TOWN OF BOLTON BOARD OF SELECTMEN TUESDAY, APRIL 1, 2025 – 6:30 P.M. TOWN HALL & ZOOM CALL-IN NUMBER: 1-929-205-6099 MEETING ID: 834 1496 0333

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Proclamation Presentation to Dennis Griffin.
- 4. Public Comment.
- 5. Bike Walk Bolton Presentation.
- 6. Appointments:
 - a. Camden Soucy Library Board Regular Board Member.
- 7. Correspondence:
 - a. Claire Fazzina Fine Free Libraries.
 - b. Suzanne Shippee Request for Streetlight at Intersection of Bolton Center Road and Old Bolton Road.
 - c. Consider and Act on Approving 2026 Date of March 8, 2026, for the Annual Bolton Road Race.
- 8. Approval of Minutes:
 - a. March 4, 2025 Regular Meeting.
 - b. March 11, 2025 A/P Meeting.
 - c. March 25, 2025 A/P Meeting.
- 9. Reports and Updates.
 - a. Consider and Act on Approving Budget Transfers (if needed).
- 10. Ongoing Business:
 - a. Update on Colonial Road.
 - b. Stamford Wrecking Change Order Request.
 - c. Consider and Act on Contract Dates for J. Rupert. (Current End Date 6/30/2026)
- 11. New Business:
 - a. Consider and Act on Fire Department Raises.
 - b. Consider and Act on Approving 2nd Quarter Payment to Takeuchi for \$10,016.67 without an Invoice.
 - c. Consider and Act on Proclamation for Retired Air Force Colonel Anthony J. Sobol II Who is Being Honored by the Honor Flight Organization for His Life Dedication in the US Air Force as a Fighter Pilot.
- 12. Town Administrators Report.
- 13. Adjourn.

NEXT MEETING:

BOS A/P Meeting - Tuesday, April 8, 2025 - 6:00 p.m. (Town Hall)