## **ADVISORY COMMITTEE MEETING**

## Tuesday, March 14<sup>th</sup>, 2023 6:30 PM Virtual, via Zoom

<u>Members present</u>: Brian Boyle, Bob Guerriero, Greg Myers, and Bill Nickles

Members absent: Omid Gharony, Craig Lauer

<u>Call to order</u>: Chairman Brian Boyle called the Bolton Advisory Committee meeting to order at 6:30 PM. The entire meeting can be viewed by going to:

Advisory, March 14, 2023 - YouTube

Agenda Item #1: Review of outstanding budget items

- The Committee reviewed and approved several outstanding budget items.
- Advisory Committee (131)
  - The Advisory Committee budget was adjusted to reflect \$18 for supplies and \$167 for dues.
  - Motion to approve the Advisory Committee budget for a total of \$185 by Bill Nickles, seconded by Bob Guerriero; VOTED AND PASSED UNANIMOUS (4-0).
- Town Buildings (190)
  - Motion to approve the Town Buildings budget for a total of \$141,650 by Bill Nickles, seconded by Bob Guerriero; VOTED AND PASSED UNANIMOUS (4-0).
- Dispatchers (299)
  - Motion to approve the Regional Dispatch budget for a total of \$212,921 by Bob Guerriero, seconded by Bill Nickles; VOTED AND PASSED UNANIMOUS (4-0).
- Post Secondary Vocational Education (303)
  - The Post-Secondary Vocational Education budget is \$0 because Bolton will not have any students in post-secondary vocational education in FY24.
  - Motion to approve the Post Secondary Vocational Education budget for \$0 by Bob Guerriero, seconded by Bill Nickles; VOTED AND PASSED UNANIMOUS (4-0).

- Parks and Recreation (630)
  - Motion to approve the Parks and Recreation budget for a total of \$79,465 by Bob Guerriero, seconded by Bill Nickles; VOTED AND PASSED UNANIMOUS (4-0).
- Medicare Tax (916)
  - Motion to approve the Medicare Tax budget for a total of \$65,234 by Bob Guerriero, seconded by Bill Nickles; VOTED AND PASSED UNANIMOUS (4-0).

## Agenda Item #2: 2022 Advisory Committee Report

- Brian Boyle presented the proposed 2022 Advisory Committee Report. No changes were suggested.
- Motion to approve the 2022 Advisory Committee Report by Bob Guerriero, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0)**.

## Agenda Item #3: Transfer Requests

- The Town Treasurer requested an additional \$13,252.60 in the Tax Title Expenses funds to cover legal costs associated with the foreclosure of several parcels of land within the town.
  - Motion to approve by Bob Guerriero, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0).**
- DPW requested an additional \$17,010.36 to replace a failed hot water heater at Emerson School.
  - Motion to approve by Bob Guerriero, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (4-0).**

Agenda Item #4: Advisory Committee Business

- Minutes from the 31 January Advisory Committee meeting were reviewed and approved.
  - *MOTION:* Bill Nickles moved to approve the meeting minutes; seconded by Bob Guerriero. *VOTED AND PASSED. UNANIMOUS (4-0).*
- Minutes from the 7 February Advisory Committee meeting were reviewed and approved.
  - *MOTION:* Bob Guerriero moved to approve the meeting minutes; seconded by Bill Nickles. *VOTED AND PASSED. UNANIMOUS (4-0).*
- Minutes from the 14 February Advisory Committee meeting were reviewed and approved.

- *MOTION:* Bob Guerriero moved to approve the meeting minutes; seconded by Bill Nickles. *VOTED AND PASSED. UNANIMOUS (4-0).*
- Minutes from the 28 February Advisory Committee meeting were reviewed and approved.
  - *MOTION:* Bill Nickles moved to approve the meeting minutes; seconded by Bob Guerriero. *VOTED AND PASSED. UNANIMOUS (4-0).*

Adjourn: Meeting was adjourned at 6:54 PM

Approved by the Advisory Committee