



# Town of Bolton

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## **BOS FACILITIES & PUBLIC SAFETY SUBCOMMITTEE THURSDAY, OCTOBER 1, 2020 12:00 PM – VIRTUAL SPECIAL MEETING MINUTES**

The October 1, 2020 meeting of the Board of Selectmen's Facilities & Public Safety Subcommittee was called to order by Chair, Sandra Pierog, at 12:07 PM.

### **ROLL CALL**

**MEMBERS PRESENT:** First Selectman Sandra Pierog, Selectman Michael Eremita, Selectman Robert Morra, and Selectman Robert DePietro.

**OTHERS PRESENT:** Chief Financial Officer Jill Collins, Administrator Joshua Steele Kelly, and member of the public Kyle Paggioli.

### **PUBLIC COMMENT**

None.

**AGENDA ITEM 3A –** Consideration and possible action on fielding a Request for Proposals for the haying of the fields at the Bolton Heritage Farm.

**DISCUSSION:** Kelly discussed the fact that the lease for the haying of the fields at the Bolton Heritage Farm has been granted to the same farmer for a number of years, and that no update of that lease nor RFP has been conducted in recent years. He showed the Selectmen a sample RFP, originally found by Pierog, that the City of Kenosha, WI fielded recently for a similar project.

**CONSENSUS** was reached to have Kelly and Pierog continue to draft a Request for Proposals on this subject and for that item to be considered at the next Board meeting.

**AGENDA ITEM 3B –** Consideration and possible action on National Parks Service Signage and Monument at the Bolton Heritage Farm.

**DISCUSSION:** Kelly explained that the National Parks Service would like to buy and pay for a number of wayfinding signs to be placed along the Washington-Rochambeau Revolutionary Route, and that Bolton was to be included in this project. All the Town needs to do is identify how many signs they would like, in what style, and where they are to be placed, and the National Parks Service will order them on the Town's behalf.

**CONSENSUS** was reached to have Kelly work with other Town staff members to identify locations along Route 85, Route 6, and Route 44, along with a couple other key locations in Bolton and in neighboring towns, where these signs could be placed and to report on that recommendation at a future Subcommittee meeting.

**AGENDA ITEM 4 –** Executive Session for the purpose of discussion property acquisition.

CONSENSUS was reached to enter Executive Session at 12:43 PM, and that the session should include all Selectmen on the call as well as Collins and Kelly.

Executive Session concluded at 1:38 PM, and the Chair adjourned the meeting immediately thereafter.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. S. Kelly', written in a cursive style.

Joshua Steele Kelly, Administrator