

The Board of Selectmen held a special meeting on February 21, 2012 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Lessard, Robert Neil and Ray Walker; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 6:35 P.M.

2. CONSIDER AND ACT ON INSURANCE POOLING AGREEMENT FOR THE TOWN OF BOLTON

Acting as the legislative body, a motion was made by Mr. Neil, seconded by Mr. Lessard, to approve the insurance pooling agreement with the Town of Columbia and authorize the Town of Bolton Administrative Officer and Superintendent of Schools to execute the agreement. Motion unanimously passed.

3. CONSIDER AND ACT ON GENERAL GOVERNMENT BUDGET

The group reviewed proposed changes to the FY13 budget. During the current fiscal year, we are able to purchase some items that in a normal year we could not. This is due to the storms and mild winter.

A motion was made by Mr. Neil, seconded by Mr. Walker, to approve the general government budget of \$4,900,047, a \$164,883 increase. Motion unanimously passed.

4. CONSIDER AND ACT ON CAPITAL IMPROVEMENT BUDGET

Superintendent Paul Smith requested that the \$24,000 BCS Office Updates be deferred for one year and funds be transferred to the BCS Technology Infrastructure. By consensus, the Selectmen agreed to this transfer. The Town Hall Copier and Buildings and Grounds Truck will be purchased this year.

A motion was made by Mr. Lessard, seconded by Mr. Neil, to approve the Five Year Capital Plan as discussed with \$10,500 for a Finance Copier in the Capital Improvement budget and \$516,000 in the Capitol Reserve budget for FY13. Motion unanimously approved.

5. CONSIDER AND ACT ON DEBT SERVICE BUDGET

A motion was made by Mr. Neil, seconded by Mr. Lessard, to approve the following Debt budget:

- \$50,000 Bond and Note Expenses
- \$250,000 Temporary Loans
- \$490,000 Long Term Debt (after Columbia tuition)
- \$10 Temporary Loans Interest
- \$233,853 Long Term Debt Interest (after Columbia tuition)

Motion unanimously passed.

6. CONSIDER AND ACT ON BUDGET TRANSFER REQUEST

A motion was made by Mr. Neil, seconded by Mr. Lessard, to approve a \$21,334.00 transfer from Long Term Debt Interest to Short Term Notes Interest. Motion unanimously passed.

7. EXECUTIVE SESSION: Union Negotiations

A motion was made by Mr. Neil, seconded by Mr. Walker, to go into executive session to discuss union negotiations at 7:12 P.M. and to include Ms. Stille in the discussion. Motion unanimously passed.

Executive session ended at 7:16 P.M.

A motion was made by Mr. Neil, seconded by Mr. Walker, to approve the proposed contract between the Town of Bolton and AFSCME Local 1303-126. Motion unanimously passed.

8. ADJOURNMENT

A motion was made by Mr. Walker, seconded by Mr. Lessard, to adjourn the meeting at 7:20 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.