

ADVISORY COMMITTEE MEETING

March 29, 2023

6:30

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 6:30 PM. The entire meeting can be viewed by going to:

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

Agenda Item #1: Review and vote on any remaining Articles in the warrant

- Article 3 now has the updated budget numbers.
- There was some question around wording in the phrase “to be raised by taxation”, and it was agreed that any changes need to be approved by Town Counsel.
- Motion to approve Article 3 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0).**

Agenda Item #2: Review and finalize Advisory Statement

- It was pointed out that the headings needed to be changed.
- Advisory statement was agreed to be complete.
- Motion to approve Advisory statement by Bill Nickles, seconded by Craig Lauer; **VOTED AND PASSED UNANIMOUS (4-0).**

Agenda Item #3: Reserve fund transfer request

- Request for \$480 to cover increased postage costs.
- Jenny Jacobsen explained this is due to a change in workflow for dog registrations where tags are mailed using the meter. There is at least a partial offset of this amount as registrants pay for postage.
- Motion to approve transfer request Craig Lauer, seconded by Omid Gharony; **VOTED AND PASSED UNANIMOUS (4-0).**

Meeting adjourned at 6:46.

Approved by the Advisory Committee