

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING – A/P
TUESDAY, DECEMBER 20, 2022
MINUTES**

The Board of Selectmen held a Special Meeting on Tuesday, December 20, 2022 with First Selectman Pam Sawyer presiding. Also, in attendance were selectmen: Robert Morra, Robert DePietro, Interim Administrative Officer Jim Rupert and Kathy McCavanagh.

1. Call to Order.

P. Sawyer called the meeting to order at 9:00 a.m.

2. Consider and Act on A/P Report.

Motion: I move we approve the A/P report as presented.

By: R. Morra 2nd: R. DePietro

Vote:

Yes: R. Morra, R. DePietro and P. Sawyer.

No: None

Abstain: None

3. Consider and Act on Budget Transfers.

Motions: I move we approve the budget transfer as presented.

Motion: I move we approve the A/P report as presented.

By: R. Morra 2nd: R. DePietro

Vote:

Yes: R. Morra, R. DePietro and P. Sawyer.

No: None

Abstain: None

4. Consider and Act on Budget Workshop Dates.

- Tuesday, January 17, 2023
- Tuesday, January 24, 2023
- Tuesday, January 31, 2023
- Thursday, February 2, 2023
- Thursday, February 9, 2023
- Tuesday, February 21, 2023
- Thursday, February 23, 2023 (if needed)
- Tuesday, February 28, 2023 (if needed)

Motion: I move we accept the Budget workshop dates as presented.

By: R. Morra 2nd: R. DePietro

Vote:

Yes: R. Morra, R. DePietro and P. Sawyer.

No: None

Abstain: None

5. Consider and Act on Administrative Officer Contract.

Motion: I move we approve the Administrative Officers contract as presented.

By: R. Morra 2nd: R. DePietro

Vote:

Yes: R. Morra, R. DePietro and P. Sawyer. M. Eremita – 9:16 a.m.

No: None

Abstain: A. Teller – 10:29 a.m.

9:09 a.m. - Meeting is recessed until 3:30 p.m. or once all board members have called in their votes on #5.

6. Adjournment.

Last vote was called in at 10:29 a.m. – Meeting adjourned 10:30 am.

Respectfully Submitted,

Kathy McCavanagh
Recording Secretary

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