



Town of Bolton

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BOARD OF SELECTMEN SPECIAL MEETING MINUTES TUESDAY, DECEMBER 21, 2021

The Board of Selectmen held a Special Meeting on Tuesday, December 21, 2021 in Bolton Town Hall and by zoom with First Selectman Pam Sawyer presiding. Also in attendance were selectmen: Bob Morra, Mike Eremita, Bob DePietro Jr. and Adam Teller; Interim Administrative Officer James Rupert and Assistant to the Administrative Officer Kathy McCavanagh.

1. Call to Order.

P. Sawyer called the meeting to order at 10:32 a.m.

2. Consider and Act on A/P Report.

Discussion: None

Motion: I move the Bolton Board of Selectmen approve the A/P report as presented.

By: B. Morra

Seconded: B. DePietro Jr.

Voting:

For: Morra, Eremita, Teller, DePietro Jr. and Sawyer.

Against: None

Abstain: None

3. Consider and Approve Draft Proclamation.

Discussion: None

Motion: I move the Bolton Board of Selectmen approve the presented proclamation for RST Brian Contenta as presented.

By: M. Eremita

Seconded: B. Morra

Voting:

For: Morra, Eremita, Teller, DePietro Jr. and Sawyer.

Against: None

Abstain: None

4. Adjournment.

P. Sawyer adjourned the meeting at 10:40 a.m.

Respectfully Submitted,

Kathy McCavanagh

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