

ADVISORY COMMITTEE MEETING

Tuesday, April 20, 2021

6:30 PM

Virtual, via Zoom

Members present: Brian Boyle, Bob Guerriero, Ann Hurd, Craig Lauer, and Bill Nickles

Members absent: Omid Gharony

Call to order: Chairman Boyle called the meeting to order at 6:33 PM. The entire meeting can be viewed by going to:

[Bolton Access TV - Advisory Committee Meeting](#)

Agenda Item #1: Slides to be presented at the Annual Town Meeting

- Brian Boyle reviewed prepared slides for the Annual Town Meeting and edits were discussed and implemented.
- The committee approved the slides.

Agenda Item #2: Transfer request

- \$7,714.63 for outstanding legal bills.
 - Motion to approve Craig Lauer; seconded by Bob Guerriero
 - **VOTED AND PASSED UNANIMOUS (5-0)**

Agenda Item #3: Schedule for remainder fiscal year

- Schedule and requirements for Town meeting were discussed.
- Due to transfer requests the committee is planning on meeting once a month through July.
- Brian Boyle suggested that we all think about our roles on the committee for next fiscal year.

Adjourn: **MOTION:** Craig Lauer moved to adjourn at 6:51. **VOTING IN FAVOR:** Brian Boyle, Bob Guerriero, Craig Lauer, Ann Hurd, and Bill Nickles. **VOTED AND PASSED UNANIMOUS (5-0).**

Approved by the Advisory Committee