

The Board of Selectmen held a special meeting on November 12, 2014 at the Town Hall with Deputy First Selectman Robert Lessard presiding. Also present were: Selectmen Robert Neil and Gwen Marrion; Board of Education Chair Karen Bergin; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Lessard called the meeting order at 7:03 P.M.

2. CONSIDER AND ACT ON CALL FOR SPECIAL TOWN MEETING

The negotiated agreement between the Bolton Board of Education and Bolton Education Association was filed with the Town Clerk on November 7, 2014. Per the charter and state statute, a Town Meeting must occur within 30 days to act on approval of the agreement. Ms. Stille had reviewed the proposed meeting information with Superintendent Heckt for any known conflicts. Ms. Bergin stated the Board of Education would be meeting on November 13th to discuss.

A motion was made by Mr. Neil, seconded by Ms. Marrion, to approve the Call for a Special Town Meeting as follows:

The legal voters of the Town of Bolton are hereby warned and notified to meet in a Special Town Meeting at the Bolton Town Hall, 222 Bolton Center Road, Bolton, CT on December 2, 2014 at 6:30 p.m. for the following purpose:

To consider and act upon the approval of the Professional Agreement between the Bolton Board of Education and the Bolton Education Association (teachers' contract) for the period July 1, 2015 to June 30, 2018. This is pursuant to the Town of Bolton Charter, Chapter 9, Section 9.3 number 10.

Motion unanimously passed.

3. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Ms. Marrion, to adjourn the meeting at 7:08 P.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.

