

The Board of Selectmen held a Special Meeting on October 14, 2015 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 7:30 P.M.

2. ETHICS ORDINANCE

The Selectmen reviewed the comments received from Jeff Scala. They also reviewed proposed language from Richard Tuthill regarding officials or staff providing goods or services to the Town and revisions proposed that address gender references and added language to Section 10 D for the Board of Education.

A motion was made by Mr. Neil, seconded by Mr. Lessard, to forward the Ethics Ordinance as proposed in Attachment A to the Public Hearing on November 10, 2015. Motion unanimously passed.

3. DISCUSSION ON DATES

By consensus, the Selectmen agreed on the following:

October 27, 2015 - 7:00 P.M.: Informational Meeting on Capital Projects for consideration at Special Town Meeting.

October 28, 2015: Interviews for Chief Financial Officer

November 5, 2015 - 7:00 P.M.: Special Town Meeting on Capital Projects

4. CAPITAL PROJECTS

Communications on the Informational Meeting on the projects will be distributed by various means including the Bolton Bulletin, newspaper, chairs of all the boards and commissions and school.

5. CONSIDER AND ACT ON CALL FOR SPECIAL TOWN MEETING

A motion was made by Mr. Neil, seconded by Mr. Lessard, to approve the Call for the Special Town Meeting on November 5, 2015 and related resolutions as found in Attachment B to these minutes. Motion unanimously passed.

6. BOLTON HERITAGE FARM BARN

Concerns with the bid from the contractor were discussed. We are seeking a second bid as a result. The group also discussed the timing of repair work due to the time of year.

7. **ADJOURNMENT**

A motion was made by Mr. Neil, seconded by Mr. Lessard, to adjourn the meeting at 8:17 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.