

The Board of Selectmen held a special meeting on May 10, 2016 at Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Michael Eremita, Robert Neil, Gwen Marrison and Sandra Pierog; Administrative Officer Joyce Stille; and two members of the public.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 8:10 P.M.

**2. CONSIDER AND ACT ON SECOND REFERENDUM DATE**

A motion was made by Mr. Neil, seconded by Ms. Pierog, to set the second referendum for May 24, 2016 from 6A.M. to 8P.M. at the Town Hall. Motion unanimously passed.

**3. BOLTON HERITAGE FARM BARN PROJECT**

A motion was made by Mr. Eremita, seconded by Mr. Neil, to have any changes including contract change orders and expenditures, that go beyond the scope of the barn fire damage, must come before full Board of Selectmen for approval. Discussion ensued. A motion was made by Mr. Eremita, seconded by Mr. Neil, to call the question. Motion unanimously passed.

Motion on project changes passed: Mr. Morra, Mr. Eremita, Mr. Neil and Ms. Marrison voting yes; and Ms. Pierog voting no.

Ms. Pierog reviewed a list of repairs to the barn proposed under a \$22,045 change order number 3.

A motion was made by Ms. Pierog, seconded by Ms. Marrison, to approve the barn change order 3 as discussed.

Mr. Eremita asked for time to review. Ms. Pierog and Ms. Marrison withdrew motion. A special meeting will be set for next week at Bolton Heritage Farm.

**4. ADJOURNMENT**

A motion was made by Mr. Neil, seconded by Mr. Eremita to adjourn the meeting at 8:23 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

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