TOWN OF BOLTON BOARD OF SELECTMEN MEETING – A/P TUESDAY, SEPTEMBER 9, 2025, 6:00 P.M. TOWN HALL & ZOOM MINUTES

Board of Selectmen Present In-Person: Deputy First Selectman Robert Morra, Pamela Sawyer, Tim

Sadler

Board of Selectmen Present Via Zoom: Mather Clarke

Board of Selectman Absent: First Selectman Rodney Fournier, Amanda Gordon, Gwen Marrion

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 6:06 p.m.

2. Consider and Act on A/P

P. Sawyer MOVED to APPROVE the 2024-2025 A/P Report in the amount of \$19,842.47. T. Sadler SECONDED. MOTION CARRIED 4:0:3 (R. Fournier, A. Gordon, and G. Marrion Absent).

P. Sawyer MOVED to APPROVE the 2025-2026 A/P Report in the amount of \$184,734.25. T. Sadler SECONDED. MOTION CARRIED 4:0:3 (R. Fournier, A. Gordon, and G. Marrion Absent).

3. Consider and Act on Budget Transfers

P. Sawyer highlighted a \$1,350.00 budget transfer request from the Highway Department for tree trimming that did not require Board approval. There were no other Budget Transfers requiring approval.

4. Consider and Act on Hartford Foundation for Giving Grant Application for Bolton Prevention Council \$7,500.00

P. Sawyer MOVED to apply for the \$7,500.00 Hartford Foundation for Giving Grant. T. Sadler SECONDED. MOTION CARRIED 4:0:3 (R. Fournier, A. Gordon, and G. Marrion Absent).

Discussion: P. Sawyer explained that the grant funding will go to the Bolton Prevention Council to support their efforts in providing various mental health resources, training, and support to residents and staff within the Town of Bolton as well as various educational events and partnerships promoting mental health and wellness for youth and adults.

5. Adjourn

R. Morra MOVED to ADJOURN the meeting at 6:10 p.m. P. Sawyer SECONDED. MOTION CARRIED 4:0:3 (R. Fournier, A. Gordon, and G. Marrion 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.