

**TOWN OF BOLTON
BOARD OF SELECTMEN-SPECIAL MEETING
MONDAY, MAY 23, 2022
MINUTES**

The Board of Selectmen held a special meeting on Monday, May 23, 2022 at 2:00 p.m. with First Selectman Pam Sawyer presiding. Also in attendance were Selectmen: Robert Morra, Adam Teller; Interim Administrative Officer Jim Rupert and Kathy McCavanagh. Missing: Selectmen: Robert DePietro and Mike Eremita.

1. Call to Order.

P. Sawyer called the meeting to order at 2:04 p.m.

2. Consider and Act on A/P Report.

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

By: R. Morra 2nd: A. Teller

Vote:

Yes: R. Morra, A. Teller, P. Sawyer

No: None

3. Consider and Act on Budget Transfers.

Motion: I move the board of Selectmen accept the budget transfers from the Board of Finance as presented.

From: Board of Finance

1. Office Operating Supplies to Advertising	\$43.86
2. Office Operating Supplies to Payroll Other	\$382.15

By: A. Teller 2nd: R. Morra

Vote:

Yes: R. Morra, A. Teller, P. Sawyer

No: None

4. Adjournment.

P. Sawyer adjourned the meeting at 2:10 p.m.

Respectfully Submitted,

Kathy McCavanagh

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