

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING
MONDAY, DECEMBER 30, 2024, 6:00 P.M.
VIA ZOOM ONLY
MINUTES**

Board of Selectmen Present Via Zoom: First Selectman Rodney Fournier, Deputy First Selectman Robert Morra, Gwen Marrion, Amanda Gordon

Board of Selectman Members Absent: Pamela Sawyer, Tim Sadler, Mather Clarke

Staff Present Via Zoom: Town Administrator James Rupert, Recording Secretary Kacie Cannon

Others Present Via Zoom: Jim Loersch

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

2. Consider and Act on A/P.

A. Gordon MOVED to APPROVE the A/P in the amount of \$6,274.13 for additional returns of the tax levy.

R. Morra SECONDED. MOTION CARRIED 4:0:3 (P. Sawyer, T. Sadler, M. Clarke Absent)

3. Consider and Act on Budget Transfers

R. Morra MOVED to APPROVE the A/P Report in the amount of \$71,429.89. R. Fournier SECONDED.

Discussion: A. Gordon asked if the lawn signs on Page 9 were for the Prevention Council. J. Rupert confirmed that they were and noted that the signs were purchased with grant money they had received.

G. Marrion asked if there were answers to her questions from the previous budget meeting regarding the increase in the Novus bill to \$4,892.00, the General Consultation charges billed by Nathan L.

Jacobson & Associates, Inc., and the alarm system repairs at Heritage Farm and the Senior Center.

R. Fournier replied that the smoke detectors at Heritage Farm needed to be replaced along with a

programming issue that was also found and corrected. He stated that the duct smoke detectors at the

Senior Center, which are expensive, had also gone bad and were replaced. J. Rupert explained that the

General Consultation fees usually cover questions and conversations between staff and the engineer

that do not fall under specific projects. He stated that he did not have a copy of the invoice with him but

offered to obtain a copy for future discussion. J. Rupert added that he will look into the reason for the

higher Novus bill and will send an e-mail to the Board with his findings.

MOTION CARRIED 4:0:3.

4. Adjournment:

R. Morra MOVED to Adjourn the Meeting at 6:06 p.m. A. Gordon SECONDED. MOTION CARRIED 4:0:3.

Respectfully submitted by Kacie Cannon

Kacie Cannon

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