

BOLTON BOARD OF SELECTMEN
REGULAR MEETING
JULY 5, 2011

MINUTES

The Board of Selectmen (hereinafter "BOS") held their regular meeting on Tuesday, July 5, 2011 at the Bolton Town Hall with First Selectman Robert Morra presiding. Also in attendance were Selectmen Ray Walker, Leslie Shea and Robert Lessard, and Administrative Officer Joyce Stille.

1. Call to Order

The meeting was called to order by Robert Morra at 7:05 P.M.

2. Public Comment

Bolton resident Paul Toomey was present to request that a correction be made to the minutes of the June 7, 2011, under Item #2, Public Comment. See item #3 for correction made.

3. Approval of Minutes: June 7, 2011 Meeting

Motion by Leslie Shea, seconded by Bob Lessard to approve of the June 7, 2011 minutes, amended as follows:

Item #2, Public Comment, strike the second full sentence and replace with:

Previously the Town Attorney issued an opinion.

Motion passed with one abstention by Ray Walker.

4. Correspondence

Nothing at this time.

5. Unfinished Business:

A. Possible Trail Expansion at Bolton Heritage Farm

No comment at this time.

B. Status Report on Toomey Road Issue

A letter addressed to the BOS from Paul Toomey dated June 27, 2011 was forwarded to the town attorney for comment. Ms. Stille stated that the town attorney would contact Mr. Toomey directly with his comments.

6. New Business:

A. Discussion on Lower Bolton Lakes Weed Issues

Robert Morra attended a meeting on June 29, 2011 regarding this issue. There were guest speakers and experts present as well as Bolton and Vernon Conservation Commission members. It has been determined that the naiad weed is a native weed to this area and covers a good portion of the lake. You cannot get rid of it but you can try to

control it with the use of an herbicide application. Those present at the meeting agreed that Bolton, Vernon and the CT DEP will need to work together in an effort to address this issue.

B. Consider and Act on 2010 State Homeland Security Grant Resolution

Motion by Ray Walker, seconded by Leslie Shea to adopt the 2010 State Homeland Security Grant Resolution as presented. Motion passed unanimously.

C. Consider and Act on Historic Documents Preservation Grant Resolution

Motion by Leslie Shea, seconded by Ray Walker to adopt the Historic Documents Preservation Grant Resolution as presented. Motion passed unanimously.

D. Discussion on FY11 and FY12 Budgets

Joyce Stille circulated a copy of the budget for next year and reported that the state budget's aid to Bolton is intact at this time.

E. Discussion on Proposed Wireless Telecommunications Tower Facility

Mr. Morra stated that the application for a wireless telecommunications tower facility will be revised and re-submitted.

F. Report on Budget Transfers

Joyce Stille circulated a list of budget transfers for informational purposes.

G. Consider and Act upon Budget Transfer and/or Appropriation Requests

No action taken at this time.

7. Ongoing Business:

A. Subcommittee Reports

Nothing to report at this time.

B. Bolton Lakes Sewer Project

Mr. Morra reported on the progress of the four phases of this project.

C. Properties and Facilities

Joyce Stille reported that summer paving of roads will be starting soon including Herrick Park where, because of safety concerns, they will be changing the configuration of the driveway, to make it safer.

Arlene Fiano, member of the Bolton Heritage Farm Commission (BHFC), was present to give an update on Bolton Heritage Week and answer any questions. Members were provided with a proposed budget. Arlene stated that the BHFC has incorporated all of the changes requested by the Board of Selectmen. In addition, the web site is updated regularly with new information and a final draft proposal will be ready to present to the Board of Selectmen on July 12, 2011.

D. Revenue Sources
Nothing at this time.

8. First Selectmen's Report
Nothing at this time.

9. Administrative Officer's Report:

A. Route 6 Regional Economic Development Council

Joyce Stille presented a copy of a letter addressed to Route 6 property/business owners, dated July 5, 2011, from John Pagini, Director of Community Development, inviting property owners to a workshop on July 19, 2011 hosted by the towns of Bolton and Coventry. The purpose of the workshop is to discuss preliminary concepts developed by the study consultant about the Corridor. This meeting is for the Board of Selectmen and other Town agencies.

B. Personnel

Joyce Stille announced they will be re-advertising for the finance position.

10. Appointments

Motion by Bob Lessard, seconded by Leslie Shea to approve of the named re-appointments of Boards and Commission members. Motion passed unanimously.

Motion by Ray Walker, seconded by Bob Lessard to approve of the named appointments of Appointed Officers and Death Certificate Subregistrars. Motion passed unanimously.

11. Adjournment

Motion by Leslie Shea, seconded by Bob Lessard to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:45 PM.

Respectfully submitted,

Kathy Anderson
Board Clerk

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