## TOWN OF BOLTON BOARD OF SELECTMEN MEETING – A/P TUESDAY, MAY 20, 2025 – 6:00 P.M. BOLTON TOWN HALL

Call in # 1 929 205 6099 Meeting ID: 825 9252 1698

- 1. Call to Order.
- 2. Consider and Act on A/P.
- 3. Consider and Act on Budget Transfers.
- 4. Appointments:
  - a. Dorothy Neil Library (Full-Time Member) Reappointment.
  - b. Ulana Hryn Library (Full-Time Member) Reappointment.
  - c. Rebecca Holliman Library (Full-Time Member) Reappointment.
- 5. Approval of Minutes:
  - a. April 1, 2025 Regular Meeting.
  - b. April 8, 2025 A/P Meeting.
  - c. April 22, 2025 A/P Meeting.
  - d. April 22, 2025 Selectman's Salary Informational Meeting.
- 6. Consider and Act on Bid Waiver for Novus.
- 7. Update on meeting with Town of Manchester regarding possible waterline.
- 8. Update on meeting with CT DEEP regarding proposed parking area at Bolton Notch State Park.
- 9. Adjourn.

## **Next Meetings:**

BOS with A/P - Tuesday, June 3, 2025 (Town Hall) 6:30 p.m.

 $2^{nd}\; Budget\; Referendum\; (If\; Needed) - Tuesday,\; June\; 10,\; 2025 - Ryba\; Hall\;$ 

BOS A/P - Tuesday, June 17, 2025 (Town Hall) 6:00 p.m. Info Session on Selectman's Salary - Tuesday, June 17, 2025 (Town Hall) 6:30 p.m.

 $3^{rd}\ Budget\ Referendum\ (If\ Needed)-Tuesday,\ June\ 24,\ 2025-Ryba\ Hall$