

ADVISORY COMMITTEE MEETING

May 23, 2023

6:30

Virtual, via Zoom

Members present: Craig Lauer, Bob Guerriero, Omid Gharony, Greg Myers and Bill Nickles

Call to order: The meeting was called to order at 6:30 PM. The entire meeting can be viewed by going to:

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

Agenda Item #1: Committee Reorganization

- Brian Boyle is no longer chair of the committee as he was elected to the Selectboard. Therefore, the committee needs an interim chair until we get a 6th member.
- Craig Lauer nominated Bob Guerriero to that position.
- Motion to approve Bob Guerriero as interim chair by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (5-0).**

Agenda Item #2: Transfer requests DPW

- \$1,100 for purchase of services for sewer due to increased costs.
- Motion to approve transfer request for \$1,100 by Craig Lauer, seconded by Omid Gharony; **VOTED AND PASSED UNANIMOUS (5-0).**
- \$2,700 for sewer repairs due to increased costs.
- Motion to approve transfer request for \$2,700 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (5-0).**

Agenda Item #3: Committee business

- Approval of meeting minutes from May 1, 2023.
- Motion to approve meeting minutes from May 1st by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (5-0).**
- Transfer request for Advisory \$33 for dues and membership.
- Motion to approve transfer request of \$33 by Craig Lauer, seconded by Bill Nickles; **VOTED AND PASSED UNANIMOUS (5-0).**
- Meeting adjourned at 6:45 PM.

Approved by the Advisory Committee