

The Board of Selectmen held a special meeting on September 26, 2012 at the Bolton Senior Center with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Robert Lessard and Leslie Shea; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 12:53 P.M.

2. PUBLIC COMMENT

None.

3. CONSIDER AND ACT ON TOWN OF BOLTON COMMENTS REGARDING DRAFT CONSERVATION & DEVELOPMENT: A PLAN FOR CONNECTICUT

Ms. Stille reported that the Planning and Zoning Commission had endorsed the changes proposed by the Board of Selectmen. A motion was made by Ms. Shea, seconded by Mr. Neil, to adopt the Town of Bolton's comments and recommended changes to the Draft Conservation and Development 2013-2018 Location Guide Map as stated in the letter to Daniel Morley, OPM Policy Development Coordinator, (Attachment A) and to authorize First Selectman Robert Morra's submittal of this letter to OPM on behalf of the Town of Bolton. Motion unanimously passed.

4. DISUCSSION ON JOINT BOARD MEETING

The group discussed the joint meeting between the boards of Education, Finance and Selectmen. By consensus, the group agreed to hold the meeting on October 23, 2012.

5. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Ms. Shea, to adjourn the meeting at 1:05 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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