

The Board of Selectmen held a retreat on July 31, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Lessard, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille. Town resident Richard Treat was present until noon.

The group reviewed in detail each of the proposed capital projects. The list of projects is:

BHS Final Financing (5% State holding)	\$600,000
Recreation/Athletic Fields	
Herrick Park	571,000
Bolton High School	3,152,000
Natural Turf (2,483,000)	
Synthetic Turf (3,152,000)	
Fire Truck	500,000
School Projects	
Roof BCS w/Solar BCS &BHS (option 8)	1,763,651
BCS Parking Lot	125,000
BCS Sidewalks (93-94 addition 125,000)	180,000
Bolton Center	
Town Hall	5,816,000
Bolton Heritage Farm	
Barn	646,250
House	526,000
Stagecoach Tavern	456,250
Demolition North and Central Wings NRMC	750,000

TOTAL \$15,086,151

The group discussed support and possible modifications to projects to lower the overall bond amount. This included phasing in projects as an option. The projects represent a significant investment in our infrastructure. The Board of Selectmen will meet with the Board of Education to discuss projects prior to the proposed September three board meeting. Mr. Morra and Ms. Stille will review the Town Hall project. The Town Engineer and staff will review the recreation/school fields, Notch Road Municipal Center, septic system and Old Stagecoach Tavern. The full cost of the projects would need to be approved at referendum. The information shared with the public would need to note the available grants.

The group also discussed the fire protection regulation and Heritage weekend including Town Hall celebration.

The retreat ended at 2:03 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE AND ANY CORRECTIONS HERETO.