

**TOWN OF BOLTON  
BOARD OF SELECTMEN  
SPECIAL MEETING – A/P  
THURSDAY, MARCH 14, 2024  
MINUTES**

The Board of Selectmen held a special meeting on Thursday, March 14, 2024, with First Selectman Rodney Fournier presiding. Also in attendance were selectmen: Tim Sadler, Amanda Gordon, Mather Clarke and Town Administrator Jim Rupert.

R. Morra arrived at 6:06 p.m.

Missing: Pam Sawyer, Gwen Marrion,

**1. Call to Order.**

R. Fournier called the meeting to order at 6:00 p.m.

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

T. Sadler made a motion to approve the A/P as presented.

1<sup>st</sup> T. Sadler

2<sup>nd</sup> M. Clarke

Vote:

Yes: T. Sadler, M. Clarke, A. Gordon, R. Fournier

No: None

Abstain: None

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

A. Gordon made a motion to approve the budget transfer for the Tax Collector moving \$1276.92 from Other Payroll to Printing and Binding and we remove our approval from the previously voted on transfer with these two categories.

1<sup>st</sup> A. Gordon

2<sup>nd</sup> T. Sadler

Vote:

Yes: T. Sadler, M. Clarke, A. Gordon, R. Fournier

No: None

Abstain: None

**4. Adjourn.**

A.Gordon made a motion to adjourn the meeting at 6:09 p.m. seconded by T. Sadler.

Vote:

Yes: T. Sadler, M. Clarke, A. Gordon, R. Fournier and R. Morra

Next meeting:

**Tuesday, March 26, 2024, - 6:00 p.m.**

A/P again.

Respectfully submitted,

Kathy McCavanagh

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