

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
REGULAR MEETING  
MOTIONS  
TUESDAY, NOVEMBER 1, 2022, 7:00 P.M.  
HYBRID FORMAT**

		Present	Absent
First Selectman	Pam Sawyer	X	
Selectman	Adam Teller	X	
Selectman	Robert DePietro - remote	X	
Selectman	Mike Eremita - remote	X	
Selectman Deputy First Selectman	Robert Morra	X	
Interim Administrative Officer	Jim Rupert		X

Others present: CVC, Alex Miller-Davry, Rodney Fournier, Kathy McCavanagh

**Call to Order:**

By: Sawyer

Time: 7:06 p.m.

Place: Hybrid

**Approval of Minutes:**

**A. October 4, 2022 – Regular Meeting**

Corrections:

- Page 3, item 5.A. – correct “Borden” to “Gordon” throughout.
- Page 5, item B., first sentence – change “Freya” to “Freija”.
- Page 8, Motion – first sentence – change “accomodated” to “accommodated”; second sentence – change “dispostion” to “disposition”.
- Page 10, last sentence – exit time of Executive Session was not provided to the Recording Secretary.

**Motion:** I move the Board of Selectmen approve the October 4, 2022, Regular Meeting minutes with the corrections noted.

By: Teller

Seconded: Eremita

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None



Sawyer: The budget transfer request is needed because the new Assessor will be needing dues paid to the appropriate assessor's association. The prior assessor had the dues paid by the town. The dues expenses will be shared 50/50 with the town of Willington as Bolton's Assessor is shared with Willington.

**BUDGET TRANSFER REQUEST  
TO  
BOARD OF SELECTMEN**

BUDGET: Assessor's Office

Transfer \$200.00 from category Office supplies to category Dues and fees (within budget)

From #001-041-4111-00000-56120-00000  
to #004-041-4111-00000-56120-00000

Transfer \$ \_\_\_\_\_ from Budget \_\_\_\_\_ to Budget \_\_\_\_\_

Dues category \_\_\_\_\_ to category \_\_\_\_\_

From # \_\_\_\_\_-000000-00000  
to # \_\_\_\_\_-000000-00000

Other \$ \_\_\_\_\_

Explanation: Reimbursement for semi-annual MLS dues

_____ Assessor	_____ Signature
_____ 10/25/2022	_____ Date

**Motion:** I move the Board of Selectmen accept the budget transfer as presented.

By: Eremita

Seconded: Morra

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

**New Business:**

**Consider and Act on Resolution for Left Over Funds at the School**

Sawyer: This is for up to \$172k in left over funds. There are four motions that need to be made per the state Department of Education. To make that all work we need to have three motions in our records to satisfy the state.

**Motion:** I move the Board of Selectmen approve the expenditures from the remaining funds from the 2017 borrowing allocation for the Board of Education projects at the Bolton Center School according to Section A4 of the approved resolution of the town meeting on January 25, 2017 for the purposes of the replacement of the fireproof stage curtain, cafeteria kitchen stove, energy management system, and lockers, to the extent of available funds.

By: Teller

Seconded: DePietro

Discussion: Sawyer: Energy management system does not refer to the HVAC? Teller: No.

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

Teller: The next three motions are to take advantage of money that is now available for improving indoor air quality. Morra: This was the primary issue of the three 3 Board meeting. This is the beginning of moving forward with improving air quality in the schools that arose because of COVID-19

**Motion:** I move that the Board of Selectmen authorizes the Bolton Board of Education, through the Superintendent, to apply to the Commissioner of the Department of Administrative Services for an indoor air quality school construction grant at Bolton Center School.

By: Morra

Seconded: Teller

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

**Motion:** I move that the Building Committee is hereby established for the HVAC Indoor Air Quality Project at Bolton Center School. The members for the Building Committee for this project are Scott Rich, Andrew Broneill, and Ben Davies.

By: Morra

Seconded: Eremita

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro

Against: None

Abstain: None

**Motion:** I move the Board of Selectmen hereby authorizes at least the preparation of the schematic drawings and outline specification for the HVAC/Indoor Air Quality Project at Bolton Center School.

By: Morra

Seconded: Teller

Discussion: Eremita: Do we have the money to pay for that and where is it coming from  
Morra: There are funds for that. Kathy: This was supposed to be added to the agenda this evening. The three motions were extra that came in yesterday. Morra: These were from the state Department of Education per their request. Money is available from the BOE's operating budget

Voting:

For: Morra, Eremita, Sawyer, Teller, DePietro  
Against: None  
Abstain: None

**Adjournment:**

**Motion:** I move the Bolton Board of Selectmen adjourn at 8:54 p.m.

By: Eremita

Sawyer: Asked that a second to the motion wait for a few seconds. We are looking at two possible meeting dates for a special meeting for the trash contract and executive session for the Interim Administrator's contract. Please check your calendars for November 14, 2022, at 4:00 p.m. or December 7, 2022.

Seconded: DePietro

Voting:

For: Morra, DePietro, Sawyer, Eremita, Teller

Against: None

Abstain: None

Respectfully Submitted,

Yvonne B. Filip

Yvonne B. Filip, Board of Selectmen Recording Secretary

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