

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING
MONDAY, NOVEMBER 14, 2022
4:00 P.M. –TOWN HALL /ZOOM
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.

Selectman Robert DePietro arrived at 4:22 p.m.

1. Call to Order.

P. Sawyer called the meeting to order at 4:12 p.m.

2. Consider and Act on Trash Contract.

Discussion: All American Waste (AAW) and Murphy Road Recycling are all the same company. AAW currently handles our municipal solid waste, bulky waste and transports our recyclable waste to Willi-Waste/Cassella in Willimantic.

The Town of Bolton asked AAW, Cassella, Wheelabrator and Covella for proposals for our recyclable waste. This is a challenging issue with Hartford closing down.

- AAW/Murphy Road Recycling came back with \$103/ton – w 10 year contract along with curbside pick-up. CPI cap at 3.5% per year.
- Covella – declined to bid
- Cassella - \$105/ton
- Wheelabrator - \$105/ton

There are still a lot of details to be worked out on this contract but AAW/Murphy Road Recycling has agreed to a handshake agreement while we work out the rest of the details.

AAW is committed to educating and helping the town with what can be recycled and how we can reduce waste.

Motion: The Board of Selectmen hereby agrees to enter into a contract with Murphy Road Recycling for the disposal of municipal solid waste, bulky waste and recycle materials at a rate of \$103/ton with the balance of the terms of the contract to come back to the Board of Selectmen for approval once negotiated with the Town Administrative Officer and Town Attorney. This interim contract will start tomorrow (November 15, 2022) and extent through the rest of this fiscal year.

By: M. Eremita

2nd: R. Morra

Vote:

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

Against: None

Abstain: None

3. Consider and Act Administrative Officer Contract.

Discussion: Flexible schedule approved by the town which = the First Selectman. J.

Rupert has agreed to give up his current comp time hours that have been accumulated because he doesn't feel he would ever be able to use this time.

Pension should read gross wages based on – gross salary divided by 12 months.

The Board of Selectmen agrees that the language in this contract should be more concise and cleaned up. A. Teller will forward suggestions to Kathy. Board also agrees no action should be taken on this contract until this is completed.

4. Adjournment.

P. Sawyer adjourned the meeting at 4:45 p.m.

Respectfully submitted,

Kathy McCavanagh

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