

BOLTON BOARD OF SELECTMEN
Special Meeting & Budget Workshop #2
6:30 p.m. TUESDAY, JANUARY 23, 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, Amanda Gordon, Pamela Sawyer (7:11 p.m.)
Board of Selectmen Members Absent: Tim Sadler

Staff Present In-Person: Town Administrator James Rupert, Tax Collector Lori Bushnell, Library Director Elizabeth Thornton

Staff Present Via Zoom: Recording Secretary Linda H. McDonald, Finance Director Jill Collins

Others Present In-Person: Fire Commission Chairman John Morianos, Fire Chief Bruce Dixon (7:10 p.m.), Library Board of Directors Chair Rebecca Holliman, Deputy Chief Matthew Perriera, and others

Others Present Via Zoom: Library Board of Directors member Dorothy Neil, Jim Loersch, Fire Lieutenant Jason Vincent, Assistant Fire Chief Michael Eremita (6:43 p.m.), Robert Neil

1. **Call to Order:** R. Fournier called the meeting to order at 6:32 p.m.
2. **Consider and Act on Call for Town Meeting:**
R. Morra MOVED the Board of Selectmen approve the call for special town meeting. A. Gordon SECONDED. MOTION CARRIED 5:0:0.
3. **Consider and Act on Date for Town Meeting:**
A. Gordon MOVED to set the date for a Special Town Meeting at the Town Hall, 222 Bolton Center Road, for Tuesday, February 6, 2024 for the call that was previously read. R. Morra SECONDED. MOTION CARRIED 5:0:0.
4. **Discussion and Possible Action for BOS Retreat**
5. **Budgets**
 - Tax
 - Library
 - Fire Commission
6. **Adjournment:** A. Gordon MOVED to adjourn the meeting at 8:14 p.m. R. Morra SECONDED. MOTION CARRIED 6:0:0.

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.