

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL A/P MEETING- MINUTES
TUESDAY, OCTOBER 17, 2023, 6:30 P.M.**

The Board of Selectmen held a special A/P meeting on Tuesday, October 17, 2023, with first selectman Pam Sawyer presiding. Also in attendance were selectmen Robert Morra, Bob DePietro, Adam Teller, and Mike Eremita.

1. Call to Order.

P. Sawyer called the meeting to order at 6:32 p.m.

Movement of the agenda items.

5. Consider and Possibly Act on the First Selectmen's Salary.

The First Selectmen's responsibilities and fair compensation were briefly discussed by the board. They also discussed that the newly elected board should call a public meeting to hear from the locals regarding raising the First Selectmen's pay.

Motion: I move that the Board of Selectmen decide to table the item and leave it to the new board, which will take place after the election to discuss the First Selectmen's salary with the residents.

By: Robert Morra.

Seconded: Adam Teller.

Voting: B. DePietro, P. Sawyer, A. Teller, R. Morra, and Mike Eremita.

Against: None

Passed unanimously.

2. Consider and Act on the A/P Report.

A/P report items prompted questions from Bob DePietro and Adam Teller, but town administrator Jim Rupert was unable to respond since he was accepting an award on behalf of the Town of Bolton. They made the choice to accept the A/P report and email the questions if necessary.

Motion: I move that the Board of Selectmen accept the A/P as presented.

By: Robert Morra.

Seconded: Mike Eremita

Voting: B. DePietro, P. Sawyer, A. Teller, R. Morra, and Mike Eremita.

Against: None

Passed unanimously.

3. Budget Transfer Report.

There was no Budget Transfer Report.

4. Consider and Possibly Act on COTT System Enhancements to Detect Title Fraud.

Liz Waters, the town clerk, recommended the Cott System to help detect title fraud in town. The contract was sent, but it was due to expire on that same day, and an update would be sent on the next day, Wednesday, October 18, 2023. Adam Teller stated that it is simple to find property titles on the internet and alert the board that maybe those services won't be used by the population, but he also cautioned that not everyone has access to or knowledge of computers in the same way as others. The Board approved the contract after deciding that Cott System's PropertyCheck Service will help the elderly and others without internet access or a lack of computer knowledge who are most at risk of falling victim to fraud. However, Robert Morra suggested that the contract be revised on an annual basis.

Motion: I move that the Board of Selectmen accept the PropertyCheck Service contract provided by Cott System, and the same should be reviewed on an annual basis.

By: Robert Morra.

Seconded: Mike Eremita

Voting: P. Sawyer, A. Teller, R. Morra, and Mike Eremita.

Against: B. DePietro

The Board of Selectmen also discussed the next **Facilities and Public Safety Subcommittee Meeting, which will occur on Thursday, November 2nd, at 5:30 p.m.**, and right after this meeting, the next **Board of Selectmen Special A/P Meeting, at 6:30 p.m.**

5. Adjournment.

The meeting was adjourned at 7:09 p.m.

By: B. DePietro.

Seconded: Mike Eremita.

Voting: B. DePietro, P. Sawyer, A. Teller, R. Morra, and Mike Eremita.

Against: None Passed unanimously.

Respectfully Submitted,
Suellen Kamara.