

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
SPECIAL MEETING – A/P  
TUESDAY, JANUARY 17, 2023 – 9:30 A.M.  
MINUTES**

The Board of Selectmen held a special meeting on Tuesday, January 17<sup>th</sup> with First Selectman Pam Sawyer presiding. Also, in attendance were selectman: Robert Morra, Mike Eremita, Adam Teller, Administrative Officer Jim Rupert, Highway Supervisor Lance Dimock, Town Operations Manager John Butrymovich and Kathy McCavanagh.

Missing: Selectman Robert DePietro

**1. Call to Order.**

P. Sawyer called the meeting to order at 9:32 a.m.

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

**Motion:** I move the Board of Selectmen approve the A/P report as presented.

By: R. Morra                      2<sup>nd</sup>: A.Teller

Vote:

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

No: None

Abstain: None

Passes unanimously.

**3. Consider and Act on Budget Transfers.**

None.

**4. Consider and Act on Approval for Program Coordinator/Admin Asst. for Senior Center.**

**Motion:** I move the Board of Selectmen approve the A/P report as presented.

By: R. Morra                      2<sup>nd</sup>: M. Eremita

Vote:

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

No: None

Abstain: None

Passes unanimously

**5. Adjournment.**

Meeting was adjourned at 10:05 a.m.

Respectfully Submitted,

Kathy McCavanagh

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