

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
SPECIAL MEETING – A/P  
WEDNESDAY, JULY 27, 2022 – 1:00 P.M.  
MINUTES**

The Board of Selectmen held a special meeting on Wednesday, July 27, 2022 with First Selectman Pam Sawyer presiding. Also, in attendance were: Robert DePietro, Robert Morra, Adam Teller; Administrative Officer Jim Rupert and Kathy McCavanagh.

Absent: Selectman Mike Eremita.

1. Call to Order

P. Sawyer called the meeting to order at 1:00 p.m.

2. Consider and Act on A/P Report

Discussion: G&G Cemetery Maintenance – the invoice is a lot for one month.

J. Rupert replied that that is the contracted amount with them.

Are engineering fees being passed on to the customer? J. Rupert replied yes, to some they are.

Motion: I move we accept the A/P report as presented.

By: R. Morra                      2<sup>nd</sup>: R. DePietro

Vote:

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

No: None

Abstain: None

3. Budget Transfers

Building and Land Use Budget

\$500 from Payroll to Other Payroll -to cover pt help due to cover staff that have been out.

Motion: I move we approve the budget transfer as presented.

By: R. Morra                      2<sup>nd</sup>: R. DePietro

Vote:

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

No: None

Abstain: None

4. Adjournment

P. Sawyer adjourned the meeting at 1:12 p.m.

Respectfully Submitted,

Kathy McCavanagh

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