

Minutes of the Bolton Annual Town Meeting

May 14, 2013

Electors and others qualified to vote at town meeting in Bolton, CT met at the Bolton Town Hall on May 14, 2013. Present were First Selectman Robert Morra and Bolton resident Angela Carrier.

Town Meeting Moderator Catherine Peterson called the meeting to order at 6:30 PM. She then read the call of the meeting, the return of notice, and the resolutions to be voted upon.

Item # 1:

RESOLVED: That the Annual Reports for each board, commission, agency, and office be accepted as printed in the *Annual Report of the Town of Bolton* for the year ending June 30, 2012, as published by the Board of Finance and filed with the Town Clerk.

A motion was made to this effect by Robert Morra, seconded by Angela Carrier.

There was no discussion.

Voted yes, unanimously.

Item # 2:

RESOLVED: That the Board of Selectmen and the Treasurer of the Town of Bolton be authorized to borrow on specific accounts, or otherwise, such sums of money from time to time and at such times as may be necessary to meet the expenses and obligations of said Town of Bolton for the fiscal year 2013- 2014, in an amount not exceeding the appropriations authorized herein.

A motion was made to this effect by Angela Carrier, seconded by Robert Morra.

There was no discussion.

Voted yes, unanimously.

Item # 3:

RESOLVED: That the five (5) year capital improvement plan be accepted as presented by the Board of Selectmen in the annual budget document.

A motion was made to this effect by Angela Carrier, seconded by Robert Morra.

There was no discussion.

Voted yes, unanimously.

On a motion by Robert Morra, seconded by Angela Carrier, it was unanimously voted to adjourn the annual town meeting at 6:34 PM.

Respectfully submitted,

Susan M. DePold
Town Clerk