

ADVISORY COMMITTEE MEETING

Tuesday, May 24, 2022

7:00 PM

Virtual, via Zoom

Members present: Brian Boyle, Craig Lauer, Omid Gharony and Bill Nickles

Call to order: Chairman Boyle called the meeting to order at 7:00 PM. The entire meeting can be viewed by going to:

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

Agenda Item #1: Town Meeting debrief

- An issue was raised concerning the lack of clarity around the procedural votes that are available.
- In future town meetings, the printed warrant will contain a one-page sheet explaining what votes and actions are available.

Agenda Item #2: Transfer requests

- \$25,000 for Town Buildings requested by DPW for anticipated bills. Motion to approve transfer request by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0).**
- \$82.35 for Town Administrator for fuel costs. Motion to approve fuel costs transfer request by Craig Lauer, seconded by Omid Gharony; **VOTED AND PASSED UNANIMOUS (4-0).**
- \$3,456.86 for heating costs at the library. Motion to approve heating oil cost transfer request by Craig Lauer, seconded by Omid Gharony; **VOTED AND PASSED UNANIMOUS (4-0).**
- \$5,519.91 for increased electricity costs at the library. Motion to approve electricity cost transfer request by Craig Lauer, seconded by Omid Gharony; **VOTED AND PASSED UNANIMOUS (4-0).**

Agenda Item #3: Advisory Committee business

- All minutes have been submitted and approved.
- Most likely will have a meeting in June and one in July to handle remaining transfer requests, but no meeting is scheduled at this time.
- Motion to adjourn at 7:13 by Omid Gharony, seconded by Craig Lauer; **VOTED AND PASSED UNANIMOUS (4-0).**

Approved by the Advisory Committee