

The Board of Selectmen held a special meeting on May 19, 2016 at the Bolton Heritage Farm barn with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Michael Eremita, Robert Neil, Gwen Marrion and Sandra Pierog; Administrative Officer Joyce Stille; and six (6) members of the public.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 9:30 A.M.

**2. CONSIDER AND ACT ON BOLTON HERITAGE FARM BARN PROJECT**

Ms. Pierog gave a tour of the barn highlighting areas of damage, repairs completed and proposed work. Following the tour, a motion was made by Ms. Pierog, seconded by Mr. Neil, to approve change order 3 for \$22,045. Motion unanimously passed.

At 10:00 A.M., a motion was made by Ms. Pierog, seconded by Mr. Eremita, to adjourn the meeting and reconvene at the Notch Road Municipal Center. Motion unanimously passed. Mr. Morra reconvened the meeting at 10:10 A.M.

**3. CONSIDER AND ACT ON BUDGET TRANSFERS**

A motion was made by Mr. Eremita, seconded by Ms. Pierog, to approve the transfer of \$20,000 in the Professional and Technical budget from the legal line item to the technical line item. Motion unanimously passed.

**4. EXECUTIVE SESSION**

**A. Union Negotiations – Highway and Non-Supervisors Union**

A motion was made by Ms. Pierog, seconded by Mr. Neil to go into executive session to discuss the Highway and Non-Supervisors Unions negotiations and to include Ms. Stille. Motion unanimously passed.

Executive session ended at 10:37 A.m. A motion was made by Mr. Eremita, seconded by Ms. Pierog, to ratify the contracts with the Highway Union 1303-126 and Non-Supervisors Union 1303-331 as negotiated subject to timely ratification by the unions. Motion unanimously passed.

**B. Personnel – Administrative Officer**

A motion was made by Mr. Eremita, seconded by Mr. Neil, to go into executive session to discuss personnel, the Administrative Officer. Executive session ended at 11:24 A.M.

**5. ADJOURNMENT**

A motion was made by Mr. Eremita, seconded by Mr. Neil, to adjourn the meeting at 11:25 A.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

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