

MOTIONS FROM 3/5/25 BOS MEETING:

2. Pledge of Allegiance

P. Sawyer MOVED to hear Item 4(a) as Item 2(a). R. Morra SECONDED. MOTION CARRIED 7:0:0.

a. PTA BCS Playground

P. Sawyer MOVED to add Item 3(a) to Consider and Act on PTA BCS Playground Proposal. R. Morra SECONDED. P. Sawyer AMENDED the MOTION to add the item as Item 2(b). R. Morra SECONDED. MOTION CARRIED 7:0:0.

b. Consider and Act on PTA BCS Playground Proposal

P. Sawyer MOVED to APPROVE the proposal and process of the Playground Rehabilitation to have it become an ADA accessible facility after procurement of the appropriate funding. M. Clarke SECONDED. MOTION CARRIED 7:0:0.

P. Sawyer MOVED to move Public Comment up to Item 2(b). R. Morra SECONDED. MOTION CARRIED 7:0:0.

3. NOVUS Presentation

T. Sadler MOVED to add Item 10(a) to Item 3(c). A. Gordon SECONDED. MOTION CARRIED 7:0:0.

****Board Clerk Note: An Amendment to the Motion is recommended when approving minutes as the motion should have been to move Item 10(b) to Item 2(c). R. Fournier recommended switching Item number 10(b) Discussion/Formation of Ad-Hoc Committee for U.S. 250th (Semi Quincentennial Celebration to Item number 10(a), which partially corrected the motion. A correction is still needed to move the Item to 2(c) as there is no Item 3 (a) or 3(b) for Item 3(c) to follow.***

5. Appointments/Resignations

a. Anna Spencer (Appointment) to Senior Citizens Commission

R. Morra MOVED to APPOINT Anna Spencer to the Senior Citizens Commission. P. Sawyer SECONDED. MOTION CARRIED 7:0:0.

b. Paula Lynn (Appointment) to Conservation Commission

R. Morra MOVED to appoint Paula Lynn to the Conservation Commission. G. Marrion noted that there was an error in the agenda, and the motion needs to be corrected to appoint Paula Lynn to the Bolton Heritage Farm Commission instead of the Conservation Commission.

P. Sawyer MOVED to appoint Paula Lynn to the Heritage Farm Commission as a full member. A. Gordon SECONDED. MOTION CARRIED 7:0:0.

c. Leslie Brand – Board Clerk Resignation

A Gordon MOVED to accept with regret the resignation of Leslie Brand as the Board Clerk from the Conservation Commission and the Zoning Board of Appeals. P. Sawyer SECONDED.

R. Fournier thanked Leslie Brand for her years of service.

MOTION CARRIED 7:0:0.

7. Approval of Minutes

a. February 4, 2025 – Regular Meeting

b. February 11, 2025 – Special A/P Meeting

c. February 25, 2025 – Special A/P Meeting

P. Sawyer MOVED to table Items 7(a), (b), and (c) for March 11, 2025. R. Morra SECONDED. MOTION CARRIED 7:0:0.

8. Reports and Updates

b. Consider and Act on Approving Budget Transfers

A. Gordon MOVED to APPROVE the \$6,000.00 transfer from the Elections budget from the category of Office Supplies to the category of Professional Education and Training Elections. R. Morra SECONDED. MOTION CARRIED 7:0:0.

10. New Business

**Board Clerk Note: Due to an error in the motion regarding Item 3(c), R. Fornier noted that Items 10(a) and 10(b) need to be switched. Item 10(a) and Item 10(b) have been renumbered accordingly as follows:*

a. Discussion/Formation of Ad-Hoc Committee for U.S. 250th (Semi Quincentennial) Celebration

This item was heard under Item 3(c).

b. Discuss Appointment of Committee and Consider and Possibly act on Memorial Day Parade:

A. Gordon MOVED to appoint a Memorial Day Parade Committee spearheaded by Stephanie Crane with Dawn Kusumi, R. Morra, and P. Sawyer. R. Morra SECONDED. MOTION CARRIED: 7:0:0.

P. Sawyer requested an Amendment to the Motion to include a volunteer from the community.

A. Gordon MOVED to AMEND the motion to include a volunteer from the community. R. Morra SECONDED. MOTION CARRIED 7:0:0.

11. Town Administrators Report

R. Morra MOVED to add Item 11(a) to Consider and Act on a \$75,000.00 grant for a Handicap Accessible Van. P. Sawyer SECONDED. MOTION CARRIED 7:0:0.

a. Consider and Act on a \$75,000.00 Grant for a Handicap Accessible Van.

A Gordon MOVED to authorize the Town Administrator to apply for the \$75,000.00 grant for a Handicap Accessible Van. P. Sawyer SECONDED. MOTION CARRIED 7:0:0.

12. Adjournment

A. Gordon MOVED to Adjourn the Meeting at 8:38 p.m. A. Gordon SECONDED. MOTION CARRIED 6:0:1.