$7,500 deposit from fiscal year 2016-2017 Town Government Budget; and \$1,000 in legal costs from 2017-2018 fiscal year Town Government Budget.

(b) to authorize the Board of Selectmen, the First Selectman, the Treasurer, the Deputy Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the purchase and to finance the aforesaid appropriation.

Dated at Bolton, Connecticut, this 19th day of June, 2017.

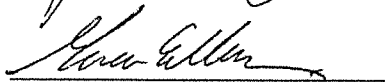


Robert R. Morra




Michael W. Eremita

Robert W. Neil



Gwen E. Marrion



Sandra W. Pierog

RESOLUTION OF THE SPECIAL TOWN MEETING OF THE TOWN OF BOLTON  
JULY 17, 2017

RESOLVED,

1. That the Town of Bolton appropriate ONE HUNDRED FORTY NINE THOUSAND DOLLARS (\$149,000) plus ONE THOUSAND DOLLARS (\$1,000) in legal costs, for costs in connection with the acquisition of an approximately 53.5 acre parcel of land, adjacent to the north side of Bailey Road and Bolton High School in Bolton, now or formerly owned by the Estate of Helen M. Stangeland, said property to be used for open space purposes as defined under C.G.S. § 12-107b. The purchase is to be funded as follows: \$141,500 from the Open Space, Preservation, Acquisition and Conservation Fund; \$7,500 deposit from fiscal year 2016-2017 Town Government Budget; and \$1,000 in legal costs from the 2017-2018 fiscal year Town Government Budget.

2. That the Board of Selectmen, the First Selectman, the Treasurer, the Deputy Treasurer and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the purchase and to finance the aforesaid appropriation.