

The Board of Selectmen held a retreat on February 8, 2014 at the Town Hall. Present were: First Selectman Robert Morra; Selectmen Robert Lessard, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille. The retreat began at 2 P.M. The group discussed capital projects including:

- * Sewer Project - debt impact
- * Bolton High School Final Financing - ineligible items will need to be financed
- * Recreation/Athletic Fields - includes two ball fields with alternate use as soccer field at Herrick Park and at Bolton High School includes a track, renovated and two additional tennis courts, renovated soccer field and an additional soccer field
- * Fire Truck - replacement of an engine tanker (3,000 gallon)
- * School Projects - Roof Bolton Center School with solar at Bolton Center School and Bolton High School
- * Bolton Center Projects - Town Hall addition, Bolton Heritage Farm Barn renovation, house renovation, Stagecoach Tavern renovation and related community septic/other work
- * Notch Road Municipal Center - demolition North and Central sections
- * Town Garage Addition - possibly funded by another source

Also discussed were the current maintenance costs and deferred capital items at the Notch Road Municipal Center as well as alternative to renovating Bolton Heritage Farm House.

The retreat ended at 5:20 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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