

**TOWN OF BOLTON  
BOARD OF SELECTMEN MEETING – A/P  
TUESDAY, AUGUST 12, 2025, 6:00 P.M.  
TOWN HALL & ZOOM  
MINUTES**

**Board of Selectmen Present In-Person:** First Selectman Rodney Fournier, Deputy First Selectman Robert Morra, Pamela Sawyer, Mather Clarke

**Board of Selectman Absent:** Amanda Gordon, Gwen Marrion, Tim Sadler

**Staff Present In-Person:** Town Administrator Jim Rupert

**Staff Present Via Zoom:** Recording Secretary Kacie Cannon

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

**2. Public Comment (on matters not appearing on the agenda):** There was no Public Comment.

**3. Consider and Act on A/P**

P. Sawyer MOVED to APPROVE the 2024-2025 A/P Report in the amount of \$44,238.59. M. Clarke SECONDED. MOTION CARRIED 4:0:3 (A. Gordon, G. Marrion, and T. Sadler Absent).

P. Sawyer MOVED to APPROVE the 2025-2026 A/P Report in the amount of \$115,016.16. M. Clarke SECONDED. MOTION CARRIED 4:0:3 (A. Gordon, G. Marrion, and T. Sadler Absent).

**4. Consider and Act on Budget Transfers**

There were no Budget Transfers requiring Board approval.

**5. Approval of Minutes:**

**a. July 29, 2025 – A/P Meeting**

P. Sawyer MOVED to APPROVE the July 29, 2025 A/P Meeting Minutes as written. R. Morra SECONDED. MOTION CARRIED 3:1:3 (M. Clarke Abstained, A. Gordon, G. Marrion, and T. Sadler Absent).

**b. August 5, 2025 – Regular Meeting**

P. Sawyer MOVED to APPROVE the August 5, 2025 Board of Selectman Regular Meeting Minutes as written. R. Morra SECONDED.

Discussion: Board Clerk Kacie Cannon pointed out that the last sentence in Paragraph 7 of Item No. 4(a) is missing the words “weather forecast,” and should be corrected to read as follows: “A. Gordon recommended referencing the August 12, 2025 weather forecast to justify the emergency change.” The Board agreed and accepted the correction.

P. Sawyer MOVED to APPROVE the August 5, 2025 Board of Selectman Regular Meeting Minutes as amended. R. Morra SECONDED. MOTION CARRIED 3:1:3 (M. Clarke Abstained, A. Gordon, G. Marrion, and T. Sadler Absent).

**6. Adjourn**

R. Morra MOVED to ADJOURN the meeting at 6:04 p.m. P. Sawyer SECONDED. MOTION CARRIED 4:0:3.  
(A. Gordon, G. Marrion, and T. Sadler Absent).

Respectfully submitted by Kacie Cannon

*Kacie Cannon*

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