

The Board of Selectmen (BOS) held a special meeting on December 27, 2011 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Leslie Shea, Robert Lessard and Raymond Walker.

**1. Call to Order**

Mr. Morra called the meeting to order at 4:30 p.m.

**2. Consider and Act on Refuse and Recycling Service Agreement for Solid Waste and Recyclables Services**

A motion was made by Ms. Shea, seconded by Mr. Neil to rescind the motion made at the Board of Selectmen's meeting on September 6, 2011 for the Town of Bolton to contract with CRRRA for the Tier 1 Long Term Services Agreement.

Motion unanimously passed.

A motion was made by Mr. Neil, seconded by Mr. Lessard to rescind the motion made at the Board of Selectmen's meeting on October 11, 2011 for the Town of Bolton to adopt a contract resolution as presented in attachment Item# 6.B.

Motion unanimously passed.

**3. Adjournment**

A motion was made by Mr. Lessard, and seconded by Mr. Neil, to adjourn the meeting at 4:45 p.m.

Respectfully submitted,

Robert R. Morra  
First Selectman

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