

The Town of Bolton Board of Selectmen, hereinafter the “BOS” held its regular meeting on February 6, 2013 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Robert Lessard, Ray Walker and Leslie Shea. Also present were residents John Dean, Kim Welch, Lauren and Jerry Lalancette; and approximately 4 additional residents.

1. Call to Order

Mr. Morra called the meeting to order at 7:01 P.M.

2. Public Comment:

John Dean, owner of Dean Cabinetry shared with the board concerns on the proposed bridge. Mr. Dean requested that a crosswalk be considered as an alternate. Mr. Morra explained that his comments will be forwarded to the DOT.

Lauren Lalancette, 1 Lakeside Circle, inquired about the status of the Deputy Lake Commissioner position. Mr. Morra explained that the selection process for this position is currently on hold.

3. Approval of Minutes:

A. January 8, 2013 Meeting

A motion was made by Mr. Neil, seconded by Ms. Shea to approve the aforementioned minutes as presented. Motion passed unanimously.

B. January 22, 2013 Budget Workshop

A motion was made by Ms. Shea, seconded by Mr. Neil to approve the aforementioned minutes as presented. Motion passed unanimously.

C. January 22, 2013 Special Meeting

A motion was made by Mr. Neil, seconded by Mr. Walker to approve the aforementioned minutes as presented. Motion passed unanimously.

D. January 30, 2013 Budget Workshop

A motion was made by Mr. Neil, seconded by Mr. Walker to approve the aforementioned minutes as presented. Motion passed unanimously.

4. Correspondence:

None.

5. Unfinished Business

None.

6. New Business:

A. Lower Bolton Lake Status Report

A motion was made by Ms. Shea, seconded by Mr. Walker to hold a public informational meeting on Thursday, February 28, 2013 at 7:00 p.m. at Bolton Town Hall. Motion unanimously passed.

Mr. Morra explained information regarding funding status, permit process and what the long term plans are, will be provided at the meeting.

Jerry Lalancette, 1 Lakeside Circle, inquired about the stocking of channel catfish. Mr. Morra explained that the issue has been forwarded to George Knoecklein to follow up on. Additionally Mr. Lalancette inquired about the lake not freezing. Ms. Welch explained that the week of the deep freeze, the lowering of the lake was taking place therefore there was a constant flow, not allowing a freeze.

B. FY13 Budget Report

The board reviewed the month end budget summary by department.

C. FY 14 Budget Discussion

The group reviewed the list of capital items proposed by the Capital Acquisition Planning and Allocation Committee (CAPA). The list of items is as follows:

\$125,000	BOE/BOS Financial Software
\$180,000	Road Resurfacing
\$ 70,000	NRMC Roof
\$ 36,000	Senior Van
\$ 40,000	BCS Security Enhancements
\$ 24,000	BCS Office Updates
<u>\$ 50,000</u>	BCS Carpet Replacement
\$525,000	TOTAL

A motion was made by Mr. Walker, seconded by Mr. Neil to approve the capital items as presented. Motion unanimously passed.

D. Consider and Act on 2013 Emergency Management Grant Program Resolution

A motion was made by Ms. Shea, seconded by Mr. Walker approve the following resolution:

RESOLVED, that the Town of Bolton Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Joyce M. Stille, as Administrative Officer of the Town of Bolton, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Bolton and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

Motion unanimously passed.

E. Consider and Act on Budget Referendum Date

A motion was made by Ms. Shea, seconded by Mr. Walker to set the Budget Referendum for May 7, 2013 at the Bolton Town Hall from 6:00 a.m. to 8:00 p.m. Motion unanimously passed.

F. Consider and Act on Call for a Special Town Meeting

Mr. Morra explained that the Board of Finance approved the \$35,000 transfer from the Contingency Fund to the Board of Selectmen Professional and Technical Budget. Per the town Charter, it is now required to go to a Town Meeting.

A motion was made by Ms. Shea, seconded by Mr. Neil to set the Special Town Meeting for Tuesday, March 5th, 2013 at 6:30 p.m. at the Bolton Town Hall. Motion unanimously passed.

G. Consider and Act on Appropriation and/or Transfer Request(s).

None.

7. Ongoing Business

A. Subcommittee Reports

The board received copies of the minutes from the CAPA meetings.

B. Bolton Lakes Sewer Project

Mr. Morra updated the board on the sewer project. Bid V is expected to go out to bid in the next month.

C. Properties and Facilities

Nothing new to report.

D. Revenue Sources

None.

8. First Selectmen's Report:

Mr. Morra explained that town staff is preparing for the impending snow storm over the weekend.

9. Administrative Officer's Report

Charter Study Committee

Mr. Morra explained that the Charter Study Committee is a group of people that review the charter and determine if there is a need for revisions. The board will review this item at the next Selectmen's meeting.

10. Appointments

None.

11. Adjournment

A motion was made by Ms. Shea, seconded by Mr. Neil to adjourn the meeting at 7:41 P.M. Motion passed unanimously.

Respectfully submitted,

Heidi Bolduk
Board Clerk

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