

**BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
MONDAY, MARCH 27, 2023 – 10:30 A.M.  
TOWN HALL**

The Board of Selectmen held a special meeting on Monday, March 27, 2023 with First Selectmen Pam Sawyer presiding. Also, in attendance were selectmen: Bob DePietro, Adam Teller, Robert Morra and Town Administrator Jim Rupert.

Selectmen Mike Eremita arrived at 10:42 a.m.

**1. Call to Order.**

P. Sawyer called the meeting to order at 10:38 a.m.

**2. Approve Bob Neil – Board of Ethics.**

**Motion:** R. Morra moved to appoint Robert Neil to the Board of Ethics.

By: R. Morra

2<sup>nd</sup>: A. Teller

Vote:

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

No: None

Abstain: None

**3. Approve Special Town Meeting Date.**

**Motion:** R. Morra moved that the Special Town Meeting be held on Tuesday, April 18<sup>th</sup>.

By: R. Morra

2<sup>nd</sup>: A. Teller

Vote:

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

No: None

Abstain: None

**Motion:** R. Morra moved to approve the adoption of the resolution as presented: Moved, that the Board of Selectmen, in accordance with the Town Charter, request the Board of Finance to

consider and approve the following funds be brought to the public for a vote at a Town meeting to be held on April 18, 2023 at 6:30 p.m. at the Bolton Town Hall located at 222 Bolton Center Road in Bolton.

By: R. Morra

2<sup>nd</sup>: B. DePietro

Vote:

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

No: None

Abstain: None

#### **4. Consider and Possibly Act on Congressional Directed Spending Grants.**

Most of this money requires a match but they would really like to give Bolton some money as Bolton has not received any of this grant money.

Projects:

A. Waterline – match is 20% under the state revolving fund  
- we're looking at \$2.7 million for this project

B. Herrick Park soccer fields, BHS soccer field/track and Fire Department master plan

- if this budget passes we will have \$210,000 in Capital for Herrick Park
- we are only short \$90-100,000 for Herrick Park
- this \$\$ comes out of an agricultural account – we can receive up to 55% and then rest we are responsible for
- T HUD – full funded grant (very competitive)

**Motion:** M. Eremita moved that the Board of Selectmen apply for Herrick Park and the Fire Department master plan under the agricultural grant and the high school soccer field/track under the T HuD non-matching grant.

By: M. Eremita

2<sup>nd</sup>: R. Morra

Vote:

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

No: None

Abstain: None

**Motion:** R. Morra moved that the Board of Selectmen withdraw from applying for the waterline at this time and we look at reapplying next year with the Town of Manchester so we have a stronger application.

By: R. Morra

2<sup>nd</sup>: B. DePietro

Vote:

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

No: None

Abstain: None

**5. Adjournment.**

P. Sawyer adjourned the meeting at 11 a.m.

By: R. Morra

2<sup>nd</sup>: B. DePietro

Vote:

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

No: None

Abstain: None

Respectfully submitted,

Kathy McCavanagh

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