

The Town of Bolton Board of Selectmen, hereinafter the “BOS” held its regular meeting on January 12, 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; and residents Brett Capshaw and Dorothy Rose.

1. Call to Order:

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

2. Public Comment:

None.

3. Approval of Minutes:

December 1, 2009 Public Hearing

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

December 1, 2009 Regular Meeting

A motion was made by Mr. Neil, seconded by Ms. Shea to approve the aforementioned minutes with the following amendment:

Section 8. 1st sentence “...confirm Carl Preuss as the at large member...” Motion unanimously passed.

December 15, 2009 Special Meeting

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

January 5, 2010 Special Meeting

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

4. Correspondence

Ms. Stille shared with the board a letter from Mr. Ronald Beaudoin, resigning from the Conservation Commission. The board commended Mr. Beaudoin on all of the work he has done as part of the Commission. A certificate of appreciation will be sent to Mr. Beaudoin.

A motion was made by Ms. Shea, seconded by Mr. Neil to accept the letter of resignation from Mr. Beaudoin.

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 Ms. Brett Capshaw as a member of the Conservation Commission with a term ending July 1, 2010. The motion unanimously passed.

A motion was made by Mr. Neil, seconded by Mr. Lessard to appoint Ms. Dorothy Rose as a member of the Bentley Memorial Library Board with a term ending July 1, 2011. The motion unanimously passed.

A motion was made by Ms. Shea, seconded by Mr. Neil to confirm the appointment Ms. Ann Maulucci to the Bolton Heritage Farm Commission. This position replaces Susan DePold, as

the Bolton Historical Society Representative. Ms. DePold recently resigned from the Bolton Heritage Farm Commission.

A motion was made by Ms. Shea, seconded by Mr. Neil to reappoint Joyce Stille to the Eastern Highlands Health District Board of Directors with a term ending October 2011. Motion unanimously passed.

5. Unfinished Business.

A. Discussion on Tankerhoosen Watershed Management Plan

Mr. Morra shared with the board he will be meeting with John Pagini to review the current plan.

B. Possible Trail Expansion at Bolton Heritage Farm

Mr. Morra reported that due to weather conditions they have not had the opportunity to visit the area for the possible trail. He did share that a survey would be sent out to residents on Maple Valley requesting input on the possible trail expansion.

6. New Business:

A. Discussion on Use of Buildings.

Items from the Board of Education regarding its policies and the town's current contract were distributed to the board. The Facilities and Public Safety subcommittee will meet to review both policies.

B. Status Report on American Recovery and Reinvestment Act Grants

Currently the town is waiting on the final paperwork from the contractor for the security system.

There are no updates on the Energy Efficiency Grant.

C. Discussion on Trash Disposal and Recycling.

Information regarding the proposed ordinance to create the Central Connecticut Solid Waste Authority (CCSWA) was distributed to the board. The group discussed that the current contract with CRRA is up in 2012. The focus of the CCSWA, if created, will be to look for more cost effective ways of disposing of trash and recyclables.

The board also received a copy of the brochure that will be distributed to residents regarding the new automated refuse and recycling program. The group discussed items that are not listed as recyclables should go in the regular trash, except for hazardous materials. These items would go to Mid-NEROC located in Willington. Electronics can continue to be brought to the recycling center on the specific days they are allowed during the summer. In the future it may change to more frequent drop off days. The subcommittee will need to meet soon to discuss other fees associated with the refuse and recycling program.

D. Discussion on FY10 and FY 11 Budgets

The group reviewed the upcoming budget workshop dates and the Board of Finance (BOF) budget dates. The BOS budget is due to the BOF on March 15, 2010.

Ms. Stille shared that she does have the audit reports that were completed for December 31, 2009. Ms. Stille and Jerry McCall are currently working on a draft Policies and Procedures manual. Once the Finance Subcommittee reviews it, the BOS will need to adopt it.

The board received a copy of the current summary by department.

Mr. Morra will notify any board or commission that submitted new initiatives with their budget, to resubmit without the initiatives. They will be asked to follow the guidelines presented in the original letter. Mr. Walker suggested that if a board or commission believes there is an issue, they should still bring it to the BOS attention.

Ms. Stille shared with the board a letter that was sent to Paul Smith, Acting Superintendent detailing the current budget concerns.

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

None.

7. Ongoing Business:

A. Subcommittee Reports

The board reviewed minutes from the Human Resources Subcommittee that took place on January 5, 2010. The meeting took place with Board of Education (BOE) members. They reviewed the benefits of the town and BOE sharing services and resources.

B. Bolton Lakes Sewer Project

Mr. Morra shared with the board updates on the sewer project. Construction ended for the year at Bolton Motors. Bid specs for Phase 2 are expected to be completed by the spring.

Ms. Stille reported that paperwork has been received for the \$200,000 STEAP grant.

C. Properties and Facilities

Ms. Stille updated the board that the town is currently working with TN to complete the security system install.

Ms. Stille updated the board on recent events with the Bolton High School Project. The state is scheduled to review the plans on March 2, 2010.

D. Revenue Sources

None.

8. First Selectman's Report

Mr. Morra commended Resident State Trooper Ron Turner for the DARE Program that he attended.

9. Administrative Officer's Report:

A. Route 6 Report

Ms. Stille updated the board on the Route 6 project. The board received a copy of the workshop results. The board discussed selecting an extended part of the gateway to be used for a conceptual plan.

B. Personnel

A motion was made by Ms. Shea, seconded by Mr. Neil to confirm the hiring of Patrick Fitzgerald pending a pre-employment physical and background check. Motion unanimously passed.

Ms. Stille shared with the board a correspondence from Connecticut Water.

11. Adjournment

A motion was made by Ms. Shea, seconded by Mr. Neil to adjourn the meeting at 7:57 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.