

**BOLTON BOARD OF SELECTMEN  
SPECIAL MEETING – A/P  
6:00 PM, TUESDAY, JANUARY 16, 2024  
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD  
In-Person and Virtual (Hybrid Format)**

**MINUTES**

**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 Present Via Zoom:** Pamela Sawyer

**Staff Present In-Person:** Town Administrator James Rupert, Highway Foreman Shawn Bailey, Buildings and Grounds Supervisor John Butrymovich

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

1. **Call to Order:** R. Fournier called the meeting to order at 6:05 p.m.
2. **Consider and Act on the A/P Report:**  
P. Sawyer MOVED to accept the A/P report as presented. A. Gordon SECONDED. MOTION CARRIED 7:0:0.
3. **Consider and Act on Budget Transfers:**  
T. Sadler MOVED to approve the transfer of \$5,976 from the Tree Trimming category to the Equipment New category in the Highway budget P. Sawyer SECONDED. MOTION CARRIED 7:0:0.
4. **Consider and Act on Rose Farm Lease Winning Bid:**  
J. Rupert said two bids were received for the two-year lease of the hay ground at Rose Farm; Leonard Giglio (Rockland Farm LLC) in the amount of \$5,126 per year and Kyle Paggioli in the amount of \$3,635 per year. He noted that both parties were aware of the reduction of acreage available for hay ground due to the future installation of a community septic system.  
  
G. Marrion MOVED to award the bid for the Rose Farmland two-year lease of the hay ground from 1/31/2024 – 12/31/2025 to Leonard Giglio (Rockland Farm LLC) in the amount of \$5,126 per year. P. Sawyer SECONDED. MOTION CARRIED 7:0:0.
5. **Adjournment:** R. Morra MOVED to adjourn the meeting at 6:25 p.m. A. Gordon SECONDED. MOTION CARRIED 7:0:0.

Respectfully submitted by Linda H. McDonald

*Linda H. McDonald*

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