

**TOWN OF BOLTON
BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, JUNE 24, 2025, 6:30 P.M.
TOWN HALL & ZOOM
MINUTES**

Board of Selectmen Present In-Person: First Selectman Rodney Fournier, Amanda Gordon
Gwen Marrion, Mather Clarke.

Board of Selectman Present Via Zoom: Deputy First Selectman Robert Morra.

Board of Selectman Absent: Pamela Sawyer and Tim Sadler.

Staff Present In-Person: Town administrator Jim Rupert.

1. Call to Order: R. Fournier called the meeting to order at 6:30 p.m.

2. Consider and Act on Budget Transfers

A. Gordon MOVED to APPROVE the Budget Transfer Request from Administration in the amount of \$2,075 from the category of professional and technical services to the category of equipment for Novus equipment's order. G. Marrion SECONDED. MOTION CARRIED 5:0:2 (T. Sadler and P. Sawyer Absent).

A. Gordon MOVED to APPROVE the Budget Transfer Request from Fire Commission in the amount of \$4,000 from the category of equipment to the fire security for vehicle repairs. M. Clarke SECONDED. MOTION CARRIED 5:0:2 (T. Sadler and P. Sawyer Absent).

A. Gordon MOVED to APPROVE the Budget Transfer Request from Fire Commission in the amount of \$3,000 from the category of payroll to the fire security for emergency repairs to tanker 234. M. Clarke SECONDED. MOTION CARRIED 5:0:2 (T. Sadler and P. Sawyer Absent).

A. Gordon MOVED to APPROVE the Budget Transfer Request from Highway in the amount of \$6,750 from the category of sand and salt to new equipment for cover the balance of grading box. M. Clarke SECONDED. MOTION CARRIED 5:0:2 (T. Sadler and P. Sawyer Absent).

A. Gordon MOVED to APPROVE the Budget Transfer Request from Highway in the amount of \$10,000 from the category of seasonal payroll to the repairs and maintenance for truck #3 to repair the body. R. Morra SECONDED. MOTION CARRIED 5:0:2 (T. Sadler and P. Sawyer Absent).

3. Adjourn.

R. Fournier MOVED to ADJOURN the meeting at 6:33 p.m.

R. Morra SECONDED. MOTION CARRIED 5:0:2 (T. Sadler and P. Sawyer Absent).