

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, APRIL 22, 2025, 6:00 P.M.
TOWN HALL & ZOOM
MINUTES**

Board of Selectmen Present In-Person: First Selectman Rodney Fournier, Deputy First Selectman Robert Morra, Amanda Gordon, Gwen Marrion, Mather Clarke, Tim Sadler

Board of Selectman Absent: Pamela Sawyer

Staff Present In-Person: Town Administrator James Rupert

Staff Present Via Zoom: Recording Secretary Kacie Cannon

Others Present Via Zoom: Jim Loersch, Ronald Carbone

1. Call to Order: R. Fournier called the meeting to order at 6:00 p.m.

2. Appointments:

a. Thomas Tierney – Ethics Committee

G. Marrion MOVED to APPROVE the appointment of Thomas Tierney to the Ethics Committee. R. Morra SECONDED. MOTION CARRIED 6:0:0.

3. Consider and Act on A/P

R. Morra MOVED to APPROVE the A/P Report as presented in the amount of \$126,724.47. M. Clarke SECONDED.

G. Marrion asked how often the Town is billed by Northeast Aquatic Research for the Lower Bolton Lake report and data analysis and whether the Town holds a contract with the company. J. Rupert replied that the Town is billed annually through a contract with the company, and next year's contract is under negotiation. He added that volunteers from Friends of Bolton Lake help reduce costs by testing water, sending samples, and conducting invasive species surveys that allow for targeted treatment rather than treating the entire lake.

MOTION CARRIED 6:0:0.

4. Consider and Act on Budget Transfers

A. Gordon MOVED to APPROVE the transfer of \$8,000.00 within the Town Building Operations budget from the category of Payroll to the category of Repairs and Maintenance Services. T. Sadler SECONDED. MOTION CARRIED 6:0:0.

A. Gordon MOVED to APPROVE the transfer of \$4,000.00 from the Town Building Operations budget from the category of Payroll to the category of Postage. T. Sadler SECONDED. MOTION CARRIED 6:0:0.

5. Discussion and Possible Action on Salary for First Selectman

R. Fournier stated that an amount for the First Selectman's salary has not been determined during previous meetings. R. Morra explained that a specific number cannot be determined until the public has had a chance to review and provide input on the matter. He added that a range of \$30,000.00 to \$50,000.00 will be proposed to the public for consideration. A. Gordon asked that the salary comparison data be provided during the public information session.

6. Adjourn

A. Gordon MOVED to ADJOURN the meeting at 6:10 p.m. R. Morra SECONDED. MOTION CARRIED 6:0:0.

Respectfully submitted by Kacie Cannon

Kacie Cannon

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.