

The Town of Bolton Board of Selectmen, hereinafter the "BOS" held its regular meeting on January 8, 2013 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were Selectmen Robert Neil, Robert Lessard, Ray Walker and Leslie Shea. Also present were Administrative Officer Joyce Stille and residents Kim Welch and Peter Wilkens.

1. Call to Order

Mr. Morra called the meeting to order at 7:00 p.m.

2. Public Comment: No public comment.

3. Approval of Minutes:

A. December 4, 2012 Meeting:

A motion was made by Mr. Neil, seconded by Mr. Lessard to approve the aforementioned minutes as presented. Motion passed 4:0:1. Mr. Walker abstained.

B. December 11, 2012 Facilities and Public Safety Committee Meeting: No action. Ms. Shea inquired about other damage to Town buildings. Discussion followed on the Knox boxes for the fire department.

C. December 28, 2012 Special Meeting:

A motion was made by Mr. Neil, seconded by Mr. Lessard to approve the aforementioned minutes as presented. Discussion followed. Motion passed 4:0:1. Ms. Shea abstained.

4. Correspondence: None.

5. Unfinished Business: None.

6. New Business:

A. Lower Bolton Lake Status Report: Ms. Stille reported on the recommendations for the aquatic management program for Bolton Lake. The most effective approach is two treatments of a sonar herbicide to be applied in early June of this year. Ms. Stille said this type of treatment will not affect wells and have no impact on fish. Continual monitoring of lake quality is necessary.

Ms. Shea MOVED to authorize the Administrative Officer to enter into an agreement with Aquatic Control Technology, Inc. for an aquatic management program at Lower Bolton Lake. Mr. Neil SECONDED. Discussion followed. MOTION CARRIED UNANIMOUSLY. A public informational meeting will be scheduled for February on this issue.

B. Fiscal Year 2013 Budget Report: The members reviewed the FY 2013 budget department summary.

C. Fiscal Year 2014 Budget Discussion: Ms. Stille reported on the status of the budget discussion and the scheduled budget workshop dates. The budget workshop meeting scheduled for Tuesday, Feb 19, 2013 will become a VCI meeting.

D. Consider and Act on FFY 2011 Homeland Security Grant Program Resolution:

Ms. Shea MOVED to authorize the First Selectman Robert Morra to sign the FFY 2011 Homeland Security Grant Program Resolution. Mr. Neil SECONDED. MOTION CARRIED UNANIMOUSLY.

E. Consider and Act on Appropriation and/or Transfer Request(s):

Ms. Shea MOVED to APPROVE the transfer of funds within the Fire Commission budget totaling \$6,500.00 from "Uniforms" to "Equipment". Mr. Walker SECONDED. MOTION CARRIED UNANIMOUSLY.

Ms. Shea MOVED to request an appropriation of \$52,500.00 to "Technical Services" within the Professional and Technical Services budget for the Bolton Lake chemical treatment. Mr. Neil SECONDED. MOTION CARRIED UNANIMOUSLY. If approved by Board of Finance, a Town Meeting will be necessary.

7. Ongoing Business:

A. Subcommittee Reports:

B. Bolton Lakes Sewer Project: Mr. Morra reported that Phase I and II have been approved. The good weather has helped the work to move along on this project.

C. Properties and Facilities: Ms. Stille reported that the Town is waiting for a response from the State regarding the Bolton Notch dam. She said a meeting is scheduled for Wednesday, February 23, 2013 regarding the construction of the Charter Oak Greenway Shared Use Path Federal Aid Project and State Project for the Towns of Manchester and Bolton and State Project. There are funds for the final design for this project. Mr. Morra has concern with the height of the proposed bridge over Route 6, which will also function as a pedestrian walkway. Discussion followed. A public informational meeting on this project is scheduled for Wednesday, January 23, 2013 at the Bolton Town Hall at 6:30 p.m.

D. Revenue Sources: Ms. Shea MOVED to authorize the Administrative Officer to turn in the application for the Emergency Management Performance Grant. Mr. Neil SECONDED. MOTION CARRIED UNANIMOUSLY.

8. First Selectman's Report: Mr. Morra hopes State and local actions this year will have minimal fiscal impact on Town residents.

9. Administrative Officer's Report:

Personnel: Ms. Stille reported on personnel changes in the Finance Department.

10. Appointments: Consensus of the Board was to move this item for discussion after item 5- Unfinished Business.

Peter Wilkens presented his qualifications to serve on the Bolton Conservation Commission. Mr. Morra welcomed Mr. Wilkens to the Town. The members asked questions of the appointee.

Mr. Lessard MOVED to APPOINT Peter Wilkens to the Bolton Conservation Commission to fill a vacancy , term which expires on June 30, 2014. Mr. Neil SECONDED. MOTION CARRIED UNANIMOUSLY.

Mr. Neil MOVED to APPOINT Robert Morra and Joyce Stille (Alternate) to the WPCA for three year terms ending December 31, 2015. Mr. Lessard SECONDED. MOTION CARRIED UNANIMOUSLY.

- 11. Adjournment:** A motion was made by Mr. Neil, seconded by Mr. Lessard to adjourn the meeting at 7:56 p.m. Motion passed unanimously.

Respectfully submitted by Linda H. McDonald, Recording Secretary

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.