

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
TUESDAY, MARCH 15, 2022  
MINUTES**

The Board of Selectmen held a Special Meeting on Tuesday, March 15, 2022 with First Selectman Pam Sawyer presiding. Also present were selectmen: Mike Eremita, Robert DePietro, Adam Teller; Interim Administrative Officer Jim Rupert and Kathy McCavanagh. Missing: Robert Morra.

**1. Call to Order.**

P. Sawyer called the meeting to order at 9:01 a.m.

**2. Consider and Act on A/P Report.**

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

By: M. Eremita

Seconded: R. DePietro

Discussion:

- Why is the NRM electric bill \$900 – very high in proportion to other buildings in town. Can we get an energy audit done? This may not be NRM building but the NRM account. We'll check into this. Also, they were running fans and dehumidifiers to dry everything out – this is probably why our cost is so high.
- Where is the \$2800 Super Charging Station? – This is located at the library and was approved by the state to be done with ARPA funds.
- Upholstery charge is for furniture the library purchase – again with ARPA funds.
- There were multiple purchase orders for the brakes to be fixed on the senior van due to multiple problems being discovered as they got further into the job.
- Dzen roofing charge was to patch holes in NRM roof to stop rain from pouring in. This is just a temporary fix because electricity is still on in the building.
- Lego class charge is most likely a recreation or library program and not the schools.
- Asplundh \$4888 is for services rendered. Lance tries to schedule a weeks' worth of work at a time and we budget for a year's worth of service.
- ZEO services is Zoning Enforcement Agent – this is a temporary hire to cover Jim from doing this so he can concentrate on Administrative Officer duties.

Vote:

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

Against: None

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

- a. To Move Money from Dues and Fees to Shares Services in Refuse Services. - \$1,000.
- b. To Move Money from Payroll to Overtime in Highway Budget - \$10,000.

**Motion:** I move the Board of Selectmen approve budget transfers as stated above.

By: R. DePietro

Seconded: M. Eremita

Vote:

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

Against: None

**4. Adjournment.**

P. Sawyer adjourned the meeting at 9:21 a.m.

Respectfully Submitted,

Kathy McCavanagh

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