TOWN OF BOLTON BOARD OF SELECTMEN MEETING w/A/P

TUESDAY, DECEMBER 2, 2025 – 6:30 P.M.

BOLTON TOWN HALL Call in # 1-309-205-3325 Meeting ID: 897 0250 8700

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Public Comment.
- 4. Consider and Possibly Act on Possible Changes to the Budget Worksheets.
- 5. Appointments. (All Full-Time Positions)
 - a. Carole Franco Veterans Commission.???
 - b. Pam Sawyer Veteran's Commission.
 - c. Bob Morra Veteran's Commission.
 - d. John Hambrook Veteran's Commission.
 - e. Katelynn King Conservation Commission.
- 6. Correspondence:
 - a. Letter from Morris Silverstein.
 - b. BOE Bid Waiver. (Information Only).
- 7. Consider and Act on Disbanding the 1st BOE Roof Committee.
 - a. Discuss Makeup of Public Building Committee for School Roof. Recommend (2) BOE, (2) BOS, (3) At Large with Construction Experience.
- 8. Consider and Act on BOS 2026 Meeting Dates.
- 9. Consider and Act on BOS 2026 CAPA and Budget Workshop Dates.
- 10. Consider and Act on the Hop River Trail Alliance Including Bolton in the Recreational Trails Application for Safe Road Crossings.
- 11. Consider and Act on a Committee for the FD Strategic Plan to Work with Manitou.
 - J. Ruperts Recommendation is the Facilities and Public Safety Committee, 1 Person from the Fire Department, and 1 Person from the Fire Commission.
- 12. Finance Reports.
- 13. Consider and Act on A/P.
- 14. Consider and Act on Budget Transfers.
- 15. Town Administrator's Report.
- 16. Approval of Minutes:
 - a. November 18, 2025 A/P Meeting.
 - b. Roundtable Meeting.
- 17. Adjourn.

Upcoming Meetings:

Tuesday, December 16, 2025 – A/P Meeting. – 6:00 p.m. Tuesday, December 30, 2025 – A/P Meeting – 6:00 p.m.