

**TOWN OF BOLTON
BOARD OF SELECTMEN MEETING – A/P
TUESDAY, JUNE 17, 2025 – 6:00 P.M.
BOLTON TOWN HALL
Call in # 1 929 205 6099
Meeting ID: 846 8021 0512**

1. Call to Order.
2. Public Comment (on matters not appearing on the agenda).
3. Consider and Act on A/P.
4. Consider and Act on Budget Transfers.
5. Consider and Act on the Dissolution of the Health Insurance Fund.
6. Consider and Act on Cemetery Bid Waiver and Accepting Bid.
7. Consider and Act on Hiring Firm for Facilities Study.
8. Consider and Act Banking Resolution to Add David Caruso as a Signer on the Account.
9. Appointments and Resignations:
 - a. Kimberly Fofana - Conservation Commission – Resignation.
 - b. C. Peter Van Dine – Conservation Commission – Change from Full to Alternate Member.
 - c. Paula Friez- Senior Citizen Commission –Reappointment as Full Time Member.
 - d. Kelly Goldsnider- Library Board- Reappointment as Full Time Member
 - e. Carrie Concatelli – Senior Social Services Municipal Agent – 2 yrs term.
10. Approval of Minutes:
 - a. May 6, 2025 – Regular and A/P Meeting.
 - b. May 20, 2025 – A/P Meeting.
 - c. April 8, 2025 – Unable to Identify Who Seconded Meeting Minutes – Minutes Still Need to Be Approved.
11. Adjourn.

Next Meetings:

3rd Budget Referendum – Tuesday, June 24, 2025 – Ryba Hall
Regular and A/P Meeting- Tuesday, July 1, 2025- Town Hall