

MOTIONS FROM 9/2/25 BOS MEETING:

4. Appointments/Resignations:

- a. Kim Welch – Lake Commissioner – Resignation

P. Sawyer MOVED to ACCEPT the resignation of Kim Welch from the Friends of Bolton Lake (FBL) Commission with regrets and gratitude for her many years of service. R. Morra SECONDED and commended her stewardship. MOTION CARRIED 6:0:1 (A. Gordon Absent from 6:44 p.m. to 7:04 p.m.).

6. New Business:

- c. Consider and Act on Applying for Amplify Grant

P. Sawyer MOVED to authorize Ashley Perreira to apply for the Amplify Grant in the amount of 5,000.00.

T. Sadler SECONDED. MOTION CARRIED 7:0:0.

J. Rupert stated that the Town has to apply for the grant rather than Ashley Perreira.

P. Sawyer MOVED to RESCIND the previous motion. T. Sadler SECONDED. MOTION CARRIED 7:0:0.

P. Sawyer MOVED to apply for the \$5,000.00 Amplify Grant. T. Sadler SECONDED. MOTION CARRIED 7:0:0.

- d. Consider and Act on \$250,000 Parks and Rec Grant

T. Sadler MOVED TO authorize J. Rupert to submit an application for the \$250,000.00 Parks and Recreation Grant. R. Morra SECONDED.

T. Sadler RESCINDED the Motion.

7. Ongoing Business:

- a. Consider and Possibly Act on Vernon/Quarry Road

P. Sawyer MOVED to APPROVE the engineering costs of approximately \$7,000.00 for the Vernon and Quarry Road project. R. Morra SECONDED.

P. Sawyer MOVED to AMEND the Motion to approve the engineering costs for a three-way stop at the intersection of Vernon and Quarry Road. R. Morra SECONDED. MOTION CARRIED 6:1:0. (R. Fournier Opposed).

P. Sawyer MOVED to include speed humps in the costs of the engineering study. R. Fournier SECONDED. MOTION FAILED 1:6:0 (All Opposed except R. Fournier).

8. Approval of Minutes:

- a. August 12, 2025 – A/P Meeting

P. Sawyer MOVED to APPROVE the August 12, 2025 A/P Meeting Minutes as presented. M. Clarke SECONDED. MOTION CARRIED 4:0:3 (A. Gordon, G. Marrion, and T. Sadler Abstained).

- b. August 19, 2025 – Special Meeting

A. Gordon MOVED to APPROVE the August 19, 2025 Special Meeting Minutes as presented. G. Marrion SECONDED. MOTION CARRIED 5:0:2 (R. Morra and P. Sawyer Abstained).

c. August 26, 2025 – A/P Meeting

P. Sawyer MOVED to APPROVE the August 26, 2025 A/P Meeting Minutes as presented. T. Sadler SECONDED. MOTION CARRIED 6:0:1 (A. Gordon Abstained).

11. Adjournment:

R. Morra MOVED to Adjourn the Meeting at 8:23 p.m. P. Sawyer SECONDED. MOTION CARRIED 7:0:0.