

The Town of Bolton Board of Selectmen, hereinafter the "BOS" held its regular meeting on March 2, 2010 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Robert Lessard, Leslie Shea, and Ray Walker; Administrative Officer Joyce Stille; Judge of Probate Elaine Camposeo; Assessor Mike D'Amicol; and residents Gwen Marrion, Mike Bonanno and Ray Hardy.

1. Call to Order:

Mr. Morra called the meeting to order at 7:00 P.M.

2. Public Comment:

Ms. Gwen Marrion and Mr. Mike Bonanno asked the board consider adopting an ordinance to offer tax abatement to town farmers for outbuildings not to exceed \$100,000. Mr. Morra discussed the board will review the proposed ordinance and consider different options. Mr. D'Amicol offered his assistance in the process if needed.

By consensus, the board agreed to move up 10. Appointments.

10. Appointments.

A motion was made by Mr. Neil, seconded by Mr. Lessard to appoint Ray Hardy as an alternate member to the Conservation Commission with a term ending July 1, 2010. Motion unanimously passed.

A motion was made by Ms. Shea, seconded by Mr. Neil to appoint Bruno Simonetti as a member to the Economic Development Commission with a term ending July 1, 2013. Motion unanimously passed.

By consensus, the board agreed to move up 6.A.

6. New Business:

A. Consider and Act on Resolution Establishing the Name and Location of the Regional Probate Court District Serving the Towns of Manchester, Bolton, Andover and Columbia.

A motion was made Ms. Shea, seconded by Mr. Walker to adopt the resolution as presented (attachment 6.A.). Motion unanimously passed.

3. Approval of Minutes:

February 3, 2010 Regular Meeting

A motion was made by Mr. Neil, seconded by Mr. Lessard to approve the aforementioned minutes. Motion unanimously passed.

February 9, 2010 Budget Workshop

A motion was made by Mr. Neil, seconded by Mr. Lessard to approve the aforementioned minutes. Motion unanimously passed.

February 16, 2010 Special Meeting

A motion was made by Ms. Shea, seconded by Mr. Neil to approve the aforementioned minutes. Motion unanimously passed.

4. Correspondence

None.

5. Unfinished Business.

Possible Trail Expansion at Bolton Heritage Farm.

Mr. Morra discussed that with the snow now melted, he expects to look at the proposed site in March.

6. New Business:

B. Consider and Act on Ordinance to Create and Become a Member of the Central Connecticut Solid Waste Authority.

The board reviewed the proposed ordinance and agreed to hold a public hearing.

A motion was made by Ms. Shea, seconded by Mr. Lessard to hold a Public Hearing on April 13, 2010 at the Notch Road Municipal Center, 104 Notch Road, Bolton, CT at 7:00 P.M. to adopt the original language of the Ordinance to Create and Become a Member of the Central Connecticut Solid Waste Authority. The motion passed unanimously.

C. Discussion on Creation of an Illicit Discharge Detection and Elimination Ordinance.

Ms. Stille explained that Bolton is one of the DEP stormwater reporting towns. One of the requirements is to enact an Illicit Discharge Detection and Elimination Ordinance. The group agreed to have a subcommittee review the information.

D. Discussion on Trash Disposal and Recycling.

Mr. Morra discussed that the subject of the Town Administrator Show was the new trash disposal and recycling program. Mr. Morra reviewed the details of how the new system will work. The group reviewed the current services provided to churches and discussed establishing the same guidelines to all churches in town.

A motion was made by Ms. Shea, seconded by Mr. Walker to provide trash service to all churches in Bolton with the same service that residents receive: one trash and one recycling cart. Motion unanimously passed.

E. Status Report on American Recovery and Reinvestment Act Grants.

Ms. Stille shared with the board that the work at town hall will begin on Monday, March 8th. Administrative offices will be temporarily moved to other parts of the building. During renovations, all town meetings will take place at the Notch Road Municipal Center.

F. Discussion on FY10 and FY11 Budgets.

Ms. Stille distributed to the board a copy of the finalized town government FY11 budget, five year capital improvement plan and a copy of the letter that will be submitted to the Board of Finance. The town government budget will be presented to the Board of Finance on Thursday, March 18th at 7:15 p.m. at the Notch Road Municipal Center.

G. Census Update.

Ms. Stille shared with the board a letter that has been posted on the town website encouraging residents to complete their census forms.

H. Consider and Act upon Budget Transfers and/or Appropriation Requests.

None.

7. Ongoing Business:

A. Subcommittee Reports

None.

B. Bolton Lakes Sewer Project

Mr. Morra shared with the board updates on the sewer project. Depending on the weather, construction may begin by the end of March. Mr. Morra also shared that work on Phase 2 is beginning, and may be completed by the end of 2010. There will be a public hearing on Phase 2 on March 3rd.

C. Properties and Facilities

Ms. Stille updated the board on the high school project.

D. Revenue Sources

None.

8. First Selectman's Report

Mr. Morra commended Ms. Stille and Department Heads for their work on the budget.

9. Administrative Officer's Report:

A. Permitting Project.

Ms. Stille shared with the board that the online permitting system is moving forward. The town is currently working with PayPal to set up the online payment account.

B. Draft Financial Procedure Manual.

Ms. Stille reported that Jerry McCall is working on this manual. Ms. Stille recommends that the Finance Subcommittee review this as well.

C. Route 6 Regional Economic Development Council.

Ms. Stille distributed to the board maps from the Route 6 corridor project. Ms. Stille shared with the board they are considering a theoretic plan from Howard Road extending to Route 6. Ms. Stille requested comments from the board regarding information related to the Bolton area on the map.

11. Adjournment

A motion was made by Mr. Neil, seconded by Ms. Shea to adjourn the meeting at 8:21 P.M. Motion unanimously passed.

Respectfully Submitted,

Heidi Bolduk
Board Clerk

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