

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

Staff Present Via Zoom: Recording Secretary Linda H. McDonald

Staff Present In-Person: Town Administrator James Rupert

Others Present Via Zoom: James Loersch

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.

G. Marrion questioned the amount of the Stewart & Stevenson bill of \$13,616.83 for service work on an antifreeze leak on the Fire Department's rescue truck 134. J. Rupert explained that is not a full description of the work done on the truck. He said the diesel fire trucks sit and idle a lot with high RPM's because they are running to operate the movement of water. The new systems for reducing emissions are not really compatible with these fire trucks and this is the second truck that has had a problem with the EGR valve that creates this issue. R. Morra added there are only two or three companies regionally that can do this type of repair.

The consensus of the board was to split the motion into two motions based on fiscal year. P. Sawyer withdrew her motion.

P. Sawyer MOVED that the Board of Selectmen accept the portion of the A/P report for FY2324 as presented in the amount of \$74,885.69 A. Gordon SECONDED. MOTION CARRIED 7:0:0.

P. Sawyer MOVED that the Board of Selectmen accept the A/P report for FY2425 as presented in the amount of \$101,963.67 R. Morra SECONDED.

G. Marrion asked for an explanation for the contract overage for copier maintenance. J. Rupert said the departments went over the number of copies made over what is in the contract.

G. Marrion asked about the \$770.00 monthly fee paid for insurance consulting services. J. Rupert said every year when the town has its insurance renewals or there are changes in the insurance, the company helps the town determine what decisions should be made and what decisions need to be made. R. Morra said the company helps with the complexity of the insurance and monitor and advise the town. Their expertise saves the town money. J. Rupert said they look at trends in insurance and also help educate the staff with changes in the town's health insurance. G. Marrion

said the town needs to be proactive with these contracts to make sure the town is getting the value that it wants. MOTION CARRIED 7:0:0.

3. Consider and Act on Budget Transfers: There were no budget transfers presented for consideration and action. G. Marrion noted there were 20 fire commission transfers in the last three months. She asked why the Fire Commission budget is not being more carefully constructed right from the beginning. J. Rupert explained this last batch of transfers was making adjustments and corrections and the prior transfers were trying to capitalize on available monies. G. Marrion said she would like there to be a little more oversight when the Fire Commission yearly budget is submitted to the Town Administrator in the fall and to ask them to be a little more precise.

4. Consider and Act on Approving the Resolution for the Capitol Region Natural Hazard Mitigation Plan Update:

P. Sawyer MOVED that the Board of Selectmen adopt the Resolution for the Capitol Region Natural Hazard Mitigation Plan Update 2024-2029 as presented. R. Morra SECONDED. MOTION CARRIED 7:0:0.

The next A/P meeting is scheduled for July 30, 2024 at 6:00 p.m.

5. Adjournment: P. Sawyer MOVED to adjourn the meeting at 6:25 p.m. R. Morra 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.