

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
SPECIAL MEETING  
THURSDAY, AUGUST 25, 2022  
MINUTES**

The Board of Selectmen held a Special Meeting on Thursday, August 25, 2022 with First Selectman Pam Sawyer presiding. Also, in attendance were selectman: Robert Morra, Mike Eremita, Robert DePietro; Chief Financial Officer Jill Collins; Town Clerk Elizabeth Waters; Administrative Officer Jim Rupert and Kathy McCavanagh.

Missing: Selectman Adam Teller.

**1. Call to Order.**

P. Sawyer called the meeting to order at 11:00 a.m.

**2. Consider and Act on A/P Report To Close Out FY 2022.**

**Motion:** I move the Board of Selectman approve the 2022 A/P report as presented.

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

Vote:

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

No: None

Abstain: None

**Motion:** I move the Board of Selectman approve the 2023 A/P report as presented.

By: M. Eremita                      2<sup>nd</sup>: R. DePietro

Vote:

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

No: None

Abstain: None

**3. Consider and Act on Budget Transfers.**

Budget transfers have already been approved this is just for notification purposes.

Administration Budget:	\$145.00 from Office Oper. Supplies	to	Other Supplies
Building & Grounds:	\$623.86 from Payroll	to	Other Payroll

**4. Consider and Act on Resolution for STEAP Grant.**

**Motion:** I move the Board of Selectman approve the resolution for the STEAP Grant requesting \$500,000.

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

Vote:

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

No: None

Abstain: None

**5. Adjournment.**

P. Sawyer adjourned the meeting at 11:18 a.m.

Respectfully Submitted,

Kathy McCavanagh

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