

The Town of Bolton Board of Selectmen, hereinafter the "BOS" held its regular meeting on June 7, 2011 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Leslie Shea, Robert Lessard, and Administrative Officer Joyce Stille. Also in attendance were Arlene Fiano, Sandra Pierog, Mike Morris, Kim Welch, Connie Kolesko and Ray Hardy. Selectman Walker was present from 8:04 p.m. to 8:12 p.m.

1. Call to Order:

Mr. Morra called the meeting to order at 7:23 P.M.

2. Public Comment:

Paul Toomey, 38 Toomey Lane, shared with the board that he would like to pursue building a residence on his property. Previously he was told by the Town Attorney that this would not be possible. Administrative Officer informed him that the issue will be discussed again with the Town Attorney.

A motion was made by Mr. Lessard, seconded by Ms. Shea to move item 6.F. up on the agenda. Motion unanimously passed.

6.F. Town of Vernon's Application for Lower Bolton Lake.

Lake residents Mike Morris, Kim Welch, and Connie Kolesko were present to share with the board the need to pursue a resolution for the invasive weed issue in Bolton Lake. Mr. Morra informed them that the Town of Vernon has initiated the process for approval of a chemical treatment. It has not been decided if that will be the best treatment for the issue. Mr. Morra will be meeting with Town of Vernon officials to discuss the issue further. Ray Hardy and Ron Rousseau, members of the Conservation Commission, expressed their concerns for a chemical treatment, and asked that alternative solutions be considered. Mr. Morra noted that an informational meeting will take place in the near future.

3. Approval of Minutes:

A. May 3, 2011 Meeting

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

B. May 10, 2011 Special Meeting

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

C. May 23, 2011 Special Meeting

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

D. May 26, 2011 Informational Meeting

A motion was made by Ms. Shea, seconded by Mr. Neil to approve the aforementioned minutes as presented. The motion passed with Ms. Shea abstaining.

E. May 26, 2011 Special Meeting

A motion was made by Mr. Lessard, seconded by Mr. Neil to approve the aforementioned minutes as amended:

1st paragraph: “Also in attendance were: Selectmen Robert Neil and Robert Lessard.”

The motion passed with Ms. Shea abstaining.

A motion was made by Ms. Shea, seconded by Mr. Neil to add item 3.F. Approval of minutes from the June 5, 2011 Retreat. Motion unanimously passed.

F. June 5, 2011 Retreat

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

4. Correspondence:

A. Letter of resignation as a member on the Bolton Heritage Farm Commission from Mr. Lawrence J. Pesce.

B. Letter of resignation as a member on the Library Board from Ms. Linda Armstrong.

C. Letter of resignation as a member on the Economic Development Commission from Bruno Simonetti.

A motion was made by Ms. Shea, seconded by Mr. Neil to accept the resignations of Lawrence Pesce, Linda Armstrong and Bruno Simonetti. The motion unanimously passed.

The board expressed their gratitude for the service they provided to their commissions.

5. Unfinished Business:

Possible Trail Expansion at Bolton Heritage Farm

The issue has not been looked at; however Ms. Sandra Pierog asked that the item be addressed in the near future.

6. New Business:

A. Consider and Act on FY12 Budget Reductions.

A motion was made by Mr. Neil, seconded by Ms. Shea to approve the \$24,000 budget reductions, which include:

Capital Improvements:	\$10,000	Copier
Refuse Services	\$7,000	Tipping Fees
Police Protection	\$7,000	Other Contracts

Mr. Lessard inquired how the Police Protection would be affected. Ms. Stille informed him that it would be only overtime.

Motion unanimously passed.

B. Consider and Act on Revolutionary War Resolution.

A motion was made by Mr. Neil, seconded by Ms. Shea to adopt the resolution concerning African American Revolutionary War Patriots of Bolton, Connecticut and the Proposed National Liberty Memorial (attachment 6.B.) Motion unanimously passed.

C. Consider and Act on Fee for Minor Amendments of Subdivision and Zoning Regulations.

Ms. Stille shared with the board that the Planning and Zoning Commission is recommending minor amendments of fees for both Subdivision and Zoning Regulations.

A motion was made by Mr. Neil, seconded by Ms. Shea to adopt the following resolution:

RESOLVED, that the Bolton Board of Selectmen do hereby establish an application fee of \$95 (including the State fee of \$60) in connection with minor modifications to Site Plan Reviews, Special permits, Subdivisions, and Resubdivisions under the PZC's Zoning and Subdivision Regulations, which modifications would be approved by staff or by the Commission without public hearing.

Motion unanimously passed.

D. Discussion on FY11 Budget.

The board reviewed the month end summary by department. The board reviewed the CCM analysis of the adopted state budget impacts on towns. Ms. Stille reported that the Board of Finance will be setting the mill rate at their meeting on June 9th.

E. Discussion on Proposed Wireless Telecommunications Tower Facility

The town is waiting on details to hold another informational meeting for residents.

G. Report on Budget Transfers

Ms. Stille reviewed with the board a list of current transfers required by the end of the fiscal year.

7. Ongoing Business:

A. Subcommittee Reports

Ms. Stille shared with the board that the Tax Collector had requested the board consider an ordinance allowing fees to be charged for minor items. Conservation Commission has also requested a separate fund be established to collect funds. Both of these items would require the adoption of an ordinance. The issues will be reviewed by the Finance and Administration Subcommittee.

B. Bolton Lakes Sewer Project

Mr. Morra reported that Phase 1 is near completion. Phase 2 is on schedule and expected to be completed this fall. Phase 3 is expected to start mid July. Ms. Stille reported that the STEAP grant application will be submitted in June.

Ms. Stille shared with the board that a meeting was held to discuss the importance of the funding for the sewer project. Representative Joe Courtney was present for the meeting.

C. Properties and Facilities

Ms. Stille updated the board on the high school project. They have moved into the new section. Testing has continued. The second bond on the project will take place in July.

Ms. Stille shared with the board a letter notifying the town that the Vibrant Community Initiative grant was not awarded. The town can apply for the grant again in 2012.

Ms. Pierog reported to the board that members of the Bolton Heritage Farm Commission are expected to have a formal plan for Bolton Heritage Farm week at the BOS July meeting. She also reported that the awarded bidder for the roof project is expected to have all required documents soon. Ms. Pierog also reported a \$5,000 grant was awarded to replace sills and carrier beam.

D. Revenue Sources

None.

8. First Selectman's Report:

Mr. Morra commended the Volunteer Fire Department on the assistance they provided to the communities in Massachusetts that were devastated by the tornadoes.

Mr. Morra welcomed back Burt Flynn, and thanked him again for continuing to tape the Board of Selectmen meetings.

9. Administrative Officer's Report:

A. Central Connecticut Solid Waste Authority

Ms. Stille reported that the deadline for MSA has been extended to October 1, 2011.

B. Personnel

Ms. Stille reported that interviews will be beginning for the Administrative Clerk in the Finance Department.

Ms. Stille also reviewed census report for Bolton noting that the population dropped to 4980.

10. Appointments

A motion was made by Ms. Shea, seconded by Mr. Neil to appoint Jim Rupert as Deputy Fire Marshal. Motion unanimously passed.

11. Adjournment:

A motion was made by Mr. Neil, seconded by Ms. Shea to adjourn the meeting at 8:51 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.