

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING – A/P –9:30 A.M.
THURSDAY, JUNE 1, 2023
MINUTES**

The Board of Selectmen held a special A/P meeting on Thursday, June 1, 2023, with first selectman Pam Sawyer presiding. Also in attendance were selectmen Bob DePietro, and Adam Teller; town administrator Jim Rupert; and administrative assistant Suellen Kamara.

Absent: Mike Eremita and Robert Morra.

1. Call to Order.

P. Sawyer called the meeting to order at 9:35 a.m.

Movement of agenda items.

3. Consider and Act on Budget Transfers.

Motion: A. Teller moved that we accept the budget transfer from Building & Land Use of \$22,591 from Regular Payroll to Prof/Tech Services as presented.

By: A. Teller 2nd: B. DePietro

Vote: Yes: B. DePietro, P. Sawyer and A. Teller.

No: None

Absent: M. Eremita and R. Morra.

Comments: That was a typo in the last item on the budget transfer list: instead of a coma (\$600,00), it's supposed to be a period (\$600.00).

2. Consider and Act on A/P Report.

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

By: A. Teller 2nd: B. DePietro

Vote: Yes: B. DePietro, P. Sawyer and A. Teller.

No: None

Absent: M. Eremita and R. Morra,

4. Adjournment.

P. Sawyer adjourned the meeting at 9:43 a.m.

Respectfully submitted,

Suellen Kamara

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