

**BOLTON BOARD OF SELECTMEN
SPECIAL MEETING – A/P
7:05 PM, WEDNESDAY, AUGUST 14, 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, Gwen Marrion, Tim Sadler, Amanda Gordon

Board of Selectmen Absent: Mather Clarke, 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:

R. Morra MOVED that the Board of Selectmen accept the 2023/2024 fiscal year A/P report in the amount of \$46,676.99. A. Gordon SECONDED. MOTION CARRIED 5:0:0.

R. Morra MOVED that the Board of Selectmen accept the 2024/2025 fiscal year A/P report in the amount of \$237,451.74. A. Gordon SECONDED.

G. Marrion asked about the \$108,732.15 expense for the BCS building automation system upgrades. J. Rupert responded that expense comes out of the capital budget for the BCS controls for the heating, ventilation, and air conditioning system and is the last of those funds coming out of that budget. She asked about the expense for the Bolton Lakes insurance installment. J. Rupert explained Bolton Lakes owns a small structure on the corner of Tolland Road and Route 44 and that expense is for the liability insurance on that structure. MOTION CARRIED 5:0:0.

3. Consider and Act on Budget Transfers:

A. Gordon MOVED that the Board of Selectmen approve the following transfers:

- \$7,507.54 from Payroll to Road Repair line item in the Highway budget.
- \$20,701.22 from Overtime Payroll to Road Repair line item in the Highway budget.
- \$8,167.90 from Repair & Maintenance Supplies to Road Repair line item in the Highway budget.
- \$8,165.36 from Diesel & Gasoline to Road Repair line item in the Highway budget.

R. Morra SECONDED. MOTION CARRIED 5:0:0.

4. Consider and Possibly Act on Motion for expensing ARPA Funds:

G. Marrion MOVED that the Bolton Board of Selectmen authorizes the use of the ARPA funding to carry out the following projects which must be completed for health and safety reasons. The total allocation shall not exceed the ARPA funding amount of \$1,445,422.65 unless additional action is taken by the Board of Selectmen.

1. Demolition of the greenhouse at the Bolton Center School and rebuilding the exterior wall to match existing façade as closely as possible.

2. Identification and remediation of hazardous materials at the old school building located at 104 Notch Road in Bolton.
3. Demolition of the old school building located at 104 Notch Road in Bolton with reconstruction of the end wall as necessary to close it in.

R. Morra SECONDED. MOTION CARRIED 5:0:0.

5. **Adjournment:** R. Morra MOVED to adjourn the meeting at 7:16 p.m. A. Gordon SECONDED. MOTION CARRIED 5:0:0.

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.