

**TOWN OF BOLTON
BOARD OF SELECTMEN
FACILITIES AND PUBLIC SAFETY COMMITTEE
Tuesday, May 3, 2022
MNUTES**

The Board of Selectmen held a Facilities and Public Safety Committee meeting on Tuesday, May 3, 2022 with First Selectman Pam Sawyer presiding. Also, present were selectmen: Robert Morra, Mike Eremita, Robert DePietro, Adam Teller; Administrative Officer Jim Rupert and Kathy McCavanagh.

1. Call to Order.

P. Sawyer called the meeting to order at 9:00 a.m.

2. Discuss Indian Notch Park Fees.

Option 1- Raise all fees	Resident	Non-Resident
Season Pass	\$40	\$80
Senior Citizen (60+)	\$15	\$80
Daily per car weekday	\$5	\$7
Daily per car weekend/holiday	\$7	\$20

Motion: I move the Board of Selectmen accept option 1 of increases to Indian Notch Park Fees.

By: R. Morra

2nd: A.Teller

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

3. Discuss Cemetery Fees.

Discussion: number of plots available is declining and we should match what other towns are charging. R. Morra thinks the cost of an individual plot should be raised to \$1,000 each.

A. Teller thinks we should look at moving a large portion of the cemetery fund into CD's or Bonds that will provide us with a return that can cover our current costs.

J. Rupert said that J. Collins has looked at options and doesn't believe not all options that individuals are offered are offered to municipalities.

BOS would like for J. Collins to report back on investing monies from the cemetery fund. Depending on her finding we may not need to increase plot costs to our residents.

K. McCavanagh reported that flag holders range from \$25 to \$60 each.

M. Eremita said he was in favor of raising plot costs to cover the cost of flag holders for veteran's.

Boy scouts are currently working on a list of veteran's at both cemeteries. BOS would like number of veteran's for next meeting to discuss purchase of flag holders.

Motion: I move the Board of Selectmen table the discussion on plot fees until the next meeting.

By: R. Morra

2nd: M. Eremita

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

4. Discuss Herrick Park Rental Fees.

K. McCavanagh reported that current fees at HP are \$150 refundable deposit/\$150 rental fee for current residents and \$200 refundable deposit/\$200 rental fee for non-residents. We are usually having to pay time and a half to have the guys come in and unlock/lock and clean the facility for these rentals.

Motion: I move the Board of Selectmen raise Herrick Park Rental Fees to \$200/\$200 for current residents and \$400/\$400 for non- residents; effective July 1, 2022.

By: R. Morra

2nd: R. DePietro

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

5. Discuss Seasonal and Day Sticker for Trash/Recycle Center.

Looking to see about possibly moving to a seasonal sticker for the transfer/recycle station like other towns to limit the amount of paperwork the guys are having to do when the station is open and then the backend paperwork which Kathy is spending a couple hours on per week.

Manchester uses a sticker system: \$100 per season plus \$60 per ton.

- We need to think about if we do this; how do we limit the amount being dumped by each individual.
- Do we do away with punch cards and go to a credit card reader at the station so you pay as you go each time?
- Would need to check license/Registration before getting credit card info to verify residency. If your car's not registered here in town can you still dump?

Need to come up with more info on these options for the next meeting.

6. Cemetery Sign Update.

The grant for the cemetery signs is still not available and funds probably won't be awarded until early fall. J. Rupert suggested using cemetery funds now to cover the signs and flag pole costs.

Motion: I move the Board of Selectmen use funds from the cemetery fund to purchase both the cemetery signs and flag pole at this time.

By: R. DePietro

2nd: M. Eremita

Voting:

For: Morra, Eremita, DePietro, Sawyer, Teller

Against: None

Abstain: None

7. Adjourn.

P. Sawyer adjourned the meeting at 9:49 a.m.

Respectfully submitted,

Kathy McCavanagh

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