

\$19,000 Administration Budget to Employee Separation Fund
Professional Technical Services to Fund Balance

\$10,000 Administration Budget to Resident Assistant Fund
Professional Technical Services to Other – Liability Fund

By: R. Morra 2nd: R. DePietro

Vote:

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

Against: None

Abstain: None

3. Consider and Act on A/P Report.

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

By: M. Eremita 2nd: R. DePietro

Vote:

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

Against: None

Abstain: None

4. Consider and Act on All American Waste Contract.

Motion: I move the Board of Selectmen waive the bid process for the Refuse/Recycle contract.

By: R. DePietro 2nd: M. Eremita

Vote:

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

Against: None

Abstain: None

Motion: I move the Board of Selectmen approve a 10 year extension with AAW with the caveat that there is a “termination for cause” clause if the ownership or service level to the Town of Bolton changes.

By: M. Eremita 2nd: R. DePietro

Vote:

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

Vote:

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

Against: None

Abstain: None

7. Adjournment.

P. Sawyer adjourned the meeting at 9:40 a.m.

Respectfully Submitted,

Kathy McCavanagh

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