

The Board of Selectmen held a special meeting on August 26, 2015 at the Town Hall with the First Selectman Robert Morra presiding. In attendance were: Selectmen Robert Neil, Gwen Marrion, and Sandra Pierog (via conference call); Administrative Officer Joyce Stille; Director of Community Development Patrice Carson; Superintendent Kristin Heckt; BOE Facilities Supervisor Raymond Boyd; and resident Richard Tuthill.

1. Call to Order.
Mr. Morra called the meeting to order at 4:40P.M.
2. Discussion on Proposed 2015 Bolton Plan of Conservation
Ms. Carson discussed the process for comments on the proposed revised plan and its adoption. The Selectmen discussed potentially having a special meeting to review the plan.
3. Projects for Bonding
Ms. Heckt and Mr. Boyd requested the list of projects for the fall Town Meeting include carpet replacement at Bolton Center School. The \$245,000 project would include carpet removal and replacement with carpet or tile and asbestos abatement of the tile under the current carpet. Mr. Morra shared that within the Capital Reserve funds, there is \$40,000 available for the project now and the possibility of including the carpet in the Town Meeting resolution should there be any funding left from the \$305,000 for parking lot paving and sidewalk replacement. The group discussed the upcoming Board of Selectmen's meeting and possible action on the projects for Town Meeting. To move the projects forward, Bond Counsel is working on resolutions. A motion was made by Mr. Neil, seconded by Ms. Marion, to have Bond Counsel prepare resolutions with and without the carpet for the Selectmen to consider at its September meeting. Motion unanimously passed.
4. Personnel
The Chief Financial Officer's position will be advertised on the Government Finance Officers Association website within the next day and Hartford Courant on Sunday.
Ms. Stille also shared information on the two candidates for the Library Board and their potential interests to serve on another board or commission.
5. Adjournment.
A motion was made by Ms. Marrion, seconded by Mr. Neil, to adjourn the meeting at 5:24P.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.