

**BOLTON BOARD OF SELECTMEN  
SPECIAL MEETING – A/P  
6:00 PM, TUESDAY, APRIL 23, 2024  
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD  
In-Person and Virtual (Hybrid Format)  
MOTIONS**

**Board of Selectmen Members Present In-Person:** First Selectman Rodney Fournier, Deputy First Selectman Robert Morra, Mather Clarke, Gwen Marrion, Tim Sadler, Amanda Gordon

**Board of Selectmen Members Absent:** Pamela Sawyer

**Staff Present In-Person:** Town Administrator James Rupert

**Staff Present Via Zoom:** Recording Secretary Linda H. McDonald

1. **Call to Order:** R. Fournier called the meeting to order at 6:00 p.m.
2. **Consider and Act on A/P Report:**  
R. Morra MOVED that the Board of Selectmen accept the A/P report as presented. A. Gordon SECONDED. MOTION CARRIED 6:0:0.
3. **Consider and Act on Budget Transfers:**  
A. Gordon MOVED that the Board of Selectmen approve the budget transfer of \$14,000 from category Legal to category Professional & Technical Services in the Administration budget. R. Morra SECONDED. MOTION CARRIED 6:0:0.
4. **Consider and Act on Bid Waiver for Road Sweeping:**  
A. Gordon MOVED that the Board of Selectmen waive the bid waiver and accept the two bids on hand as a result of the Highway Foreman not hearing back from three other entities and that the Board of Selectmen accept the Tri-State Industrial Maintenance quote of \$175 per hour, assuming that it is possible just to do the hourly rate. R. Morra SECONDED. MOTION CARRIED 6:0:0.
5. **Discussion and Possible Action on next steps with the Notch Road Municipal Center Building Demolition:**  
A. Gordon MOVED that the Board of Selectmen waive the bid process for the environmental testing of the Notch Road Municipal Building for the purpose of expediency so the board can ensure the town is able to spend the ARPA dollars it has available for this project and instead the town create a detailed scope of work and request bids from specific entities that the town reaches out to. T. Sadler SECONDED. MOTION CARRIED 6:0:0.
6. **Consider and Possible Action on CT Siting Council Hearing regarding Solar Farm Installation at 250 Carter Road, Manchester:**  
R. Morra MOVED that the Board of Selectmen supports the removal of the proposal from the CT Siting Council for the jurisdiction to go back to the community, Town of Manchester for Petition No. 1609 of the CT Siting Council. A. Gordon SECONDED. MOTION CARRIED 6:0:0.
7. **Adjournment:** A. Gordon MOVED to adjourn the meeting at 6:39 p.m. R. Morra SECONDED. MOTION CARRIED 6:0:0.

Respectfully submitted by Linda H. McDonald *Linda H. McDonald*