

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL A/P MEETING
TUESDAY, AUGUST 22, 2023
MINUTES**

The Board of Selectmen held a Special Meeting on Tuesday, August 22, 2023, with First Selectman Pam Sawyer presiding. Also in attendance were selectmen: Robert Morra, Mike Eremita, Bob DePietro, Adam Teller, and Town Administrator Jim Rupert.

1. Call to Order.

P. Sawyer called the meeting to order at 5:00 p.m.

2. Consider and Act on A/P.

Motion: R. Morra made a motion to accept the A/P minutes as presented.

Discussion: A. Teller would like to know more about the FD Proficiency Fund of almost \$20,000. Where is the backup for this? What exactly is this payment for? Who is the vendor? How did they come up with these figures? And, finally when was the last payment made for this?

J. Rupert said he would ask finance for this information.

By: R. Morra 2nd: M. Eremita

Vote:

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

No: None

Abstain: None

3. Consider and Act on Budget Transfers. None

4. Adjourn.

P. Sawyer adjourned the meeting at 5:11 p.m.

Respectfully submitted,

Kathy McCavanagh

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