

The Board of Selectmen held a special meeting on June 25, 2019 at the Town Hall with First Selectmen Sandra Pierog presiding. Also in attendance were: Selectmen Robert Morra, Michael Eremita, Nicole Sullivan and Kim Miller; and Administrative Officer Joyce Stille.

1. Call to Order

S. Pierog called the meeting to order at 8:05 a.m.

2. Consider and Act on Call and Resolution for Special Town Meeting

S. Pierog moved, seconded by R. Morra to approve the following call and resolution for the July 2, 2019 Special Town Meeting:

The legal voters of the Town of Bolton are hereby warned and notified to meet in a Special Town Meeting at the Town Hall, 222 Bolton Center Road, Bolton, CT, on Tuesday, July 2, 2019 at 7:00 p.m. to consider and act upon a resolution:

1. to appropriate \$75,798.29 from the expired 2007 bond authorization to the Capital Reserve Account Town Building Repairs and Upgrades consisting of the following projects – Herrick Park ramp, exterior doors and landing replacement (\$39,759.76), Bolton Heritage Farm porch repair and house painting (\$9,224.00) and Fire Department stair access (26,814.53) including related work and improvements. The appropriation may be spent for any costs related to the projects.
2. to authorize the Board of Selectmen and other proper Town officials to determine the particulars of the projects and to take all necessary actions to reauthorize the bond proceeds as noted and to complete the projects.

Dated at Bolton, Connecticut, this 25th day of June 2019.

Resolution –

Resolved:

1. That the Town of Bolton appropriate \$75,798.29 from the expired 2007 bond authorization to the Capital Reserve Account Town Building Repairs and Upgrades consisting of the following projects – Herrick Park ramp, exterior doors and landing replacement (\$39,759.76), Bolton Heritage Farm porch repair and house painting (\$9,224.00) and Fire Department stair access (26,814.53) including related work and improvements. The appropriation may be spent for any costs related to the projects.
2. That the Board of Selectmen and other proper Town officials are authorized to determine the particulars of the projects and to take all necessary actions to reauthorize the bond proceeds as noted and to complete the projects.

This is for the 2007 bond funds with the expired authorization. The Board of Finance approved the appropriation request at its June 20, 2019 meeting.

Motion unanimously passed.

3. Consider and Act on Budget Transfer Requests

No action necessary. J. Stille had expected to have information on the repair and maintenance costs for the Center School well which services four (4) town buildings also. Beyond the current issue, several upgrades were proposed months ago that the Town was not aware of at all.

4. Adjournment

A motion was made by N. Sullivan, seconded by M. Eremita to adjourn the meeting at 8:20 a.m. Motion unanimously passed.

Respectfully Submitted,

Joyce M. Stille
Administrative Officer

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