

**BOLTON BOARD OF SELECTMEN
SPECIAL MEETING BUDGET WORKSHOP
7:00 PM, TUESDAY, FEBRUARY 28, 2023
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD
In-Person and Virtual (Hybrid Format)**

MOTIONS

Board of Selectmen Members Present In-Person: First Selectman Pamela Sawyer, Adam Teller (7:14 p.m.)

Board of Selectmen Members Present Via Zoom: Deputy First Selectman Robert Morra, Michael Eremita, Robert DePietro

Staff Present In-Person: Interim Administrative Officer James Rupert

Staff Present Via Zoom: Chief Financial Officer Jill Collins, Recording Secretary Linda H. McDonald

Others Present Via Zoom: Mather Clarke, Amanda Gordon

Others Present in-Person: Gwen Marrion

1. Call to Order: P. Sawyer called the meeting to order at 7:03 p.m.

2. Consider and Act on Trails Grant:

R. DePietro MOVED accept the proposal trails grant request as presented by Gwen Marrion and Jim Rupert. M. Eremita SECONDED. MOTION CARRIED 4:0:1 with A. Teller abstaining.

3. Consider and Act on Allowing Fire Department and/or J. Rupert to apply for Staffing for Adequate Fire and Emergency Response, Recruitment and Retention (Safer) Grant:

M. Eremita MOVED to table consider and action on allowing the Fire Department and/or J. Rupert to apply for Staffing for the Adequate Fire and Emergency Response, Recruitment and Retention (Safer) Grant to the next BOS meeting. P. Sawyer said this motion is not debatable. MOTION CARRIED 5:0:0.

4. Discussion on Budgets:

R. Morra MOVED to reduce the FY2024 Personnel budget by \$30,000. R. DePietro SECONDED. MOTION CARRIED 4:1:0 with M. Eremita opposed.

R. Morra MOVED to reduce the FY2024 Building and Land Use Department budget by \$5,721. A. Teller SECONDED. MOTION CARRIED 5:0:0.

R. Morra MOVED to reduce the ask in the FY2024 Economic Development budget to \$2,500. A. Teller SECONDED. MOTION CARRIED 5:0:0.

5. Adjournment: A. Teller MOVED to adjourn the meeting at 8:36 p.m. R. DePietro SECONDED. MOTION CARRIED 5:0:0.

Respectfully submitted by Linda H. McDonald

Linda H. McDonald