

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING – A/P –9:30 A.M.
BOLTON TOWN HALL
TUESDAY, APRIL 18, 2023
MINUTES**

The Board of Selectmen held a special meeting on Tuesday, April 18, 2023 with First Selectman Pam Sawyer presiding. Also, in attendance were selectmen: Robert Morra, Mike Eremita and Adam Teller.

Bob DePietro arrived at 9:36 a.m.

1. Call to Order.

P. Sawyer called the meeting to order at 9:30 a.m.

2. Approval of Minutes.

A. March 15, 2023 – Special Meeting.

B. March 21, 2023 – Special A/P Meeting & Ad-Hoc Meeting.

C. March 27, 2023 – Special Meeting.

Corrections to minutes: March 21, 2023—first paragraph remove the word “Interim” from Interim Town Administrator and also remove the word “Interim” again in the paragraph under AD HOC Committee Meeting.

Motion: R. Morra moved that we accept the minutes for March 15, March 21, and March 27 as presented and with the corrections above.

By: R. Morra

2nd: A. Teller

Vote:

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

No: None

Abstain: None

Missing: B. DePietro

3. Consider and Act on A/P Report.

Motion: R. Morra moved that we accept the A/P as presented.

By: R. Morra

2nd: M. Eremita

Vote:

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

No: None

Abstain: None

4. Consider and Act on Budget Transfers.

None.

5. Adjournment.

P. Sawyer adjourned the meeting at 9:42 a.m.

Respectfully submitted,

Kathy McCavanagh

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