

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING – A/P
MONDAY, NOVEMBER 14, 2022
MINUTES**

The Board of Selectmen held a special meeting on Monday, November 14, 2022 with First Selectman Pam Sawyer presiding. Also in attendance were Selectmen: Robert Morra, Mike Eremita, Adam Teller and Interim Administrative Officer Jim Rupert.

Missing: Robert DePietro

1. Call to Order.

P. Sawyer called the meeting to order at 4: 05 p.m.

2. Consider and Act on A/P Report.

Discussion: \$91.00 for ball valve for the FD forestry truck will come out of the FD – Equipment line. The grant used to purchase the truck has been completely expended and there is no more money in the grant to cover this additional \$91.00.

MLS payment is for access for the new assessor.

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.

Discussion: The budget transfer for dues/fees for the assessor may have been approved at the last meeting but nobody can remember so we will approve it here again.

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

\$3,000	from	Town Building Operations Supplies	to	Postage
\$200	from	Assessor Office Supplies	to	Dues/Fees

By: R. Morra 2nd: A. Teller

Vote:

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

Against: None

Abstain: None

4. Adjournment.

P. Sawyer adjourned the meeting at 4:11 p.m.

Respectfully submitted,

Kathy McCavanagh

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