

**BOLTON BOARD OF SELECTMEN
BUDGET WORKSHOP SPECIAL MEETING
7:15 PM, TUESDAY, JANUARY 31, 2023
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD
In-Person and Virtual (Hybrid Format)**

MOTIONS

Board of Selectmen Members Present: First Selectman Pamela Sawyer (in-person), Deputy First Selectman Robert Morra (in-person), Adam Teller (in-person), Robert DePietro (via Zoom), Michael Eremita (via Zoom)

Staff Present: Interim Administrative Officer Jim Rupert (in-person), Recording Secretary Linda H. McDonald (via Zoom), Chief Financial Officer Jill Collins (via Zoom), Town Clerk Elizabeth Waters (via Zoom), Director of Senior and Social Services Carrie Concatelli (via Zoom), Tax Assessor Kara Fishman (via Zoom)

Others Present: Rodney Fournier (via Zoom)

1. Call to Order: P. Sawyer called the meeting to order at 7:15 p.m.
2. Budgets
 - 2.a Senior and Social Services/Public Health Department
 - 2.b Town Clerk
 - 2.c Assessor
3. CAPA Budget presented to the BOS
4. Consider and Act on Resolution for Neglected Cemeteries

A. Teller MOVED that the Bolton Board of Selectmen authorize First Selectman Pamela Sawyer to enter into and execute all agreements, contracts and documents necessary to obtain the Neglected Cemeteries Grant if the Town is awarded the grant. R. Morra SECONDED. MOTION CARRIED 5:0:0.

5. Adjournment: P. Sawyer adjourned the meeting at 8:47 p.m.

Respectfully submitted by Linda H. McDonald

Linda H. McDonald