

**BOARD OF SELECTMEN SPECIAL MEETING
TUESDAY, SEPTEMBER 24, 2024
MINUTES**

The Board of Selectmen held a special meeting on Tuesday, September 24, 2024, with First Seletmen Rodney Fournier presiding, Selectmen: Robert Mara, Pam Sawyer, Amanda Gordon, Mather Clarke

Other People In Person: R. Lally, Chairperson of Tax Issue Subcommittee, Lori Bushnell, Tax Collector

Present Via Zoom: Patricia Hicks, Recording Secretary, Jim Loersch, Member of the Public

Absent: Selectmen: Tim Sadler, Gwen Marrion

1. R. Fournier called the meeting to order at 6:04.
2. Correspondence:
 - Resignation from Beth Harney
G. Marrion made a motion to accept with deep regret the resignation of Beth Harney of the Heritage Farm Commission. Motion Second by Robert Mara. No Discussion. All in Favor Motion passed.
 - Status Change Motion made by G. Marrion to elevate Paula Lynn of Heritage Farm Commission who has served as an alternative for a few years to full member to replace vacancy created by Beth Harney. Motion Seconded by A. Gordon. No Discussion. All in Favor. Motion passed.
3. Minutes
 - a. July 30, 2024 – Special Meeting A/P
G. Marrion made a Motion to accept the Minutes from July 2024, Seconded by M. Clarke. No Discussion. Four Yes. One Abstain. Two Absent. M. Clarke Abstain. Tim Sadler and Gwen Marrion Absent.
 - b. August 6, 2024 – Regular Meeting
P. Sawyer made a Motion to accept the Minutes from August 6, 2024, Seconded by A. Gordon No Discussion. Five Yes. Two Absent. M. Clarke Abstain. Tim Sadler and Gwen Marrion Absent.
 - c. August 14, 2024 – Special Meeting A/P
M. Clarke made a Motion to accept the Minutes from August 14, 2024, Seconded by A. Gordon No Discussion. Three Yes. Two Abstain- M. Clarke and P. Sawyer. Two Absent Tim Sadler and Gwen Marrion.
 - d. August 27, 2024 – Special Meeting A/P
P. Sawyer made a Motion to accept the Minutes from August 14, 2024, Seconded by A. Gordon. Discussion: The third paragraph #2 clarification. Four Yes. One Abstain- P. Sawyer. Two Absent Tim Sadler and Gwen Marrion.

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.

4. New Business

- Bolton Center Road Discussion-P. Sawyer- will move down and give present members time to consider and come back to it.
 - Mowing Connectivity Trail Discussion – Had comments from people along the route the area has not been mowed yet from along Bolton Ctr Road to the town green-not even all the way to the town green and they were concerned on maintenance issues with mowing going forward. We need to come up with a plan so staff can move forward with mowing the grass. Discussed-Mowing it as part of the normal process not anything special. Mow whenever we Mow the Town Green.
R. Morra we are not done we will be completing that section by end of October.
 - Town Hall Sub Committee Findings Discussion- M. Clarke- visited three town halls and had nice tours. We got a lot of good input on size of structures and what Bolton needs. The technology in each building was impressive.
5. Consider and Act on A/P-No Discussion. P. Sawyer made a Motion to Accept A/P report as presented. All in Favor: Five Yes. Two Absent: Tim Sadler and Gwen Marrion. Motion Passed.
 6. Consider and Possible Act on the unpaid Vision invoice. R. Morra Motion to pay for it all. P. Sawyer Seconded Motion. All in Favor: Five Yes. Two Absent: Tim Sadler and Gwen Marrion. Motion Passed.
 7. Consider and Act on Budget Transfers-There are none. Approved.
 8. Report and Possible Act on Tax Issue-Discussion- R. Lally we have two letters one a press release that will go out to taxpayers who have a positive amount owed. We would like approval from Board of Selectmen and then by the Town Attorney.
R. Morra- Motion to adopt the corrected letter to be viewed by the Town Attorney and be a part of package that Tax collector sends out when she sends her notices.
R. Fournier- if there are subsequent changes it will come back to the Board of Selectmen.
All in Favor: Five Yes and Two Absent: Tim Sadler and Gwen Marrion
 9. Adjournment. R. Fournier adjourned the meeting at 6:52 p.m.

Next Meeting

Regular Meeting – Tuesday, October 1, 2024

Respectfully submitted,

Patricia Hicks

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