

The Board of Selectmen (BOS) held a special meeting on May 23, 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 6:30 p.m.

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

RESOLVED, that, as recommended by the Board of Selectmen at meeting held May 3, 2011 and by the Board of Finance at meeting held May 19, 2011, a resolution to appropriate \$650,000, and authorize the issue of bonds or notes and temporary notes to finance the appropriation, for costs related to the acquisition of a rescue truck and related equipment for use by the Bolton Volunteer Fire Department be submitted to a Special Town Meeting to be held on Tuesday, June 7, 2011 at 7:00 p.m. at the Bolton Town Hall, the notice of which meeting substantially in the form presented to this meeting is hereby approved. The full text of the resolution to be presented to the Town Meeting, as presented to this meeting, is hereby approved and will be recorded with the minutes of this meeting. Motion unanimously passed.

3. Adjournment

A motion was made by Ms. Shea, and seconded by Mr. Neil, to adjourn the meeting at 6:33 p.m. Motion unanimously passed.

Respectfully submitted,

Robert R. Morra
First Selectman

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