

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING – A/P
TUESDAY, OCTOBER 18, 2022
MINUTES**

The Board of Selectmen held a Special A/P Meeting on Tuesday, October 18, 2022 with First Selectman Pam Sawyer presiding. Also, in attendance were selectmen: Robert Morra, Mike Eremita, Adam Teller; Administrative Officer Jim Rupert and Kathy McCavanagh.

Missing: Robert DePietero

1. Call to Order.

P. Sawyer called the meeting to order at 6:38 p.m.

2. Consider and Act on A/P Report.

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

By: R. Morra

2nd A.Teller

Vote:

For: R. Morra, A. Teller, M. Eremita, P. Sawyer

Against: None

Abstain: None

3. Consider and Act on Budget Transfers.

Fire Commission: \$400.00 from Repairs/Maintenance to Office Supplies

Town Bldg Operations: \$710.00 from Equipment to Furniture/Fixtures

Motion: I move we accept the budget transfers as presented.

By: R. Morra

2nd: M. Eremita

Vote:

For: R. Morra, M. Eremita, A. Teller, P. Sawyer

Against: None

Abstain: None

4. Consider and Act on the Following Appointments:

Motion: I move we approve all the appointments (both full members and alternates) with a two (2) year term that will be provisional.

By: R. Morra

2nd: A.Teller

Vote:

For: R. Morra, A. Teller, M. Eremita, P. Sawyer

Against: None

Abstain: None

5. Adjournment.

P. Sawyer adjourned the meeting at 6:43 p.m.

Respectfully Submitted,

Kathy McCavanagh

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