

The Board of Selectmen Finance and Administration Subcommittee held a meeting on July 27, 2009 at the Town Hall. Present were: First Selectman Robert Morra; Selectmen Robert Lessard and Ray Walker; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 3:05 P.M.

2. DISCUSSION ON GRANTS

The JAG program grant is \$9,100 for Bolton. The group reviewed a quote of \$16,835.81 for a security system at the Town Hall. After grant is awarded, the bid will, depending on funding, have options. Other sources of funds will be investigated as well.

The energy efficiency conservation block grant is \$39,814 for Bolton. Work in the main hall, kitchen and Selectmen's wing is proposed. Insulating the exterior walls and replacing the fiber panels with drywall will increase energy efficiency. Not all of the project can be done by the grant. Capital Reserve funding or LoCIP funding will be used to subsidize the grant.

3. DISCUSSION ON ORDINANCES

The group discussed in depth the two ordinances. By consensus, they agreed to recommend to the full board that the current capital reserve ordinance be replaced. As fiscal policies are developed, further explanation beyond the Charter language may be necessary.

The group also agreed to recommend to the full board the creation of an ordinance requiring one hundred fifty (150) signatures on a petition requesting a new item be considered at Special Town Meeting. The Charter currently requires only twenty (20) signatures.

4. OTHER BUSINESS

Mr. Morra shared information as to Rural Development's change in policy which impacts the sewer project funding. Under this change, the Town of Vernon is not eligible. This is approximately a \$2.5 million loss in grant funding. The Bolton Lakes Regional Water Pollution Control Authority, Town of Vernon and Town of Bolton are all working to address the issue.

5. ADJOURNMENT

The meeting ended at 4:12 P.M.

Respectfully Submitted,

Joyce M. Stille  
Administrative Officer

Please see minutes of subsequent meeting for any changes or corrections to these minutes.