

MOTIONS FROM 2/4/25 BOS MEETING:

3. NOVUS Presentation

P. Sawyer MOVED to table the NOVUS Presentation. T. Sadler SECONDED. MOTION CARRIED 6:0:1 (M. Clarke Absent)

4. Public Comment

P. Sawyer MOVED to move Item No. 10(a) to Item No. 4(a) on the Agenda. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

5. Information Forum on ARPA Funding

A. Gordon MOVED to APPROVE the ARPA projects in the amounts outlined on the information sheet as listed. P. Sawyer SECONDED. MOTION CARRIED 6:0:1.

6. Kimberly Fofana: Conservation Commission

P. Sawyer MOVED to APPROVE the appointment of Kimberly Fofana to the Conservation Commission. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

7. Correspondence:

a. D. Griffin – Resignation

P. Sawyer MOVED to accept the Resignation of D. Griffin with gratitude and best wishes on his future endeavors. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

b. K. Walsh – Resignation from Veteran’s Commission

P. Sawyer MOVED to accept the Resignation of K. Walsh with gratitude for her service as First Chairman of the Veteran’s Commission. R. Morra SECONDED. MOTION CARRIED 6:0:1.

e. Generative AI Policies in Government

P. Sawyer MOVED to add Item 7(e) to the next meeting agenda for the Board of Selectmen to act on an AI policy for the Town of Bolton. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

A. Gordon MOVED to implement a temporary policy which shall be a moratorium on the use of AI at any time on Town equipment or the Town network until the Board of Selectmen can establish permanent policies on the use of AI. P. Sawyer SECONDED. MOTION CARRIED 6:0:1.

8. Approval of Minutes

a. December 23, 2024 – Special Meeting

P. Sawyer MOVED to adopt the December 23, 2024 Special Meeting Minutes. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

b. January 7, 2025 – Regular Meeting

P. Sawyer MOVED to adopt the January 7, 2025 Regular Meeting Minutes as modified. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

c. January 14, 2025 – Special A/P Meeting

P. Sawyer MOVED to adopt the January 14, 2025 Special A/P Meeting Minutes. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

d. January 28, 2025 – Special A/P Meeting

P. Sawyer MOVED to adopt the January 14, 2025 Special A/P Meeting Minutes. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

9. Reports and Updates

b. Consider and Act on Budget Transfers (if needed)

P. Sawyer MOVED to APPROVE the budget transfer of \$293.00 from Seniors to Public Health. T. Sadler SECONDED. MOTION CARRIED 6:0:1.

10. Ongoing Business:

b. Discussion and Possible Action on Heritage Farm Trail Grant.

P. Sawyer MOVED to modify the original plan to end the trail at the lower part of Bolton Center Road. A. Gordon SECONDED. MOTION CARRIED 6:0:1.

11. New Business:

a. Consider and Act on Proclamation for D. Griffin

P. Sawyer MOVED to sign the Proclamation as presented for D. Griffin. T. Sadler SECONDED. MOTION CARRIED 6:0:1.

11. Adjournment:

P. Sawyer MOVED to Adjourn the Meeting at 7:44 p.m. A. Gordon SECONDED. MOTION CARRIED 6:0:1.