

ADVISORY COMMITTEE MEETING

July 11, 2023

6:30

Virtual, via Zoom

Members present: Craig Lauer, Bob Guerriero, Don Cole and Bill Nickles

Call to order: The meeting was called to order at 6:31 PM. The entire meeting can be viewed by going to:

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

Agenda Item #1: Committee business

- Don Cole was welcomed to the committee as a new member.
- Bob Guerriero and Don Cole were sworn in.
- Bob Guerriero reviewed the calendar for the Special Town Meeting to be held September 4, 2023.
- Advisory is not required to make a statement for the Special Town Meeting.

Agenda Item #2: Transfer requests

- \$3,390.22 for Fire Chief salary.
 - Motion to approve transfer request for \$3,390.22 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0)**.
- \$722.06 for Landfill monitoring.
 - Motion to approve transfer request for \$722.06 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0)**.
- \$1,824.03 for additional cost related to tax title actions.
 - Motion to approve transfer request for \$1,824.03 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0)**.
- \$17,597.38 for unpaid legal bills.
 - Motion to approve transfer request for \$17,597.38 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0)**.
- \$1,327.75 for MIS budget shortfall due to unexpected computer costs.
 - Motion to approve transfer request for \$1,327.75 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0)**.
- \$607.83 for Medicare expense related to taxes.
 - Motion to approve transfer request for \$607.83 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0)**.

Meeting adjourned at 6:46 PM.

Approved by the Advisory Committee