

The Board of Selectmen held a special meeting on May 28, 2013 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Leslie Shea and Raymond Walker; John Pagini, Director of Community Development; Joyce Stille, Administrative Officer; William Anderson, Bolton Land Trust and Fire Committee; residents William Bartel, Richard Treat, John Toomey, Milton Hathaway and Richard Hayes; Planning and Zoning Commission members Adam Teller and Arlene Fiano; Eric Luntta, Planning and Zoning Commission Chair; Gwen Marrion, Open Space Chair and Bolton Land Trust; Jason Vincent, CT Planners Association; and approximately eight members of the public.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 7:00 P.M.

**2. CONSIDER AND ACT ON DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES AGREEMENT**

Mr. Morra asked Mr. Pagini to begin with presenting his information.

Mr. Pagini distributed information to the board regarding zoning amendments and open issues and discussed his work.

Mr. Pagini and Selectmen exchanged comments on various items.

Public comment came from Mr. Anderson, Mr. Bartel, Mr. Teller, Mr. Luntta, Mr. Hayes, Ms. Fiano, Mr. Vincent, Mr. Hathaway, Mr. Treat, Ms. Marrion and Mr. Toomey.

Comments included examples of interactions with Mr. Pagini and/or questions about process.

A motion was made by Mr. Walker, seconded by Mr. Lessard, to approve a 30 day window to resolve matters and develop an addendum to the contract or exercise the 14 day letter if it does not work. Motion passed unanimously.

**3. ADJOURNMENT**

A motion was made by Mr. Neil, seconded by Ms. Shea, to adjourn the meeting at 8:45 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.