

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING A/P AGENDA
TUESDAY, APRIL 26, 2022
MINUTES**

The Board of Selectmen held a Special A/P meeting on Tuesday, April 26, 2022 with Deputy Selectman Robert Morra presiding. Also, in attendance were: Mike Eremita, Bob DePietro, Adam Teller; Administrative Officer Jim Rupert and Kathy McCavanagh.
Missing: First Selectman Pam Sawyer

1. Call to Order.

J. Rupert called the meeting to order at 10:15 a.m.

2. Consider and Act on A/P Report.

Motion: I move the Board of Selectmen approve the A/P report as presented.

By: A.Teller 2nd: B. DePietro

Approved: M. Eremita, B. DePietro, A. Teller, R. Morra

Against: None

Abstain: None

3. Consider and Act on Budget Transfers.

Motion: I move the Board of Selectmen approve the budget transfers as presented.

By: M. Eremita 2nd: B. DePietro

Approved: M. Eremita, B. DePietro, A. Teller, R. Morra

Against: None

Abstain: None

4. Adjournment.

R. Morra adjourned the meeting at 10:35 a.m.

Respectfully Submitted,

Kathy McCavanagh

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