

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING – A/P
TUESDAY, APRIL 9, 2024 – 6:00 P.M.
TOWN HALL & ZOOM
MINUTES**

The Bolton Board of Selectmen held a special meeting on Tuesday, April 9, 2024, with Deputy First Selectman Robert Morra presiding. Also, in attendance were selectmen: Pam Sawyer, Gwen Marrion, Tim Sadler, Amanda Gordon and Mather Clarke.

Absent: First Selectman, Rodney Fournier

1. Call to Order.

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

2. Consider and Act on A/P.

P. Sawyer made a motion to accept the A/P report as presented.

1st: P. Sawyer

2nd: G. Marrion

Vote:

Yes, P. Sawyer, G. Marrion, A. Gordon, R. Morra, M. Clarke and T. Sadler.

3. Consider and Act on Budget Transfers.

None.

4. Finalize Agenda for Retreat.

The upcoming retreat topics were discussed. These will be “broad” topics and will be discussed with John Elsassor who will lead the meeting. The BOS should pick the topics that are most important to them.

It was also suggested that everyone should review the Plan of Conservation and Development, especially familiarizing themselves with the affordable housing section as this will be a topic of discussion in the retreat/

5. Adjourn.

P. Sawyer made a motion to adjourn at 6:18 p.m.. A. Gordon seconded.

Next Meeting:
Tuesday, April 23, 2024, at 6:00 p.m. (Town Hall).

Respectfully submitted,

Kathy McCavanagh

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