

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
SPECIAL A/P MEETING AGENDA  
WEDNESDAY, JULY 5, 2023 – 9:00 a.m.  
MINUTES**

The Board of Selectmen held a Special A/P Meeting on Wednesday, July 5, 2023, with First Selectman Pam Sawyer presiding. Also, in attendance were Selectmen: Robert Morra, Mike Eremita and Bob DePietro. Selectman Adam Teller arrived at 9:04 a.m.

**1. Call to Order.**

P. Sawyer called the meeting to order at 9:00 a.m.

**2. Consider and Act on A/P.**

**Motion:** M. Eremita moved to accept the A/P report as presented.

By: M. Eremita            2<sup>nd</sup>: R. Morra

Vote:

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

No: None

Abstain: (A. Teller had not arrived yet).

**3. Consider and Act on Budget Transfers.**

**Transfers:**

**Registrar of Voters:**

- a. \$1,000 from Payroll to Prof. Educ. & Training

**Motion:** M. Eremita moved to accept the transfer as presented.

By: M. Eremita            2<sup>nd</sup>: R. Morra

Vote:

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

No: None

Abstain: (A. Teller had not arrived yet).

**Highway Department:**

- b. \$800.00 from Sand & Salt to Road Sweeping

**Motion:** R. Morra moved to accept the transfer as presented.

By: M. Eremita            2<sup>nd</sup>: R. Morra

Vote:

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

No: None

Abstain: (A. Teller had not arrived yet).

**Fire Commission:**

- a. \$700.00 from Professional Education to Office.

**Motion:** B. DePietro moved to accept the transfer as presented.

By: B. DePietro            2<sup>nd</sup>: R. Morra

Vote:

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

No: None

Abstain: (A. Teller had not arrived yet).

**Highway Department:**

- a. \$4,000 from Overtime to Equipment.

**Motion:** R. Morra moved to accept the transfer as presented.

By: R. Morra                2<sup>nd</sup>: B. DePietro

Vote:

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

No: None

Abstain: (A. Teller had not arrived yet).

**Highway Department:**

- a. \$4,000 from Tree Trimming to Road Repairs.

**Motion:** M. Eremita moved to accept the transfer as presented.

By: M. Eremita            2<sup>nd</sup>: R. Morra

Vote:

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

No: None

Abstain: None

**Highway Department:**

- a. \$100 from WasteWater Removal to Supplies.

**Motion:** B. DePietro moved to accept the transfer as presented.

By: B. DePietro            2<sup>nd</sup>: M. Eremita

Vote:

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

No: None

Abstain: None

**Highway Department:**

- a. \$1000 from Overtime to Road Repairs.

**Motion:** M. Eremita moved to accept the transfer as presented.

By: M. Eremita            2<sup>nd</sup>: R. Morra

Vote:

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

No: None

Abstain: None

**Highway Department:**

- a. \$4,000 from Tree Trimming to Equipment.

**Motion:** B. DePietro moved to accept the transfer as presented.

By: B. DePietro            2<sup>nd</sup>: R. Morra

Vote:

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

No: None

Abstain: None

4. Adjourn.

P. Sawyer adjourned the meeting at 9:07 a.m.

Respectfully submitted,

Kathy McCavanagh

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