

Annual Town Meeting – May 3, 2011

Electors and others qualified to vote at town meeting in the Town of Bolton met at the Bolton Town Hall, 222 Bolton Center Road, Bolton, CT on May 3, 2011, for Bolton's annual town meeting. Present were: First Selectman Robert Morra; Selectmen Robert Neil, Leslie Shea, Raymond Walker, and Robert Lessard; Board of Finance member Edward Steele; Board of Education Chairman Karen Bergin; Board of Education members John Hambrook and Paula Meyers; Administrative Officer Joyce Stille; Fire Chief James Preuss and volunteer firefighter Thomas Galeota.

Town Meeting Moderator Catherine Peterson called the meeting to order at 7 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, 2010, as published by the Board of Finance and filed with the Town Clerk.

Motion: Edward Steele

Second: Leslie Shea

Discussion: None

Vote: 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 might be necessary, to meet the expenses and obligations of said Town of Bolton for the fiscal year 2011-2012, in an amount not exceeding the appropriations authorized herein.

Motion: Robert Neil

Second: Edward Steele

Discussion: None

Vote: Yes, unanimously.

Item #3

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

Motion: Robert Morra

Second: Robert Lessard

Discussion: None

Vote: Yes, unanimously

Item # 4

RESOLVED: That an appropriation of \$31, 176.00 from the Contingency Fund to the Board of Education budget be approved as recommended by the Board of Finance.

Motion: Edward Steele

Second: John Hambrook
Discussion: None
Vote: Yes, unanimously.

On a motion by Robert Morra, seconded by Raymond Walker, it was unanimously voted to adjourn the meeting at 7:06 PM.

Respectfully submitted,

Susan M. DePold
Town Clerk