

The Town of Bolton Board of Selectmen, hereinafter the “BOS” held its regular meeting on October 2, 2012 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Robert Lessard, Leslie Shea and Ray Walker (arrived at 8:29). Also present were Morris Silverstein, Kim Welch, Jerry Lalancette, Leona Crosskey, Holly McDonald, Nancy Carini, Lauren Lalancette, Susan Cardile, Jim Cerrigione; Administrative Officer Joyce Stille and approximately 10 residents.

1. Call to Order

Mr. Morra called the meeting to order at 7:01 P.M.

2. Public Comment:

Morris Silverstein explained to the BOS that his property is currently on record as 75 Boston Turnpike with the Assessor’s Office. Mr. Silverstein explained that he believes his property should be on record as New Bolton Road. The BOS explained they would look into the issue.

3. Approval of Minutes:

A. September 4, 2012 Meeting

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

B. September 26, 2012 Special Meeting

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

4. Correspondence:

None.

5. Unfinished Business

None.

6. New Business:

A. Lower Bolton Lake Planning Discussion

Ms. Stille gave a brief presentation regarding updates on the Lower Bolton Lake issue (see attachment 6.A.)

Additional issues discussed:

- Residents requested a waterfowl ordinance be created – The BOS explained that a waterfowl ordinance will not be established for personal property
- Residents requested clarification regarding applying for the approval for chemical treatment – The BOS explained that it would be similar to what Vernon has done. It may be possible to apply for a blanket permit for both lakes. Funding would have to be requested from the state.

The BOS discussed creating a Lake Commissioner and Deputy Lake Commissioner position.

A motion was made by Ms. Shea, seconded by Mr. Neil to create the position of Lake Commissioner and Deputy Lake Commissioner for Bolton Lake. Motion unanimously passed.

A motion was made by Ms. Shea, seconded by Mr. Neil to adopt the draft job descriptions and to give authority to Joyce Stille, Administrative Officer, to add appropriate language regarding the position is to serve in the best interest of the residents of the lake. Motion unanimously passed.

The job descriptions will be posted on the Town of Bolton website with instructions on how to apply.

B. FY14 Budget Discussion

The BOS reviewed the letter sent to all boards, commissions and departments last fiscal year. Ms. Stille will update and distribute budget information. Additional items to consider for the next fiscal year are statistical revaluation, Bolton Lake issues and a new financial software system.

C. FY13 Budget Report

The board reviewed the month end budget summary by department.

D. Consider and Act on Appropriation and/or Transfer Request(s)

None.

7. Ongoing Business

A. Subcommittee Reports

The board reviewed minutes from the September 26th Facilities and Public Safety Subcommittee. The group also reviewed a conceptual plan that shows a possible layout of fields at Bolton High School.

B. Bolton Lakes Sewer Project

Mr. Morra updated the board on the sewer project. Letters to connect and Benefit Assessments for Phase I have been sent out. Phase II letters are expected to go out in November.

C. Properties and Facilities

Replacement of the boiler at the Notch Road Municipal Center is currently taking place.

Ms. Stille commended the Bolton Heritage Farm Commission, Bolton Land Trust and the Bolton Historical Society for a well-planned weekend of events.

D. Revenue Sources

Ms. Stille shared with the BOS that the Bolton Notch Area will be submitted to the MetroHartford Alliance Comprehensive Economic Development Strategy (CEDS).

8. First Selectmen's Report:

Mr. Morra asked all residents to be cautious of children when driving on Halloween.

Mr. Morra also congratulated Resident State Trooper Kevin Cook, on the birth of his new daughter.

9. Administrative Officer's Report

Mr. Walker gave a short presentation on Fire Prevention Week. He urges all residents to practice fire safety, with a theme this year of having two ways out of your home.

A. VCI Grant

Ms. Stille reported that the closing date for the RFP for the Bolton Center Study is due October 18th. All members of the BOS would like to participate in the interviews.

B. Summer Camp and Indian Notch Park Recreation Programs

Ms. Stille shared with the board the summer 2012 revenue from summer camp and Indian Notch Park.

Ms. Stille shared that the Planning and Zoning Commission is planning to add the Route 6 Transportation Study and the LADA Study as appendixes to the town's plan of Conservation and Development.

10. Appointments

None.

11. Adjournment

A motion was made by Mr. Neil, seconded by Mr. Lessard to adjourn the meeting at 8:51 P.M. Motion passed unanimously.

Respectfully submitted,

Heidi Bolduk
Board Clerk

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