

**TOWN OF BOLTON
BOARD OF SELECTMEN – A/P
TUESDAY, AUGUST 26, 2025, 6:00 P.M.
TOWN HALL & ZOOM
MINUTES**

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

Board of Selectmen Present Via Zoom: Tim Sadler, Amanda Gordon (Arrived at 6:07 p.m.)

Staff Present Via Zoom: Recording Secretary Kacie Cannon

Others Present via Zoom: James Loersch

1. Call to Order: R. Fournier called the meeting to order at 6:01 p.m.

2. Consider and Act on A/P

P. Sawyer MOVED to APPROVE the August 28, 2025 FY 2025-2026 A/P Report as presented in the amount of \$75,924.97. M. Clarke SECONDED. MOTION CARRIED 6:01 (A. Gordon Absent).

Discussion: G. Marrion asked if the Director of Development has provided a detailed report outlining how her time is allocated for the purpose of determining her availability to take on additional economic development work. R. Fournier and R. Morra both shared information on her involvement in several development projects, including the Cider Mill property, and noted that they have been very pleased with her performance. G. Marrion suggested that a project breakdown, similar to the format used by Nathan Jacobson, would be useful. R. Fournier agreed to contact P. Carson to request the information.

P. Sawyer MOVED to APPROVE the June 30, 2025 FY 2024-2025 A/P Report in the amount of \$9,345.43. M. Clarke SECONDED. MOTION CARRIED 6:01 (A. Gordon Absent).

3. Consider and Act on Budget Transfers

P. Sawyer MOVED to APPROVE the Budget Transfer Request from the Highway Department from the category of Tree Trimming to the category of New Equipment in the amount of \$6,900.00 to cover a grading box purchase. R. Morra SECONDED.

Discussion: R. Morra provided information on how the grading box works and noted that it is a great tool for doing small repairs on trails and roadways.

MOTION CARRIED 7:00 (A. Gordon arrived at 6:07 p.m.)

4. Adjourn

R. Morra MOVED to ADJOURN the meeting at 6:08 p.m. A. Gordon SECONDED. MOTION CARRIED 7:00.

Respectfully submitted by Kacie Cannon

Kacie Cannon

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