

The Town of Bolton Board of Selectmen, hereinafter the “BOS” held its regular meeting on March 5, 2013 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Robert Lessard and Leslie Shea. Also present were residents John Pagini, Director of Community Development; John Dean, Kim Welch, and approximately 4 additional residents.

**1. Call to Order**

Mr. Morra called the meeting to order at 7:00 P.M.

**2. Public Comment:**

John Dean, owner of Dean Cabinetry, 263 Boston Turnpike, shared with the board concerns on the proposed bridge and location. Mr. Dean requested that other options be considered. Mr. Morra explained that there is a workshop open to the public on March 6<sup>th</sup>, and invited him to share his concerns at that meeting.

**3. Approval of Minutes:**

**A. February 6, 2013 Meeting**

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

**B. February 19, 2013 Emergency 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.

**C. February 25, 2013 Budget Workshop**

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

**D. February 28, 2013 Informational Meeting**

A motion was made by Mr. Neil, seconded by Mr. Lessard to approve the aforementioned minutes as presented with the following correction:

Additional member present: Leslie Shea

Motion passed unanimously.

**4. Correspondence:**

None.

**5. Unfinished Business**

None.

**6. New Business:**

**A. Lower Bolton Lake Status Report**

Mr. Morra shared that the funding for treatment was approved at the Town Meeting, prior to the BOS meeting. Treatment is expected to start at the beginning of May, with a follow up in June.

**B. FY13 Budget Report**

The board reviewed the month end budget summary by department.

**C. Consider and Act on FY14 General Government, Capital and Debt Budgets**

Ms. Stille detailed the FY14 Town Government, Capital (includes Capital Reserve and Capital Improvements) and Debt Service Budgets.

A motion was made by Ms. Shea, seconded by Mr. Neil to approve the Town Government Budget of \$5,181,334, Capital Budget of \$555,500 and Debt Service Budget of \$645,606. Motion unanimously passed.

**D. Discussion on CCM Gun Violence Task Force Recommendations**

Mr. Morra briefly discussed the recommendations proposed by the Connecticut Conference of Municipalities (CCM) regarding Gun Violence. The BOS did not take a position on this issue.

**E. Discussion on Route 6 Expressway Parcels**

Ms. Stille shared with the board a map of parcels that were taken by the State of Connecticut when the Route 6 Expressway was considered. By consensus, the board agreed to hold a workshop to discuss if the town would have an interest in obtaining any of these properties and what the possible uses would be.

**F. Consider and Act on Elections Emergency Contingency Plan**

A motion was made by Ms. Shea, seconded by Mr. Neil to approve the Elections Emergency Contingency Plan as presented. Motion unanimously passed.

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

None.

**7. Ongoing Business**

**A. Subcommittee Reports**

The board received copies of the minutes from the Vibrant Communities Initiative (VCI) Stakeholders Committee meetings.

**B. Bolton Lakes Sewer Project**

Mr. Morra updated the board on the sewer project. Construction is expected to start up in April.

**C. Properties and Facilities**

Ms. Stille shared with the board additional letters regarding the bridge for the workshop on the March 6<sup>th</sup>.

Ms. Stille explained that there are punch list items that need to be resolved before the High School Project can be closed out.

In regards to the draft Locational Guide Map submitted, Ms. Stille explained that Office of Policy and Management (OPM) consistently denied requests from municipalities to change categories from Conservation to Priority Development, or from Balance Growth. The draft submitted did request three (3) of these category changes.

A motion was made by Ms. Shea, seconded by Mr. Neil to submit a letter to OPM requesting that these changes still be considered. Motion unanimously passed.

**D. Revenue Sources**

Ms. Stille shared that tax collection is currently at 97.7%, and supplemental motor vehicle is

expected to be approximately \$120,000.

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

**April Meeting Date**

A motion was made by Mr. Lessard, seconded by Mr. Neil to change the April meeting date to April 1<sup>st</sup>, 2013 at 7:00 P.M.

**9. Administrative Officer's Report**

**A. Charter Study Committee**

Ms. Stille shared with the board that the Town Clerk has always served on this committee. With Ms. DePold retiring at the end of the year, she would advise to move forward with establishing the committee. By consensus, the BOS agreed to send letters out to boards and commissions seeking changes to the charter.

**B. Blizzard Nemo**

Ms. Stille recapped the measures that were taken during the blizzard.

**10. Appointments**

None.

**11. Adjournment**

A motion was made by Mr. Neil, seconded by Ms. Shea to adjourn the meeting at 8:06 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.