

BOLTON BOARD OF SELECTMEN
Special Meeting & Budget Workshop #5
6:30 p.m. THURSDAY, FEBRUARY 8, 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 (6:39 p.m.), Mather Clarke, Gwen Marrion, Tim Sadler, Pamela Sawyer, Amanda Gordon

Staff Present In-Person: Town Administrator James Rupert

Staff Present Via Zoom: Recording Secretary Linda H. McDonald, Finance Director Jill Collins, Building Official Rich McKinnon

Others Present Via Zoom: Registrar of Voters Sandra Pierog, Registrar of Voters Bernice Dixon

1. **Call to Order:** R. Fournier called the meeting to order at 6:30 p.m.

A. Gordon MOVED to move agenda item #3 **Consider and Act on Approval of Two (2) Emergency Election Plans** to the first item on the agenda. G. Marrion SECONDED. MOTION CARRIED 6:0:0.

2. **Budgets:**

- **Building & Land Use**
- **Administration**
- **Boards and Commissions**

3. **Consider and Act on Approval of Two (2) Emergency Election Plans:**

P. Sawyer MOVED the Board of Selectmen accept the Emergency Plan for Early Voting and the Emergency Plan for Elections as presented. R. Fournier SECONDED. MOTION CARRIED 7:0:0.

4. **Adjournment:** A. Gordon MOVED to adjourn the meeting at 8:12 p.m. R. Morra SECONDED. MOTION CARRIED 7:0:0.

Respectfully submitted by Linda H. McDonald

Linda H. McDonald