

The Board of Selectmen held a special meeting June 16, 2015 at the Town Hall with First Selectmen Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 7:15 P.M.

**2. CONSIDER AND ACT ON FY16 BUDGET**

The Finance and Administration Subcommittee had finished its review of the FY16 budget reductions on June 12, 2015. These proposed budget reductions and changes were discussed by the group. A motion was made by Mr. Lessard, seconded by Mr. Neil, to approve the FY16 budget as listed below:

Reduction \$	Budget	Line Item
500	1	Repairs & Main
1,000	1	Office Operating
5,000	2	Prof & Tech Services
1,000	2	Legal
1,000	2	Expense
1,000	3	Other Contracts
2,000	3	Postage
1,500	3	Telephone
1,000	6	Other Contracts
4,750	7	Office Operating
1,000	8	Equipment
3,140	10	Payroll
500	13	Other Contracts
1,800	15	Other Payroll
500	18	FF Retention
5,000	18	Unemployment
2,000	18	WC
4,600	18	Health Insurance
970	18	Social Security
300	18	Pension
1,000	22	Other Payroll
6,000	22	Vendor Payments
2,000	24	Other Contracts
8,000	25	Pick up
8,000	25	Tipping
47,795	26	RST Contract
445	26	Repairs & Main.

6,800	27	Equipment
500	29	Other Contracts
9,000	30	Contracted Services
5,000	36	Fuel
11,000	36	Road Repairs
1,000	40	Vendor Payment
5,000	45	P&L
19,900	56	Capital Improvement
20,000	59	Debt Expense
40,000	62	Long Term Debt (to Capital Reserve)
230,000	Total	

### Capital Reserve Budget

Proposed Budget	Revised Budget	Item
60,000	70,000	Road Resurfacing
72,000	67,000	Senior Van
40,000	35,000	Highway 1 Ton Pickup
50,000	90,000	Debt
25,000	0	Highway Trailer
120,000	10,000	BCS Carpet
17,000	14,000	BHS Dishwasher
35,000	35,000	Buildings Assessments
50,000	50,000	Fire Suppression/Water Supply
27,000	27,000	BCS Gym Floor/Scoreboards
35,000	35,000	BOE 10 Passenger Van
531,000	433,000	Total

Motion unanimously passed.

### 3. FACILITIES

Mr. Morra and Ms. Stille reviewed with the group the school interested in renting a portion of the Notch Road Municipal Center. A motion was made by Mr. Lessard, seconded by Mr. Neil, to authorize Mr. Morra and Ms. Stille to continue negotiations with the lease being \$5.00 per square foot in year one and \$5.50 in year two plus the appropriate apportionment of electricity and heating fuel. Motion unanimously passed.

On June 26, 2015 the construction company Laroche Builders, Jim Norden of GNCB Engineers, Sara Nelson of Nelson Edwards Architects LLC, CIRMA insurance adjuster Alex Suprin and Town representatives will meet at the Bolton Heritage Farm barn to begin the fire damage assessment. Based on prior work on the Bolton Heritage Barn, a motion was made by Ms. Pierog, seconded by Ms. Marrion, to waive the bidding of services for the construction company, engineer and architect for work on Bolton Heritage Farm barn as in necessary due to grant restrictions associated with the previous grant funding received through DECD. Motion unanimously passed.

**4. PERSONNEL**

The group discussed the Assessor's position. A motion was made by Ms. Pierog, seconded by Mr. Neil, to appoint Mary Huda as the interim Assessor for the Town of Bolton from July 1, 2015 to July 31, 2015. Motion unanimously passed. Compensation will be 1/12 of the salary for the Assessor's position. Ms. Stille will outline work hours in writing.

**5. ADJOURNMENT**

A motion was made by Mr. Neil, seconded by Mr. Lessard, to adjourn the meeting at 8:05 P.M. Motion passed unanimously.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

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