

## **ADVISORY COMMITTEE MEETING**

Tuesday, June 29, 2021

7:00 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 7:02 PM. The entire meeting can be viewed by going to:

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

### Agenda Item #1: Transfer request for Department of Public Works (190)

- \$5,000 for outstanding bills.
- This is due in part to increased spending to replace a generator at the Library.
- Motion to approve Ann Hurd; seconded by Craig Lauer. **VOTED AND PASSED UNANIMOUS (5-0).**

### Agenda Item #2: Transfer request for legal bills

- \$4,673.34 for outstanding legal bills.
- Negative balance in the legal account currently.
- Motion to approve Craig Lauer; seconded by Bob Guerriero. **VOTED AND PASSED UNANIMOUS (5-0).**

### Agenda Item #3: Transfer request for legal bills

- \$2,548.67 for outstanding legal bills.
- Brian Boyle will recuse from voting on this transfer request to avoid a conflict of interest.
- Motion to approve Bob Guerriero; seconded by Craig Lauer. **VOTED AND PASSED UNANIMOUS (4-0).**

### Agenda Item #3: Committee business

- Next meeting is Thursday, July 15<sup>th</sup>.
- At this meeting we will vote for officers for the year.

Adjourn: Motion to adjourn Craig Lauer at 7:15 PM; seconded by Ann Hurd. **VOTED AND PASSED UNANIMOUS (5-0).**

Approved by the Advisory Committee