



Town of Bolton

222 BOLTON CENTER ROAD • BOLTON, CT 06043
TELEPHONE (860) 649-8066 FAX (860) 643-0021

BOS FACILITIES & PUBLIC SAFETY SUBCOMMITTEE MONDAY, MAY 18, 2020 11:00 AM – VIRTUAL SPECIAL MEETING MINUTES

The May 18, 2020 meeting of the Board of Selectmen's Facilities & Public Safety Subcommittee was called to order by Chair, Sandra Pierog, at 1:11 PM.

ROLL CALL

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

OTHERS PRESENT: Member of the Public Tim Sadler, Selectman Robert Morra, and Administrator Joshua Steele Kelly.

PUBLIC COMMENT

None.

AGENDA ITEM 3 – Consideration of and possible action on proposed virtual net metering subscriptions.

DISCUSSION: Pierog began by summarizing past conversations with Tim Sadler and previous Subcommittee meetings, and then went on to ask if members of the Subcommittee had questions regarding the draft letter of intent that Sadler submitted to the group for consideration. Pierog, Eremita, and Morra asked several questions of Sadler regarding the logistics and timeline of the project. Pierog suggested that Kelly be asked to send the letter of intent off to the Town Attorney for review and that section 6 of the letter of intent be upheld between now and the next meeting held to discuss this matter. Consensus was reached to both these points.

AGENDA ITEM 4 – Possible executive session to discuss land acquisition.

MOTION by Eremita, seconded by DePietro, to enter into executive session and to include both Selectman Bob Morra and Administrator Josh Kelly at 11:19 AM.

VOTING IN FAVOR: Unanimous.

The Subcommittee EXITED executive session at 11:47 AM.

The Chair adjourned the meeting at 11:47 AM.

Respectfully submitted,

Joshua Steele Kelly, Administrator