

**BOLTON BOARD OF SELECTMEN
SPECIAL MEETING – A/P
6:00 PM, TUESDAY, MAY 21, 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, Pamela Sawyer

Staff Present Via Zoom: Town Administrator James Rupert, Recording Secretary Linda H. McDonald

Staff Present In-Person: Grounds Supervisor John Butrymovich

1. Call to Order: R. Fournier called the meeting to order at 6:01 p.m.

2. Consider and Act on A/P Report:

P. Sawyer MOVED that the Board of Selectmen accept the A/P report as presented. R. Morra SECONDED. J. Rupert answered questions from the Selectmen. MOTION CARRIED 7:0:0.

2. Consider and Act on Budget Transfers:

P. Sawyer MOVED the Board of Selectmen approve the following transfers:

- \$16,500 from category Payroll in the Building & Land Use budget to category Tipping Fees in the Refuse budget.
- \$12,000 from category Diesel & Gas in the Highway budget to category Tipping Fees in the Refuse budget.
- \$22,238.74 from category Salt & Sand in the Highway budget to category Tipping Fees in the Refuse budget.
- \$9,000 from category Workers Comp in the Personnel Services budget to category Tipping Fees in the Refuse budget.
- \$10,000 from category Overtime to category Street Sweeping in the Highway budget.

J. Rupert said all but the last listed transfer will have to be approved by the Finance Committee since they are out of budget.

A. Gordon SECONDED. MOTION CARRIED 7:0:0.

3. Paggioli Driveway Application: Consider and Act on Discontinuing the Current Discussion and Set Date for Public Hearing:

P. Sawyer MOVED that the Board of Selectmen close the previous hearing regarding the Paggioli driveway application. T. Sadler SECONDED. A. Gordon said she did not believe this was a hearing and asked J. Rupert to confirm. J. Rupert responded he would use the word “discussion” rather than “hearing” to describe what occurred at the prior board’s meeting. A. Gordon recommended that the motion be amended.

Motion was rescinded.

P. Sawyer MOVED that the discussion be closed regarding the prior board's meeting on the Paggioli driveway application. R. Morra SECONDED. MOTION CARRIED 6:0:1 with G. Marrion abstaining.

After discussion, the consensus of the Board of Selectmen was to schedule a public hearing on the Paggioli driveway application for June 25, 2024 at 7:00 p.m. at Bolton Town Hall, 222 Bolton Center Road, virtual and in-person.

5. **Adjournment:** P. Sawyer MOVED to adjourn the meeting at 6:18 p.m. T. Sadler 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.