

The Board of Selectmen held a Special Meeting on July 30, 2015 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil, Gwen Marrion and Sandra Pierog; Interim Finance Director Linda Savitsky; Administrative Officer Joyce Stille; and resident Richard Tuthill.

**1. CALL TO ORDER**

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

**2. CONSIDER AND ACT ON APPOINTMENT OF ASSESSOR**

A motion was made by Mr. Neil, seconded by Mr. Lessard, to appoint Mary Huda as Assessor with a term to June 30, 2016. Motion unanimously passed.

**3. DISCUSSION ON SHARED SERVICES**

Ms. Savitsky reviewed the revised draft of the "Town of Bolton, CT Feasibility of Proposed Consolidation of Town and Bolton Public Schools Financial Operations" report. The group discussed the report and next steps. An executive summary and project map will be added. The revised draft will be prepared for a special Board of Selectmen meeting in early August. The report will be released after acceptance by the Board of Selectmen. The group discussed a tentative three board (Boards of Education, Finance and Selectmen) meeting on August 31, 2015 for discussion on the report. The Capitol Region Council of Governments has agreed to provide a facilitator for the meeting.

**4. PERSONNEL**

The group discussed the Finance Director's job description. Revisions will be made now to reflect current conditions. The job description will then be revised if consolidation of financial operations is accepted by all three (3) boards.

The group also discussed candidates interested in serving on the various boards and commissions. Candidates will be invited to special meeting.

The new Recreation Director Kyleen Welchman will start on August 3, 2015 and invited to the next Selectmen's meeting.

**5. FACILITIES**

The group agreed to discuss proposed projects for bond issuance at a special meeting.

Ms. Pierog and Ms. Stille provided a brief update on the restoration from the barn fire. The architect and engineer have developed plans for the restoration cost estimate and work. The specifications to accompany the plans are being finalized. Determining the level of damage to the shingles is an ongoing issue which Ms. Stille will discuss with the insurance adjuster.

**6. ADJOURNMENT**

A motion was made by Mr. Neil, seconded by Ms. Pierog, to adjourn the meeting at 8:25 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.