

**BOLTON BOARD OF SELECTMEN  
AD HOC (Tax Issue) SUBCOMMITTEE  
SPECIAL MEETING  
7:00 PM, MONDAY, JULY 22, 2024  
BOLTON TOWN HALL, 222 BOLTON CENTER ROAD  
In-Person and Virtual (Hybrid Format)**

**MOTIONS**

**Ad hoc Committee Members Present In-Person:** Deputy First Selectman Robert Morra, Selectman Amanda Gordon, Finance Committee Chairperson Ross Lally

**Staff Present Via Zoom:** Recording Secretary Linda H. McDonald, Finance Director Jill Collins, Tax Assessor Kara Fishman (7:07 p.m. by phone)

**Staff Present In-Person:** Tax Collector Lori Bushnell, Town Administrator James Rupert (7:06 p.m.)

**Others Present In-Person:** Selectman Mather Clarke, Finance Committee member Rhea Klein

**Others Present Via Zoom:** Keith Goodrow

1. **Call to Order:** R. Lally called the meeting to order at 7:00 p.m.
2. **Elect Chairperson:** R. Morra MOVED to nominate Ross Lally as committee Chair. A. Gordon SECONDED the nomination. There were no other nominations brought forward. MOTION CARRIED 3:0:0.
3. **Discuss Path forward for Resolving Tax Issue:**
4. **Adjournment:** A. Gordon MOVED to adjourn the meeting at 7:57 p.m. R. Morra SECONDED. MOTION CARRIED 3:0:0.

Respectfully submitted by Linda H. McDonald

*Linda H. McDonald*