

**BOLTON BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 PM, TUESDAY, JUNE 4, 2024  
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD  
In-Person and Virtual (Hybrid Format)**

**MOTIONS**

**Board of Selectmen Members Present In-Person:** First Selectman Rodney Fournier, Deputy First Selectman Robert Morra, Mather Clarke, Gwen Marrion, Pamela Sawyer, Amanda Gordon  
**Board of Selectmen Members Present Via Zoom:** Tim Sadler

**Staff Present In-Person:** Town Administrator James Rupert  
**Staff Present Via Zoom:** Recording Secretary Linda H. McDonald

**Others Present Via Zoom:** Nick Lavigne (Community Voice Channel)  
**Others Present In-Person:** James Loersch

1. **Call to Order:** R. Fournier called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.
2. **Public Comment**
3. **Correspondence**
4. **Approval of Minutes:**
  - a. **May 7, 2024 regular meeting minutes**

P. Sawyer MOVED that the Board of Selectmen approve the May 7, 2024 regular meeting minutes as amended. M. Clarke SECONDED. MOTION CARRIED 7:0:0.
  - b. **May 21, 2024 special meeting minutes:**

P. Sawyer MOVED the Board of Selectmen approve the May 21, 2024 special meeting minutes as amended. R. Morra SECONDED. MOTION CARRIED 7:0:0.
5. **Appointments/ Re-appointments and Resignations:**

P. Sawyer MOVED that the Board of Selectmen make the following re-appointments:  
James Loersch as a full member to the Inland Wetlands Commission.  
Michael McDonnell as a full member to the Inland Wetlands Commission.  
Linda Rudolph as a full member to the Veterans Commission, term to start July 1, 2024.  
Paul Toomey as an Alternate to the Veterans Commission, term to start July 1, 2024.  
Bob Langton as a full member to the Fire Commission.

G. Marrion SECONDED. MOTION CARRIED 7:0:0.

P. Sawyer MOVED that the Board of Selectmen accept the following resignations:  
Andrew Gordon from the Inland Wetlands Commission.  
Erin Tonyali as Library page, effective June 13, 2024.

R. Morra SECONDED. MOTION CARRIED 7:0:0.

**6. Ongoing Business**

**7. New Business**

**7.a Consider and Act on Approval for Supervisors Contract :**

P. Sawyer MOVED that the Board of Selectmen accept the Supervisors Contract. R. Morra SECONDED with the stipulation to include the current language of the state health plan that was agreed upon that was not listed in the contract. P. Sawyer accepted the stipulation as an amendment. MOTION CARRIED 7:0:0.

**7.b Consider and Act on setting Special Town Meeting Date to approve Supervisors Local 818 Collective Bargaining Contract:**

R. Morra MOVED that the Board of Selectmen set a special town meeting to approve the Supervisors Local 818 Collective Bargaining Contract for Tuesday, June 25, 2024 at Bolton Town Hall at 6:30 p.m. A. Gordon SECONDED. MOTION CARRIED 6:0:1 with P. Sawyer abstaining.

**7.c Consider and Act on adding First Selectman Rodney Fournier as an Authorized Signer on the Town Checking Accounts:**

P. Sawyer MOVED that the Board of Selectmen approve adding First Selectman Rodney Fournier as an authorized signer on the Town checking accounts with the addition of correcting the Interim Town Administrator title on the document be corrected to Town Administrator. R. Morra SECONDED. MOTION CARRIED 7:0:0.

**7.d Discussion on First Selectman's Pay:**

P. Sawyer MOVED that the Board of Selectmen table discussion on the First Selectman's pay until after the board hears from the Human Resources/Personnel Subcommittee. A. Gordon SECONDED. MOTION CARRIED 7:0:0.

**7.e Consider and Act on Scheduling Public Hearing Date on First Selectman's Pay:**

P. Sawyer MOVED the Board of Selectmen table consideration and action on scheduling a public hearing on the First Selectman's pay until after the board hears from the Human Resources/Personnel Subcommittee. R. Morra SECONDED. MOTION CARRIED 7:0:0.

**7.f Discussion on how to Proceed with Results of Retreat:**

A. Gordon MOVED that the Board of Selectmen set a date for a special meeting to further discuss next steps on the report outlined from the retreat. R. Morra SECONDED. MOTION CARRIED 7:0:0.

The consensus of the board was to schedule the special meeting for Tuesday, July 9, 2024 at 6:00 p.m. in Room A at the Notch Road Municipal Center, in-person and virtual.

P. Sawyer MOVED that the Facilities and Public Safety Subcommittee review and bring back to the board possible locations for a town hall facility or a town hall annex with a pro and con list for each one. R. Morra SECONDED. MOTION CARRIED 7:0:0.

The consensus of the members of the Facilities and Public Safety Subcommittee was to schedule a meeting for Monday, July 1, 2024 at 8:30 a.m. in Room A at the Notch Road Municipal Center, in-person and virtual.

**7.g Discussion on Public Act 24-46 Regarding the Governor's Law establishing Property Tax Exemption for Veterans who have service-connected permanent and total Service-Connected Disability**

**8. Reports and Updates:**

**8.a FY 24 Budget Report**

**8.b Consider and Act on A/P Report:**

P. Sawyer MOVED that the Board of Selectmen accept the A/P report as presented. A. Gordon SECONDED. MOTION CARRIED 7:0:0.

**8.c Budget Transfers**

**8.d Report on Nathan Hale potential Parking Sites**

**9. Administrative Officer's Report**

**9.a Monthly Report**

**9.b Other**

**10. Adjournment:** P. Sawyer MOVED to adjourn the meeting at 8:29 p.m. R. Morra SECONDED. MOTION CARRIED 7:0:0.

Respectfully submitted by Linda H. McDonald *Linda H. McDonald*