

**BOLTON BOARD OF SELECTMEN
REGULAR MEETING
7:00 PM, TUESDAY, FEBRUARY 7, 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 James Rupert (in-person), Recording Secretary Linda H. McDonald (via Zoom), Patrice Carson, AICP, Consulting Director of Community Development (via zoom), UCONN Intern Josh Hull (via Zoom)

Others Present: William Dube (via Zoom), Raymond Hardy (in-person), Diversity Commission Chair Amanda Gordon (in-person), Nick Lavigne (CVC) (via Zoom), Anthony Girasoli (via Zoom), Eric Trott (via Zoom), Anne Decker (via Zoom) and two others by phone, and two others in person

1. Call to Order: P. Sawyer called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. Public Comment
3. P. Carson – Four-Town Update and Budget
4. New Business
 - 4.A William Dube – Eagle Scout Project- Construction of Libraries at Herrick Park and Senior Center:

A. Teller MOVED the town establish a process where requests for student projects be referred to the Town Administrator and refer them to the appropriate town departments for recommendation, only with the recommendation of the Town Administrator. R. DePietro SECONDED. MOTION CARRIED 5:0:0.

A. Teller MOVED to refer the Eagle Scout Project of William Dube for construction of libraries at Herrick Park and Senior Center to the Town Administrator. M. Eremita SECONDED. MOTION CARRIED 5:0:0.

4.B Raymond Hardy – Registration of Squaw Cave as an Historical Site:

At this time, R. Morra MOVED to bring the topic regarding the recommendation of M. Eremita that all town vehicles be banned from exiting Notch Road onto Route 44 to item 10. M. Eremita SECONDED. MOTION CARRIED 5:0:0.

4.C Proposed Packaging Extended Producer Responsibility Bill:

A. Teller MOVED the board direct to direct the Town Administrator to write a letter generally supporting the sentiment of the General Assembly's Raised Bill 115: An Act Concerning

Extended Product Responsibility for Consumer Packaging R. Morra SECONDED. MOTION FAILED 2:3:0 with P. Sawyer, R. DePietro, and M. Eremita opposed.

4.D Resolution

5. Ongoing Business

5.A Update Alexandra Miller-Davey Presentation for Bolton High School (BHS) Trail Project – Insurance Information

5.B Interval House Donation

5.C Ad-Hoc Diversity Commission Presentation

5.D ARPA Funding

A. Teller MOVED the Board of Selectmen direct the Town Administrator to prepare the necessary resolutions and requests for proposals to apply the ARPA money toward the projects of tearing down the Notch Road Municipal Center, removing the greenhouse from the high school and closing off the two buildings to accommodate those removals. M. Eremita SECONDED. MOTION CARRIED 5:0:0.

6. Correspondence – Veteran’s Tax Exemption

7. Appointments and Resignations

7.A Resignation of Karen Heckman - Board Clerk

A. Teller MOVED to ACCEPT the resignation of Karen Heckman, with thanks and gratitude, as Board Clerk with appreciation. R. Morra SECONDED. MOTION CARRIED 5:0:0.

7.B Appointments

Stephen Wierzbicki –Temporary Public Building Committee

Matthew Wright – Ethics Committee

Basia Caya – Ethics Committee

Kathleen McCavanagh – Emergency Management Director

R. Morra MOVED to APPOINT Stephen Wierzbicki as a member of the Temporary Public Building Committee, Matthew Wright and Basia Caya as members of the Ethics Committee and Kathleen McCavanagh as Emergency Management Director for the Town of Bolton. M. Eremita SECONDED. MOTION CARRIED 5:0:0.

7.C Re-Appointments

Robert Morra – Bolton Lakes Regional Water Pollution Control Authority (BLRWPCA)

Richard Hayes Jr. – BLRWPCA

James Rupert – Alternate to BLRWPCA

M. Eremita MOVED to RE-APPOINT Robert Morra, Richard Hayes Jr. as full members and James Rupert as an Alternate to the Bolton Lakes Regional Water Pollution Control Authority. R. DePietro SECONDED. MOTION CARRIED 5:0:1 with R. Morra abstaining.

8. Reports and Updates

8.A Properties and Facilities Report

8.B FY22 Budget Report

9. First Selectman's Report

10. Administrative Officer's Report

10.A Monthly Report

10.B Other: Discussion on M. Eremita's request that all town vehicles be banned from exiting Notch Road to Route 44 (the 384 interchange)

R. Morra MOVED to add item 10.B: Discussion on M. Eremita's request that all town vehicles be banned from exiting Notch Road to Route 44 (the 384 interchange) to the agenda. M. Eremita SECONDED. MOTION CARRIED 5:0:0.

11. Adjournment: P. Sawyer adjourned the meeting at 9:50 p.m.

Respectfully submitted by Linda H. McDonald

Linda H. McDonald