

The Town of Bolton Board of Selectmen, hereinafter the "BOS" held its regular meeting on April 1, 2014 at the Bolton Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil and Gwen Marrion. Also present were Board of Finance member Robert DePietro, Lake Commissioner Kim Welch and Administrative Officer Joyce Stille.

1. Call to Order

Mr. Morra called the meeting to order at 7:03 P.M.

2. Public Comment

None.

3. Approval of Minutes

A. February 26, 2014 Bolton Center Meeting.

A motion was made by Mr. Neil, seconded by Ms. Marrion to approve the aforementioned minutes with the additional comment to the minutes:

Ms. Marrion commented that additional information regarding a detailed timeline was included in the minutes, however not discussed at the meeting.

Motion unanimously passed.

B. March 4, 2014 Meeting.

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

C. March 6, 2014 Joint Meeting.

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

D. March 11, 2014 Meeting.

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

E. March 13, 2014 Meeting.

A motion was made by Mr. Neil, seconded by Ms. Pierog to approve the aforementioned minutes with the following correction:

First Paragraph: "The Board of Selectmen held an Emergency Meeting..."

Motion unanimously passed.

F. March 24, 2014 Meeting.

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

4. Town Hall Anniversary Recognition

Ms. Stille shared with the board a picture submitted by Municipal Historian, Hans DePold of the Town Hall area from 1852. The picture reflects the time that the current area where Town Hall

stands was a cigar factory. Also submitted was a picture of the clock that hangs in Town Hall. All information has been posted on the town's website. Residents are encouraged to send in any pictures they may have of town hall.

5. Correspondence

A motion was made by Mr. Neil, seconded by Ms. Pierog to accept the resignation of Noreen Reilly as Bolton's Representative to the CT Tourism Board. Motion unanimously passed.

Any resident interested in filling this vacancy should contact the Selectmen's Office.

6. Unfinished Business

None.

7. New Business

A. Charter Oak Greenway Shared Use Path and Path Extension

Minutes are in the packet from recent meetings regarding the path and path extension. Ms. Stille reported that the RFP is currently out and bids are due back April 4th.

B. Lower Bolton Lake Status Report

Ms. Stille reported the town has received the executed \$250,000 STEAP Grant on March 27th. Aquatic Control Technology does have a proposed scope of services. All services require approval from DEEP. The report to be submitted by George Knoecklein will need to be reviewed before consideration of a water shed study.

Ms. Stille informed the board that the town will follow up with a letter to DEEP requesting that the lake not be stocked with catfish this year.

Ms. Welch notified the board that Mr. Knoecklein will be giving a presentation to the lake residents on how to use the equipment that was purchased.

Ms. Stille reported that coyote statues have been put up at Indian Notch Park to deter the geese.

C. Consider and Act on FFY 2013 Homeland Security Grant Program

A motion was made by Mr. Neil, seconded by Ms. Pierog to adopt the following resolution:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems necessary or appropriate; and

FURTHER RESOLVED, that Robert R. Morra, as the First Selectman of the Town of Bolton, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Motion unanimously passed.

D. FY14 Budget Report

The board reviewed the month end by summary by department.

E. FY15 Budget Report

The board reviewed the Revised FY15 Appropriations Committee's Proposed Midterm Budget Impact on Bolton. If the proposed budget moves forward, the town would receive an additional \$10,884.

Ms. Stille reported that the proposed budget would have a mill rate of 35.61, with a proposed spending budget of \$19,706,320. These numbers reflect the cut in the Town Budget at the Board of Finance Meeting by \$178,000. The board discussed several areas that cuts can take place. However, Mr. Morra explained that cuts to the budget take place after the budget has passed.

F. Consider and Act on Call for Annual Town Meeting

Ms. Stille read into the record the Call for Annual Town Meeting. A motion was made by Mr. Neil, seconded by Ms. Pierog to adopt the Call for Annual Town Meeting and resolution as presented (attachment 7.E.) to be held on Tuesday, May 13th at 6:30 P.M. at Town Hall. Motion unanimously passed.

G. Consider and Act on Budget Transfer and/or Appropriation Requests

A motion was made by Mr. Neil, seconded by Ms. Pierog to approve the transfer of \$4,500.00 in the Building and Land Use Budget from the Contracted Services Line Item to the Regular Payroll Line Item. The transfer will cover the payroll changes for Building Official due to signing of Shared Services Agreement. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Ms. Pierog to approve the transfer of \$6,000.00 in the Town Buildings Operations Budget from the Telephone Line Item to the Equipment Line Item. The transfer will be used towards the purchase of a replacement scag mower. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Ms. Marrion to approve the transfer of \$10,000.00 in the Town Buildings Operations Budget from the Heating Fuel Line Item to the Equipment Line Item. The transfer will be used to replace the dump body and plow on the Departments F450. Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Ms. Ms. Marrion to approve the transfer of \$8,000 in the Senior Citizens Budget from the Other Payroll Line Item to the MACC Vendor Payments Line Item. The transfer will be used for assistance of eligible residents connecting to the sewer system. Motion unanimously passed.

8. Ongoing Business

A. Subcommittee Reports

The group reviewed the minutes of several subcommittee meetings.

Ms. Pierog reported that Mr. Picard made a proposal to the Bolton Heritage Farm Commission to live on the farm and do necessary repairs to the house. As a commission they have voted and unanimously approved and endorse his proposal. Ms. Stille explained there is work that

needs to be done on the town side to see if this is a possibility. The town needs to research the cost of material, and what restrictions on the property need to be taken into consideration.

Ms. Stille reported that Birch Mountain Road Extension/Bolton Center Road intersection recommended change has been approved. It will be more of a "T" intersection. Construction is expected to take place this spring.

The subcommittee has reviewed preliminary reports and synopsis for Notch Pond. The state requested the dam be removed, however the town does not agree. The subcommittee is putting a final report (agreeing with the town) to submit.

B. Bolton Lakes Sewer Project

Mr. Morra reported that the contract for Phase V has been approved. Phase IV should be complete in approximately 6 weeks, which includes an odor control system that will be installed on the corner of Route 44 and Tolland Road. Projected schedule is to have all main lines completed in November 2014.

C. Properties and Facilities

Ms. Stille reported the boiler at Herrick Park had to be replaced. Additionally, there was an issue with water at the Center School, that has been addressed.

D. Revenue Sources

None.

9. First Selectman's Report

A. Fire Protection Regulations Advisory Committee

Mr. Morra reported that there will be a Public Informational Meeting on the Fire Regulations on April 2nd. The committee will review comments and prepare report of recommendations for the Board of Selectmen and Planning and Zoning. The Joint Meeting with P&Z will take place on April 16, 2014 at 7:30 at Town Hall.

B. Planning and Zoning Commission Meeting

Mr. Morra attended the meeting and discussed capital projects.

10. Administrative Officer's Report

A. Cemeteries

Ms. Stille reported that the town is expected to take over the cemetery services in the near future. The funds will be in a separate account that was established by an ordinance.

B. CONN-TREK Charity Hike

Ms. Stille reported that the group will be traveling through Bolton mid-June, and will raise money for the National Guard Fund.

Other Item:

Ms. Marrion requested information regarding the Tyler Technologies. Ms. Stille explained the contract is for the Financial Software Program, with \$125,000 allocated.

Ms. Marrion asked what the policy is for Town Counsel to review contracts. Mr. Morra and Ms. Stille explained that it does depend on type of contract and amount of contract, and that the Tyler Technologies Contract was reviewed by Town Counsel.

11. Appointments

None.

12. Executive Session:

A motion was made by Mr. Neil, seconded by Ms. Marrion to adjourn to executive session at 8:11 P.M. and to include Administrative Officer Joyce Stille to discuss Union Contract Negotiations. Motion unanimously passed.

Executive session ended at 8:27 P.M. A motion was made by Ms. Pierog, seconded by Mr. Neil, to approve the revisions to and extension of the contract agreement between the Town of Bolton and Local 1818 of Connecticut Council #4 AFL-CIO as negotiated subject to ratification by the union. Motion unanimously approved.

13. Adjournment

A motion was made by Mr. Neil, seconded by Ms. Pierog, to adjourn the meeting at 8:30 P.M. Motion unanimously passed.

Respectfully submitted,

Heidi Bolduk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.

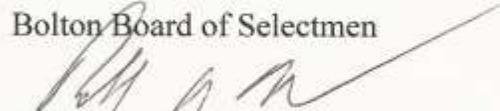
**TOWN OF BOLTON
CALL FOR ANNUAL TOWN MEETING**

The legal voters of the Town of Bolton are hereby warned and notified to meet in the Annual Town Meeting at the Town Hall, 222 Bolton Center Road, on Tuesday, May 13, 2014 at 6:30 P.M. for the following purposes:

1. To hear annual reports from each town Commission, Board, Agency and Office.
2. To authorize the Board of Selectmen and the Treasurer of the Town of Bolton, when the annual budget is adopted, to borrow on specific accounts, or otherwise, such sums of money from time to time, and at such time or times as may be necessary to meet the expenses and obligations of said Town of Bolton for the fiscal year 2014-2015 in an amount not exceeding the appropriations authorized herein.
3. To consider and act upon the five (5) year capital improvement plan as presented by the Board of Selectmen in the annual budget document.

Dated at Bolton, Connecticut, this 1st day of April 2014.

Bolton Board of Selectmen


Robert R. Morra

Robert D. Lessard


Robert W. Neil


Gwen E. Marrion


Sandra W. Pierog