

BOLTON CAPITAL ACQUISITION, PLANNING, AND ALLOCATION COMMITTEE
THURSDAY, MARCH 3, 2022 – 7:00PM
SPECIAL MEETING VIRTUAL VIA ZOOM & IN PERSON
Minutes

Board of Selectman Members Present: Pam Sawyer – First Selectmen and Bob Morra – Deputy First Selectmen.

Board of Finance Members Present: Kristin Gourley and Jill Collins

Board of Education Members Present: Andrew Broneill, Scott Rich, and Kristin Heckt – Superintendent.

Public Representatives: Carl Preuss and Rich Hayes

Staff Present: Jim Rupert – Interim Town Administrator, John Butrymovich – Building & Grounds, and Board Clerk - Ashleigh Johnson

Absent: None.

1. **Call to Order:** called to order at 7:01pm

2. **Public Comment:** no comments.

3. **Consideration and Possible Action on the Minutes of the January 31, 2022 meeting:**

N/A

4. **Consideration and Possible Action on the draft FY 2023 Capital Improvement Plan:**

Discussion: Bob Morra discussed the recommended changes to the FY 2023 plan for the committee's consideration. Proposed changes included reducing the amount budgeted for Notch Road Municipal Center Demolition, as well as reducing the high school's 6-bay garage to a 4-bay garage. The proposed changes also included removing the scag mower replacement, firehouse engine tank replacement, Heritage Farm restoration & code compliance, senior reception area, electric vehicle charging station, Town Hall paving, Town Hall sedan, Center School fire alarm upgrade, and the Center School greenhouse. Discussion was held on these proposed changes and other changes were recommended by members of the committee.

Motion: Motion by Morra, seconded by Kristin Gourley to approve the Capital Improvement Plan proposed by Bob Morra as well as keep the skid steer on FY 2023 to reduce wear and tear on other town equipment for a total FY 2023 taxpayer ask of \$463,598.

Pam Sawyer requested unanimous consent for the approval of the motion, which was granted.

5. **Adjournment:** The meeting was adjourned at 8:25

Respectfully Submitted by Ashleigh N. Johnson, Board Clerk

Ashleigh N. Johnson

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.