

**BOLTON BOARD OF SELECTMEN  
REGULAR MEETING  
TUESDAY, OCTOBER 5, 2021– 7:00 pm  
VIRTUAL MEETING VIA ZOOM WEBSITE PLATFORM**

**Motions**

**Board of Selectmen Members Present:** First Selectman Sandra Pierog, Deputy First Selectman Kim Miller, Robert DePietro, Mike Eremita, and Robert Morra

**Staff Present:** Interim Administrative Officer Jim Rupert and Board Clerk Linda McDonald

**Others Present:** Nick Lavigne of the Community Voice Channel (CVC), Director of Community Development Patrice Carson, AICP, Jay Brudz

1. Call to Order: S. Pierog called the meeting to order at 7:01 p.m.

2. Public Comment

3. Approval of Minutes:

3.a Approval of August 3, 2021 Regular Meeting Minutes

3.b Approval of August 25, 2021 Special Meeting Minutes

3.c Approval of September 1, 2021 Special Meeting Minutes

3.d Approval of September 2, 2021 Special Meeting Minutes

3.e Approval of September 7, 2021 Regular Meeting Minutes

R. Morra MOVED to approve the August 3, 2021 regular meeting minutes, August 25, 2021 special meeting minutes, September 1, 2021 special meeting minutes, September 2, 2021 special meeting minutes and September 7, 2021 regular meeting minutes as presented. R. DePietro SECONDED. By roll call vote, MOTION CARRIED 5:0:0.

4. Affordable Housing Report

5. Correspondence

5.a Alan Weide – Traffic on South Road

5.b Carol Zapadka – Traffic on South Road

5.c National Opioids Settlement:

R. Morra MOVED to have the Town of Bolton opt-in to the class action National Opioids lawsuit. K. Miller SECONDED.

Per suggestion by S. Pierog, R. Morra amended the motion to have the Town of Bolton opt-in to the class action National Opioids lawsuit as follows:

R. Morra MOVED to have the Town of Bolton opt-in to the class action National Opioids lawsuit and to authorize J. Rupert to sign the document on behalf of the subcommittee. K. Miller SECONDED the amended motion. By roll call vote, the AMENDED MOTION CARRIED 5:0:0.

6. Appointments: Public Building Committee

- 7. Reports and Updates
- 7.a Subcommittee Reports
- 7.b Properties and Facilities Report
- 7.c Open Space Management and Acquisition
- 7.d FY21 Budget Report

R. Morra moved to approve the budget transfers as presented. K. Miller SECONDED. By roll call vote, MOTION CARRIED 5:0:0.

- 8. Ongoing Business:
  - 8.a Report on Budget Transfers
  - 8.b Consider and Possible Action on Revisions from Town Attorney on Regulation on Possession and/or Use of Cannabis on Town Property
  - 8.c Stop Signs on Hebron Road
  - 8.d Other

- 9. New Business
  - 9.a Consider and Possibly Approve Bolton Heritage Farm Request for Bid:

R. DePietro MOVED to approve the Bolton Heritage Farm Request for Bid as amended. R. Morra SECONDED. By roll call vote, MOTION CARRIED 5:0:0.

- 9.b Consider and Possibly Approve Cemetery Grounds Maintenance Request for Bid:

- 9.c Consider and Possibly Approve Cemetery Sexton Request for Bid:

R. Morra MOVED to approve Cemetery Grounds Maintenance Request for Bid as amended and the Cemetery Sexton Request for Bid as amended. K. Miller SECONDED. By roll call vote, MOTION CARRIED 5:0:0.

- 9.d Consider and Act Upon Auditor Contract for Fiscal year Ending June 30, 2021

- 10. First Selectman's Report
  - 10.a COVID-19
  - 10.b Other

- 11. Administrative Officer's Report
  - 11.a Monthly Report
  - 11.b Other

- 12. Adjournment: R. Morra MOVED to adjourn the regular meeting at 8:44 p.m. K. Miller SECONDED. MOTION CARRIED 5:0:0.

Respectfully submitted by Linda H. McDonald, Board Clerk

*Linda H. McDonald,*