

The Town of Bolton Board of Selectmen, hereinafter the "BOS" held its regular meeting on September 3, 2013 at the Bolton Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Ray Walker, Robert Neil and Leslie Shea. Also present were Sandra Pierog and Kim Welch.

**1. Call to Order**

Mr. Morra called the meeting to order at 7:03 P.M.

**2. Public Comment:**

Ms. Kim Welch thanked the board for the holding the informational meeting on the lake. She commented that it was very well attended and informative.

**3. Approval of Minutes:**

**A. August 6, 2013 Meeting**

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

**B. August 29, 2013 Informational Meeting**

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

**4. Correspondence:**

**Letter of resignation received August 26, 2013 from Andrew P. Perham as a member of the Conservation Commission.**

A motion was made by Shea, seconded by Mr. Walker to accept a letter of resignation from Andrew Perham as a member of the Conservation Commission. Motion unanimously passed.

**5. Unfinished Business**

None.

**6. New Business:**

**A. Consider and Act on FFY 2012 State Homeland Security Grant Program Resolution**

A motion was made by Mr. Walker, seconded by Mr. Neil to adopt 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 Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURHTER RESOLVED, that Robert R. Morra, as First Selectman 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 he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Motion unanimously passed.

## **B. Consider and Act on “No Texting While Driving Day” Proclamation**

Mr. Morra shared with the board a proclamation in support of “No Texting While Driving Day”. A motion was made by Mr. Lessard, seconded by Mr. Walker to adopt the proclamation (see attachment 6.B). Motion unanimously passed.

## **C. Lower Bolton Lake Status Report**

Mr. Morra provided the following updates on Lower Bolton Lake

- September 5<sup>th</sup>: scheduled for cove to be treated with Sonar (Q) for fanwort; specific area treated only
- George Knoecklein and Aquatic Control Technology are continuing to monitor the lake
- Turbidity: in both lakes, presents no hazards, discoloration from higher level of iron, expect it to settle
- Phosphorous: still higher
- Nitrogen level: declining
- Almost no naiad present; used depth sounder to look at bottom and then lower underwater camera; a few isolated tiny plants; a few other plants visible – large leaf pondweed and tape grass, and to some extent coontail
- Water clarity still not good; no bluegreens found
- No response to Lake drawdown requested yet
- Informational meeting took place on August 29<sup>th</sup>, and CVC show on September 3<sup>rd</sup>
- STEAP Grant: awaiting contract from state
- George Knoecklein studying both Middle (Vernon) and Lower Lakes – expect research to be completed in November
- DEEP: catfish stocking may be deferred again next year

Mr. Morra explained that at the informational meeting discussion took place to formally request that the lake not be stocked with channel catfish for the next 3 years. Mr. Morra suggested that the lake be used as a case study regarding the effects of not having it stocked.

A motion was made by Mr. Neil, seconded by Mr. Walker to formally request from the CT DEEP Department of Fisheries that the Bolton Lake not be stocked with channel catfish for the next three years. Motion unanimously passed.

## **D. FY14 Budget**

The board reviewed the month end summary by department. Ms. Shea questioned the high percentage of funds expended by the Fire Commission. Mr. Morra and Mr. Walker explained that the Fire Commission had high upfront costs.

## **E. Consider and Act on Amendment to the Ordinance Creating the Bolton Lake Regional Water Pollution Control Authority**

Mr. Morra explained that the towns of Vernon and Bolton are both required to adopt the amendment verbatim for it to go into effect. The town of Vernon has already adopted the amendment.

A motion was made Mr. Neil, seconded by Ms. Shea to adopt the Amendment to the Ordinance Creating the Bolton Lake Regional Water Pollution Control Authority. Motion unanimously passed (see attachment 6.E.)

**F. Consider and Act on Budget Transfer and/or Appropriation Requests**

None.

**7. A. Subcommittee Reports**

The board reviewed the minutes of the Public Safety Subcommittee. Discussion at the meeting was regarding the cistern regulations. The subcommittee discussed the town building the cisterns to help alleviate the financial burden to the businesses. Follow up meetings will take place to discuss the tax impact to the town and potentially change building size requirements when alternate safety regulations are put into place.

**B. Bolton Lakes Sewer Project**

Mr. Morra reported that the construction on the Bolton side is close to being completed. Residents in Phase IV are expected to connect later this year, or the beginning of 2014.

Mr. Morra requested the board to waive the town clerk filing fees associated with the sewer project.

A motion was made by Mr. Neil, seconded by Mr. Lessard to waive filing fees associated with the sewer project for the Notices of Benefit of Assessment. Motion unanimously passed.

**C. Properties and Facilities**

Mr. Morra reported that the town is looking at options to temporarily fix the roof at the Notch Road Municipal Center.

**D. Revenue Sources**

Nothing new to report.

**8. First Selectmen's Report:**

**Joint 3 Board Meeting**

This item will be discussed at the next meeting.

**9. Administrative Officer's Report**

**A. Financial Software System**

Mr. Morra reported that the RFP for the Financial System is out, and proposals are due September 13<sup>th</sup>.

**B. Capital Reserve Budget**

This item will be discussed at the next meeting.

**10. Appointments**

None.

**11. Executive Session**

A motion was made by Mr. Neil, seconded by Mr. Walker to go into Executive Session at 7:34 P.M. to discuss contract negotiations regarding the cell tower at the Fire Department. Motion unanimously passed.

Executive session ended at 7:38 P.M.

A motion was made by Mr. Walker, seconded by Mr. Neil to authorize Joyce Stille, Administrative Officer to finalize contract between the Town of Bolton and Mountain Top Services, and to discuss with Fire Chief Bruce Dixon. Motion unanimously passed.

**12. Adjournment**

A motion was made by Mr. Walker, seconded by Mr. Neil to adjourn the meeting at 7:40 P.M. Motion unanimously passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Heidi Bolduk".

Heidi Bolduk  
Board Clerk

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

TOWN OF BOLTON  
BOARD OF SELECTMEN

*Proclamation*

September 19, 2013 "No Texting While Driving Day"

Whereas texting has become the way many people communicate today, which means some people are doing it at the worst possible time - while driving, and

Whereas texting while driving is involved in over 100,000 motor vehicle crashes each year, often causing injuries and deaths, and

Whereas those who text while driving are 23 times more likely to be involved in some type of safety critical event as compared to those drivers who don't text while they drive, and

Whereas in 2009 AT&T launched the public awareness campaign "It Can Wait" to educate the public about the dangers of texting while driving by encouraging consumers to take the personal pledge not to text while driving, and

Now, therefore be it proclaimed, that the Town of Bolton Board of Selectmen designates September 19, 2013 as "No Texting While Driving Day" to focus attention on the dangers of texting while driving, and

Be it further proclaimed that the members of the Board of Selectmen have taken the personal pledge to not text and drive, support efforts to raise public awareness about the dangers of texting while driving and encourage others to take the pledge not to text and drive.

6.E.

## AN AMENDMENT TO THE ORDINANCE CREATING THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY

The Ordinance Creating the Bolton Lakes Regional Water Pollution Control Authority, adopted by the Town of Bolton on April 1, 2003, is hereby amended as follows:

(Bold is new language and deleted is strikethrough)

### IV. JURISDICTION

The **initial** jurisdiction of the BLRWPCA shall be limited to those areas shown and designated as the "Lakes District Sewer Service Area" and the "Southwestern District Sewer Service Area" on a map entitled, "Bolton Lakes Area Designations November 1, 2002 Bolton/Vernon Connecticut Proj. No.: 94117.A10 Date: November 2002 Fig. 2," prepared by Fuss & O'Neill, Inc., Consulting Engineers, 146 Hartford Road, Manchester, Connecticut 06040, which map is or will be filed in the offices of the Town Clerks of the Towns of Bolton and Vernon. **To add a property to the District requires approvals by the BLRWPCA, the Town of Bolton and the Town of Vernon. Procedurally, the BLRWPCA must first adopt a resolution by a majority vote of the entire Board of Directors of the BLRWPCA to add such property to the District. Within 30 days of the BLRWPCA's adoption, the resolution shall be sent to the Town of Vernon Town Council and Town of Bolton Board of Selectmen for consideration by each Town. The Town of Vernon Town Council and Town of Bolton Board of Selectmen must both adopt a resolution to add such property to the district within 60 days from receipt of the resolution from the BLRWPCA. Lack of action by a Town shall be considered approval. If either Town denies the addition of the property to the District, the property shall not be added. Each Town can establish its own internal procedure for consideration of adding a property but the Vernon Town Council and Bolton Board of Selectmen must approve for the property to be added. Properties may be added to the District only if both Towns adopt an amendment to this Ordinance providing for such addition.**