

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL A/P MEETING
TUESDAY, JUNE 20, 2023 - MINUTES**

The Board of Selectmen held a special A/P meeting on Tuesday, June 20, 2023, with first selectman Pam Sawyer presiding. Also in attendance were selectmen Robert Morra, Bob DePietro, Adam Teller and town administrator Jim Rupert. Absent: Mike Eremita.

1. Call to Order.

P. Sawyer called the meeting to order at 6:30 p.m.

2. Consider and Act on A/P Report.

Motion: A. Teller moved that the Board of Selectmen accept the A/P as presented.

By: A. Teller 2nd: R. Morra

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

No: None

Absent: M. Eremita.

3. Consider and Act on Budget Transfers.

Motion: R. Morra moved that the Board of Selectmen accept the budget transfer from Elections of \$6,200 from Regular Payroll to Office Operating Supplies as presented.

By: R. Morra 2nd: B. DePietro

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

No: None

Absent: M. Eremita.

4. Consider and Possibly Act on Temporary Building.

Motion: R. Morra moved that the Bolton Board of Selectmen waive the bidding process for the temporary building and authorize the Town Administrator to begin the procurement process. The reasons for waiving the bidding process include: the structure is available in a reasonable time frame; the proposed structure is a clear span structure and as such meets the configuration needs of the town; the structure comes with standard insulation in the walls, ceiling and floor; having looked at locally available options, this structure is well constructed and has the interior appearance of a professional office structure.

By: R. Morra 2nd: A. Teller

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

No: None

Absent: M. Eremita.

5. Consider and Possibly on the due dates for taxes on July 1st, 2023 and Supplemental on January 1st, 2024.

Motion: R. Morra moved that the Bolton Board of Selectmen accept the due dates as presented.

By: R. Morra 2nd: A. Teller

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

No: None

Absent: M. Eremita.

6. Adjournment.

P. Sawyer adjourned the meeting at 8:51 p.m.

Respectfully submitted,

Suellen Kamara

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