

The Board of Selectmen held a special meeting on May 26, 2016 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Michael Eremita, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 9:35A.M.

2. EXPRESSWAY PROPERTIES – Notch Road to Notch Road Extension

Discussion was held on the acceptance by the Town of Bolton of the deed for the properties taken by the state DOT for the expressway properties from Notch Road to Notch Road Extension. A motion was made by Ms. Marrion, seconded by Mr. Neil, to accept the deed for the properties as sent to the Town of Bolton in the May 18, 2016 correspondence from DOT. Motion unanimously passed. Accepting the properties is the first step for the Town. The BOS will next need to discuss the property and options.

3. EXECUTIVE SESSION: Administrative Officer

A motion was made by Ms. Pierog, seconded by Mr. Neil, to go into executive session at 9:55A.M. for discussion on the Administrative Officer. Motion unanimously passed. Executive session ended at 10:45A.M.

4. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Mr. Eremita to adjourn the meeting at 10:46A.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.