

REGULAR MEETING
BOLTON TOWN BOARD

November 1, 2016

Regular Meeting:

Supervisor: Ronald Conover
Councilman: Robert MacEwan - absent
Councilman: Tim Coon
Councilmember: Cheryl Bolton
Councilmember: Susan Wilson
Town Clerk: Jodi Connally
Counsel: Michael Muller

Meeting Call to Order: 6:30 PM.

Pledge: Cheryl Bolton

Minutes: Approve minutes of regular Board Meeting held October 4, 2016

RESOLUTION #226

Councilmember Bolton moved, seconded by Councilmember Coon to approve the minutes of the Regular Town Board Meeting held October 4, 2016. All in Favor. Motion Carried.

- Resolution regarding 2017 Bolton Town Budget.

Supervisor Conover thanked everyone including Bookkeeper Mariann Roberts-Huck for all the time and effort they put into the budget process.

RESOLUTION #227

Councilmember Bolton moved, seconded by Councilmember Wilson to approve the adoption of the 2017 Town of Bolton Budget. All in Favor. Motion Carried.

Convene as the Bolton Water District

RESOLUTION #228

Councilmember Wilson moved, seconded by Councilmember Bolton to convene as the Bolton Water District. All in Favor. Motion Carried.

Public Hearing regarding 2017 Water District Budget.

- Resolution regarding 2017 Water District Budget and rate schedule.

RESOLUTION #229

Councilmember Bolton moved, seconded by Councilmember Coon to adopt the Water District Budget & Water Rate Schedule for 2017 (beginning January billing period 2017). All in Favor. Motion Carried.

- Resolution authorizing the re-levy of outstanding 2016 receivables in the Town of Bolton Water District on the 2017 Warren County tax bills in the amount of \$31,789.49.

RESOLUTION #230

Councilmember Bolton moved, seconded by Councilmember Wilson to authorize the re-levy of outstanding 2016 receivables in the Town of Bolton Water District on the 2017 Town & County tax bills in the amount of \$31,789.49. All in Favor. Motion Carried.

Convene as Bolton Sewer District

RESOLUTION #231

Councilmember Wilson moved, seconded by Councilmember Coon to convene as the Bolton Sewer District. All in Favor. Motion Carried.

Public hearing regarding 2017 Sewer District Budget

- Resolution regarding 2017 Sewer District Budget and rate schedule.

RESOLUTION #232

Councilmember Coon moved, seconded by Councilmember Bolton to adopt the 2017 Sewer District Budget & Sewer Rate Schedule for 2017(beginning January billing period 2017). All in Favor. Motion Carried.

- Resolution authorizing the re-levy of outstanding 2016 receivables in the Town of Bolton Sewer District on the 2017 Warren County tax bills in the amount of \$21,735.83.

RESOLUTION #233

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the re-levy of outstanding 2016 receivables in the Town of Bolton Sewer District on the 2017 Town & County tax bills in the total amount of \$21,735.83. All in Favor. Motion Carried.

Reconvene as Bolton Town Board

RESOLUTION #234

Councilmember Bolton moved, seconded by Councilmember Coon to reconvene as the Bolton Town Board. All in Favor. Motion Carried.

Supervisor Conover read his budget letter into the minutes:

I am pleased to report that the 2017 Town of Bolton Budget maintains as unchanged the Town of Bolton tax rate at .518 cents per thousand assessed value. This was made possible by a combination of an improving economy, an increase in our tax base and overall improving revenue picture. The 2017 Town of Bolton property tax levy for 2017 will be \$805,000 up \$6,000 from last year. The total assessed value for the Town has increased to \$1,554,350,384 or approximately 10.984 million dollars more than last year.

The total Highway Fund Budget appropriation for 2017 is \$1,987,958 down slightly from the 2016 appropriation of \$2,032,958. Funds budgeted for highway improvements have been maintained at \$500,000 for 2017. The 2017 Highway Budget includes the purchase of a vehicle lift, a new truck dump body and a swivel band saw. As in previous years the Board will revisit our highway expenditure plan and make additional adjustments as the economy and revenue picture permit.

The total General Fund appropriation for 2017 is \$3,248,387 up from the 2016 appropriation of \$3,214,387. Included in the 2017 General Fund budget is \$168,500 to Bolton Emergency Medical Services up \$16,500 from last year. The General Fund also includes \$75,000 for the purchase of a new dump truck and plow for the Parks Department.

Our lighting district continues to experience lower operating costs resulting from the change from mercury to sodium vapor lights and the purchase of new more energy efficient street lights, the elimination of some light standards and lower energy rates. As a result, the lighting district property tax levy for 2017 is \$31,000, unchanged from 2016. In addition, we will continue our program to gradually replace costly outdated lighting standards to new more efficient dark sky compliant lighting.

The 2017 Water District budget includes an increase of \$5.00 in the quarterly District Fee to \$40 per quarter. Total appropriations for 2017 are \$430,100 up \$2,916 from 2016. Our program to move to radio read meters will continue in 2017 as well as identifying and fixing leaks, twice per year flushing and capital improvements for both our reservoir, plant and distribution system. We will continue to do everything possible to ensure that the Water District operates in an efficient and financially responsible manner, that improvements are made in a timely fashion and that a quality product is delivered to our customers.

The 2017 Sewer District budget also includes a \$5.00 dollar per quarter increase in the District Fee. While much progress has been made with the Sewer District, we have more work to do and we look forward to continuing the program to upgrade our plant and collection system and achieve financial sustainability. As with water, the increase is necessary if we are to achieve the financial viability of our special district and prepare for a variety of plant, equipment and operating improvements to these systems and operations. The Sewer District appropriation for 2017 is \$366,500 up \$176 from last year.

During the budget workshops the Town Board completed a line by line review of the tentative 2017 budget and as always their advice, assistance and support is vital. It is very much a team effort and I thank the Board for their hard work and contributions to the 2017 Budget. I would be remiss if I did not give a special thanks to Town of Bolton Bookkeeper, Mariann Roberts-Huck for her excellent work in the preparation of the 2017 Budget. In addition, I would like to thank the Town of Bolton employees who day in and day out do such a fine job making Bolton the wonderful community it is.

Overall, the Bolton Town Board has prepared a solid 2017 Budget. We have adopted conservative revenue projections and a responsible expenditure plan. It is an expenditure plan that provides the level of service that residents expect, supports our community organizations, contributes to the protection of Lake George, upgrades our infrastructure, protects our residents and visitors, and replaces aging equipment. As always we will keep a watchful eye on all revenue and expenditure line items as we finish this year and move into 2017. The Town of Bolton continues to be in excellent financial shape.

Public in Attendance:

Zandy Gabriels spoke on the following:

- The town budget and cable contractual expenditures and what the plan is.

Supervisor Conover stated that with the recent mergers, the projects that were supposed to take place on Wall Street and Stone Place Road have been held up. The Town has been encouraging these projects to take place, unfortunately there are new people in charge.

- The Highway Budget and what type of salt is proposed to be used this year.

Supervisor Conover stated at this point it is clear lane. They discussed the different types of salts that are available now and the process of applying them. Mr. Gabriels stated it is all dependent on the accuracy of the weather predictions. Councilmember Coon stated that Warren County had a great site for the weather that was pretty accurate. Mr. Gabriels stated his quick understanding was that they used 20% more magic salt this year, then the previous year's rock salt. He suggested returning to rock salt. Supervisor Conover stated that the Town has stock piled salt that was not even used last year and it is being held in reserve. He explained that not only is it at the Town shed, but it is also stored at the distributors. Like many towns, they are paying for storage.

- UDAG repayments and expenditures.

Supervisor Conover stated that the repayments were incorporated in the budget. The expenditures were whatever was being amortized. Mr. Gabriels stated he only knows of two projects. The Piers and the Water project. Supervisor Conover stated that there were more than that and cited the different projects. Mr. Gabriels stated this money should be used for private development rather than municipal purposes no matter how good the benefit may be.

Code Enforcement: None

Correspondence:

- Robert Schulz regarding lecture invitation on November 18, 2016 relating to a NYS Constitutional Convention on the ballot in 2017.
- Bolton Farmers Market Committee request to conduct market every Friday from 9-2, June 30 through September 1, 2017.
- Bolton Farmers Market request for 2017 Occupancy Tax Funding.
- William Post Hubert, President, Marcella Sembrich request for 2017 Occupancy Tax Funding.
- Timothy Reilly, Director of Accounting regarding pension plans and financial statements and KPMG audit of census data relating to the NYS Local Retirement System.
- Willie Bea McDonald request to use occupancy tax funding for banners and decorations.

- Marcy Dreimiller, Adirondack Runners Club request to conduct the 41st Annual Adirondack Distance Run on Sunday, June 25, 2017, to utilize Rogers Park as the finish of the race and to have the assistance of the Bolton Police for traffic control and runner safety.
- Deanne Rehm regarding certain street lights on route 9N south of the hamlet and questioning the need.
- Charles E. Schumer, United States Senator regarding Museum and Library Services grant program.
- Craig R. Leggett, Supervisor Town of Chester invitation regarding workshop for Planning and Zoning Board members on November 30th, 2017 from 6 PM to 8 PM.
- Gerald K. Geist, Executive Director for The Association of Towns regarding Town of Bolton dues for 2017, training school, and annual meeting on February 19-22, 2017.
- Michele Perosi-Froehlich regarding lack of response to questions and concerns relating to the Chateau from Planning and Code Enforcement staff.
- Mary Kissane, Assistant County Attorney transmittal of executed 2017 Youth Recreation Program Agreement with Warren County.
- Wayne Smith regarding National Grid power lines running in woods and power outages during storms.
- Jill Careri regarding her concerns with safety on the waters of Trout Lake.

Committee Reports:

Councilmember Tim Coon

Assessor:

- The STAR credit checks were sent out by NYS Dept. of Taxation and Finance (DTF) later than stated and the amounts sent were not correct, as suspected. NYS DTF has now issued a second round of checks to make up for the difference. The Assessor's did not have much confidence that NYS would get this right, in fact here are several differences in amount the STAR check as opposed to the STAR exemption; some people received more than they were entitled to, some received less. The Assessors are not sure how this is going to play out in the future or if there will be any corrections done now.
- The STAR credit checks to mobile home owners still have not been mailed out and we are being told that those checks will be mailed sometime soon.
- NYS DTF stated that the Tax Freeze checks and the Tax Rebate checks for those entitled to them, will be combined and mailed out soon, again, no firm date set.
- The office is busy receiving the Enhanced STAR, and Non-profit renewals for the 2017 Assessment Roll, updating sales and new addresses.
- The Warren County Tax Auction was held on October 15th. There were five Bolton properties listed, all 5 properties were sold.

Police:

- 49 patrol shifts and 298 reportable activities.
- 10/10/16 the traffic lights were changed from full cycle to flashing for the season.

- 10/14/16 Chief Neumann along with the Warren County Sheriff's personnel participated in a lockdown drill at Bolton Central School.
- 10/31/16 Police Department members Chief Neumann, P.O. Kober and P.O. Keane representing Bolton P.D. attended funeral detail for Trooper Timothy P. Pratt in South Glens Falls.
- 10/31/16 Chief Neumann, P.O. Kober and P.O. Lail performed Halloween patrol. The Trick or Treaters had a good time and no incidents were reported or observed.

Councilmember Susan Wilson

Planning/Zoning:

- Planning Office for the month of October collected fees in the amount of \$1,395.50 for various items including Certificates of Compliance, Septic Permits, Variances, Site Plan Reviews and Stormwater Permits, After the Fact Fees and Copies and Searches.

Code Enforcement:

- Submitted a 7-page report that details activities accomplished during the month of September.

Bolton Veterans' Memorial Wall:

- The 31 recently approved names were etched into the wall on October 6th. The Committee has been very active this past year and has accomplished a great deal including the etching of the names, the development of a website and the overall upgrades to the medallions and statues in the park. It looks terrific!

Library:

- Sara Dallas, Director of the Southern Adirondack Library System, attended the Library Board of Directors meeting last Wednesday and provided the members with information regarding new grant opportunities for the 36 libraries who belong to the system.

Councilmember Cheryl Bolton

Transfer Station:

- Total for the month: \$8,183.47
- Spring clean-up cards \$4,876.00
- Talked to Mike Fitzgerald about replacing heater under window.
- Construction and Demolition bins should be addressed and there is a need for safety barriers.

Buildings & Grounds updated the fall cleaning schedule.

Sewer Department:

- The plant took in 3,847,100 gallons of Wastewater for a daily average of 124,100.
- Casella hauled 32,000 gallons of Sludge.
- Cleaned all Pump Stations and got 8.54 cubic feet of grit and grease.

- Washed the wall of the Trickleing Filter.
- Changed oil in the upper bearings of the rotary distributor in the trickleing filter.
- Checked backup float system and found that two floats and some of the indicator lights are not functioning. They have the parts on order to make the repair.
- Working on getting plant and the stations ready for Winter.

Water Department:

- Total flow to distribution for the month of October was 6,812,408 gallons.
- Shut off several homes for winterization.
- Monthly total coli-form tests were taken according to the sampling schedule.
- Conducted all general maintenance and grounds work around plant.
- On 10/19/16 we flushed all hydrants
- They had some issues with our prvs. They had Ross valve up here to fix them and conduct bi-annual preventative maintenance.
- Read all meters for billing cycle.

Warren County Self Insurance is offering fall safety classes, which many personnel in different departments have signed up to participate in.

Supervisor Conover stated they did a great job flushing the system and they accomplished it in a day or less. Councilmember Bolton stated they were on a very good cycle now and they have a handle on doing it more on an off-season base which has worked very well. The Departments are working well together.

Councilmember Coon thanked the Highway Department for the great job they did in cutting the brush on all the roads.

Supervisors Office:

Along with all, of our normal daily duties, such as paying abstracts, paying bills, biweekly payrolls, monthly insurances, state retirement and deferred compensation, we are continually cleaning out and updating the office files.

- Website.
- New Hires.
- Promotional letters.
- Insurance Reports.
- Preparation for NYS Retirement Audit.
- Personnel.
- Preparing for upcoming audit by the New York State Comptroller's Office.
- Incident Reports

- Correspondence.
- Notarized documents for many different individuals.
- Grants.
- Updating Personnel files.
- Quarterly Reports.
- Attended New York State Comptroller Classes.
- BUDGET.

Highway: A few of the items they worked on were as follows:

- Sent trucks to Warren County, Warrensburg, Chester, and Hague for blacktop.
- Worked on Wall Street trees, brush and ditches.
- Shoulder work on Padanarum Road.
- Sweep streets and clean up leaves.
- Mowing roads.
- Attended Salt Summit.
- Calibrate trucks for winter salt.
- Worked on trucks putting on plow frames.
- Plow and salt small snow storm.

Supervisors Report:

- Deposits: \$96,067.30
- Disbursements: \$681,779.50
- Our PBX telephone box had some serious issues causing major phone issues with Town Hall Phones. We immediately moved to remedy the situation and I believe we have resolved all major issues (big thank you to John Cushing for his help throughout).

A big thanks to John Cushing for his assistance on this matter.

- Sue Wilson and I met with representatives of Hudson Headwaters regarding possible future improvement to the Bolton Health Center.
- Sales Tax for Warren County for the first 3 quarters was up 1.9%.
- Hiker information collected for the Pinnacle hike was very interesting. Hikers very much liked the hike and were from all over NY and NE.
- Out to bid on the new baseball field, bids due November 15, 2016 with construction completion on or before April 28, 2017.
- Issues with work at Bolton Health Center parking lot, this was corrected on October 31, 2016.

New Business

- Resolution authorizing Michael Muller to represent the Town of Bolton at an hourly rate of \$225 plus expenses relating to a Division of Human Rights Case.

RESOLUTION #235

Councilmember Bolton moved, seconded by Councilmember Coon authorizing Michael Muller to represent the Town of Bolton at an hourly rate of \$225 plus expenses relating to a Division of Human Rights Case. All in Favor. Motion Carried.

- Resolution authorizing the Town Attorney to consent to discontinue the Town of Bolton action involving the APA and the NYS Attorney General in the matter of Lavender.

RESOLUTION #236

Councilmember Coon moved, seconded by Councilmember Wilson authorizing the Town Attorney to consent to discontinue the Town of Bolton action involving the APA and the NYS Attorney General in the matter of Lavender. All in Favor. Motion Carried.

- Resolution to approve the 41st Annual Adirondack Distance Run on Sunday, June 25, 2017 in the Town of Bolton and to utilize Rogers Park as the finish of the race and to have the Bolton Police assist with traffic control.

RESOLUTION #237

Councilmember Bolton moved, seconded by Councilmember Coon to approve the 41st Annual Adirondack Distance Run on Sunday, June 25, 2017 in the Town of Bolton and to utilize Rogers Park as the finish of the race and to have the Bolton Police assist with traffic control. All in Favor. Motion Carried.

- Resolution amending resolution #217 authorizing Supervisor to sign 3 year contract with Time Warner for the Town Hall in an amount not to exceed \$143.93 (+\$1.04 per month).

RESOLUTION #238

Councilmember Bolton moved, seconded by Councilmember Wilson to amend resolution #217 authorizing Supervisor to sign 3 year contract with Time Warner for the Town Hall in an amount not to exceed \$143.93 (+\$1.04 per month). All in Favor. Motion Carried.

- Resolution authorizing the 5K Turkey Trot in the Town of Bolton on Saturday, November 19th, 2016, finishing at Veterans Park.

Councilmember Bolton stated it was a great event that was well attended last year.

RESOLUTION #239

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the 5K Turkey Trot to take place in the Town of Bolton on Saturday, November 19th, 2016, starting and finishing at Veterans Park. All in Favor. Motion Carried.

- Resolution authorizing the Town of Bolton Supervisor to sign a contract extension agreement with Warren County for solid waste and recyclable disposal services.

RESOLUTION #240

Councilmember Bolton moved, seconded by Councilmember Coon authorizing the Town of Bolton Supervisor to sign a contract extension agreement with Warren County for 2017 solid waste and recyclable disposal services. All in Favor. Motion Carried.

- Resolution to authorize the recycling of obsolete electronic items.

RESOLUTION #241

Councilmember Bolton moved, seconded by Councilmember Coon to authorize the recycling of obsolete electronic items. All in Favor. Motion Carried.

- Resolution to authorize the sale of a 2001 Sterling Tandem Dump Truck, Vin# 2FZHABD91AJ39492, with plow, wing and sander in as is condition, to the Town of Thurman in the amount of \$20,000.

Supervisor Conover stated this was the amount that the Town would have received if they had traded it in.

RESOLUTION #242

Councilmember Wilson moved, seconded by Councilmember Coon to authorize the sale of a 2001 Sterling Tandem Dump Truck, Vin# 2FZHABD91AJ39492, with plow, wing and sander in as is condition, to the Town of Thurman in the amount of \$20,000. All in Favor. Motion Carried.

- Resolution to Adopt Town of Bolton Local Waterfront Revitalization Program (LWRP) and Submission of the Local Waterfront Revitalization Program to the Secretary of State for Approval.

Councilmember Wilson stated this has been a long process that has finally reached completion.

Tracy Clothier handed out copies of the LWRP to the Board.

- She stated the Town of Bolton is the only community in the Lake George Watershed that has adopted a LWRP.
- The Department of State holds this in high regard.
- There are only a couple of LWRP's in the Adirondack Park that have been adopted.
- This is a very hard and long process.
- Upon tonight's approval, it will be adopted and become effective at the town level.
- The State is offering to do a workshop which she is going to take them up on.

Councilmember Wilson thanked the committee members and stated that they had all put in an enormous amount of time and energy to see this project through.

RESOLUTION #243

Councilmember Wilson moved, seconded by Councilmember Bolton to authorize a Resolution to Adopt Town of Bolton Local Waterfront Revitalization Program (LWRP) and Submission of the Local Waterfront Revitalization Program to the Secretary of State for Approval:

WHEREAS, the Town of Bolton initiated preparation of a Local Waterfront Revitalization Program in cooperation with the New York State Department of State, pursuant to Article 42 of the Executive Law; and

WHEREAS, a Draft Local Waterfront Revitalization Program and Waterfront Consistency Review Law were prepared and circulated by the Department of State to potentially affected State, Federal, and Local agencies in accordance with the requirements of Executive Law, Article 42; and

WHEREAS, the Town of Bolton as lead agency, filed a Negative Declaration-Notice of Determination of Non-Significance on May 5, 2015 for preparation of the Local Waterfront Revitalization Program and Waterfront Consistency Review Law, pursuant to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act; and

WHEREAS, all meetings of the Town's Local Waterfront Revitalization Program Advisory Committee were open to the public, and a public hearing was advertised and held by the Town Board on May 5, 2015 to receive and consider comments on the Draft LWRP; and

WHEREAS, modifications were made to the Draft Local Waterfront Revitalization Program in response to comments received,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Bolton Local Waterfront Revitalization Program (LWRP) and Waterfront Consistency Review Law are hereby adopted, and that the Supervisor Ronald Conover is authorized to submit the LWRP to the New York State Secretary of State for approval, pursuant to the Waterfront Revitalization of Coastal Areas and Inland Waterways Act. All in Favor. Motion Carried.

Public in Attendance:

Rod Owens thanked everyone for the great work done on the Veterans Monument and inquired what the time period for Veterans Dock replacement would be. Supervisor Conover stated that he did not have an exact update at this time, but he would get the information and pass it on to Mr. Owens.

Zandy Gabriels spoke again about the following:

- Time Warner Cable and the new budgeted amount. Supervisor Conover stated that they do not have a new road on deck at this point. They are still waiting for Wall Street and Stone Place Road to be done.
- Dark Sky compliant lighting provisions for the Town of Bolton and the need for a town policy.

Dennis Murphy spoke on the following:

- Asked about available grants for the Town of Bolton Library.
- Questioned if the Town of Bolton would be interested in financially assisting the Hill View Library in Diamond Point.
- He is not looking to take anything away from the Bolton Free Library.

Supervisor Conover stated the best time to request this is during the budgeting process. He stated he would talk to Supervisor Dickinson and get back to him.

- Report from Dave Wick on the Trout Lake plant inventory. Supervisor Conover stated he had verbally heard that there were no invasive plants, but there was one very aggressive native plant that had been found.

RESOLUTION #244

Councilmember Coon moved, seconded by Councilmember Bolton to approve the following transfers: All in Favor. Motion Carried.

Transfers for November, 2016

To	From	Amount
 <u>GENERAL:</u>		
1330.1 Tax Collector PS	1330.4 Tax Collector CE	\$3,000.00
1340.1 Budget PS	1220.4 Supervisor CE	\$1,000.00
1650.4 Central Comm CE	1670.4 Central Print CE	\$1,050.00
5182.4 Street Lighting CE	5132.4 Garage CE	\$2,000.00
7140.4 Playgrounds/Rec CE	7140.1 Playgrounds/Rec PS	\$4,400.00
7450.4 Museum CE	7550.4 Celebrations CE	\$200.00
 <u>HIGHWAY:</u>		
5140.4 Brush & Weeds CE	5110.1 General Repairs PS	\$3,143.00
 <u>WATER:</u>		
8310.4 Administration CE	8310.2 Administration EQ	\$2,100.00
 <u>SEWER:</u>		
8120.4 Sanitary Sewers CE	1950.4 Judgment & Claims CE	\$1,400.00
8130.4 Treat/Disposal CE	8130.2 Sewage Treatment EQ	\$4,000.00

8130.4 Treat/Disposal CE 9060.8 Medical Ins Town Share \$3,000.00

ADDITIONAL TRANSFERS:

\$1,500 to be transferred to Zoning Ordinance Account from General Fund for Abstract 11

\$11,500 to be transferred to Special Rec Ballfield Acct from General Fund for Abstract 11

RESOLUTION #245

Councilmember Wilson moved, seconded by Councilmember Bolton to approve payment of the following bills: All in Favor. Motion Carried.

Pay the Bills:

	VOUCHER	AMOUNT
ABS 10A		
GENERAL	1491-1530 1533	\$3681.31
HWY	436	17.35
SEWER	303-308	1267.47
WATER	275-277	1121.90
LIGHTS	1531	30.18
CROSS ST	25	95723.24
ROGERS PARK CAP	52-56	35755.65
ABS11		
GENERAL	1433-1490 1532 1534-1557	\$49980.89
HWY	409-435 437-450	45962.99
SEWER	292-302 309-317	7967.39
WATER	266-274 278-286	4839.65
TOURISM	45-49	34491.00
BALLFIELD	55 56	11489.06
ZONING ORDINANCE	3	1487.23
VETERANS PARK CAP	10	2813.74
ROGERS PARK CAP	51 57	116.84
VETS MEM MONUMENT	4	2900.00

Executive Session: To discuss employment matters dealing with a particular Town of Bolton employee.

RESOLUTION #246

Councilmember Bolton moved, seconded by Councilmember Coon To discuss employment matters dealing with a particular Town of Bolton employee.

. All in Favor. Motion Carried.

No Action Taken

Adjourn: 7:30

Minutes respectfully submitted by:

Jodi Connally
Town Clerk

Katie Persons
Minute Taker