

Annual Town Meeting – May 5, 2015

Electors and others qualified to vote at town meeting in the Town of Bolton met at the Bolton Town Hall, 222 Bolton Center Road, Bolton, CT on May 5, 2015, for Bolton's annual town meeting. Present were: First Selectman Robert Morra, Selectmen Robert Neil, Sandra Pierog, Robert Lessard, and Gwen Marrion; Administrative Officer Joyce Stille and Bolton town residents, Robert Munroe, Kimberly Welch and Sarah Benitez.

Town Meeting Moderator Catherine Peterson called the meeting to order at 7:00 P.M. She then read the call of the meeting, the return of notice, and the resolutions to be voted upon.

Item # 1

RESOLVED: That the annual reports for each Board, Commission, Agency, and Office be accepted as printed in the "Annual Report of the Town of Bolton" for the year ending June 30, 2014, as published by the Board of Finance and filed with the Town Clerk.

Motion: Robert Morra

Second: Robert Neil

Discussion: None

Vote: Yes, unanimously.

Item # 2

RESOLVED: That the Board of Selectmen and the Treasurer of the Town of Bolton be authorized to borrow on specific accounts, or otherwise, such sums of money from time to time and at such times as might be necessary to meet the expenses and obligations of said Town of Bolton for the fiscal year 2015-2016, in an amount not exceeding the appropriations authorized herein.

Motion: Sandra Pierog

Second: Robert Lessard

Discussion: None

Vote: Yes, unanimously.

Item #3

RESOLVED: That the five (5) year capital improvement plan be accepted as presented by the Board of Selectmen in the annual budget document.

Motion: Robert Morra

Second: Joyce Stille

Discussion: None

Vote: Yes, unanimously

Item #4

RESOLVED: That a budget transfer request as approved by the Board of Selectmen of \$26,001 from the Bond and Note Expense budget to the Interest Long Term Debt Budget, Bolton High School Bond I line item be approved and; to appropriate \$23,000 from the Contingency Fund to the Interest Long Term Debt Budget, Bolton High School Bond I Line item as recommended by the Board of Finance.

Motion: Robert Morra

Second: Robert Neil

Discussion: None

Vote: Yes, unanimously.

On a motion by Robert Morra, seconded by Sandra Pierog, it was unanimously voted to adjourn the meeting at 7:05 P.M.

Respectfully submitted,

Elizabeth C. Waters
Town Clerk