

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY, AUGUST 17, 2022
3:00 P.M. –ZOOM
MINUTES**

The Board of Selectmen held a Special Meeting on Wednesday, August 17, 2022 with First Selectman Pam Sawyer presiding. Also, in attendance were selectmen: Robert Morra, Mike Eremita, Adam Teller; Fire Chief Bruce Dixon; Administrative Officer Jim Rupert and Kathy McCavanagh.

Missing: R. DePietro

1. Call to Order.

P. Sawyer called the meeting to order at 3:01 p.m.

2. Consider and Act on Budget Transfers.

Budget Transfer: \$1,000 from General Supplies to Repairs/Maintenance – for new tires for the 10 passenger senior van which failed inspection.

Motion: I move the Board of Selectmen approve the budget transfer for \$1,000 from General Supplies to Repairs/Maintenance for the new tires for the 10 passenger senior van.

By: B. Morra 2nd: A.Teller

Vote:

Yes: B. Morra, A. Teller M. Eremita, , P. Sawyer

No: None

Abstain: None

3. Consider and Act on A/P Report.

Discussion: Cemetery bill for G&G property services shows we are being charged late fees for 2-3 months. Why are we being charged late fees. J. Rupert explained it was a mix up on our part and the bill was missed, along with the fact that the way we now approve bills to be paid puts us at 21 or more days to get approval and get checks out. We pay a monthly fee – is a late fee even in the contract and if so, we need to negotiate these late fees.

Frontier also had late fees. Again, the A/P meeting was put off last month due to people not being able to make it an it held the payment up causing it to be late.

Regarding the True Green bill that was questioned last month: John B. has reported that it was for two days, two guys, spraying all rock walls at Heritage Farm to kill poison ivy and such.

Motion: I move the Board of Selectmen approve the A/P reports with the exception of late fees on the G&G Property Services bill.

By: M. Eremita 2nd: B. Morra

Vote:

Yes: M. Eremita, B. Morra, A. Teller, P. Sawyer

No: None

Abstain: None

4. **Adjournment.**

P. Sawyer adjourned the meeting at 3:18 p.m.

Respectfully Submitted,

Kathy McCavanagh

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