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## Board of Selectmen Agenda 08-31-17 Revised

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**\*\*Revised\*\***
**BOARD OF SELECTMEN  
AGENDA**
**Thursday, August 31, 2017**
**7:00 p.m.**
**Houghton Building, 697 Main Street**

1.	7:00 p.m.	Reorganization of the Board of Selectmen
2.	7:00 to 7:10 p.m.	Public hearing on Thursday, August 31, 2017 on the application of Bolton Bean, Inc., 626 Main Street, Bolton, Ma 01740, for a new Annual, Restaurant type, Wine and Malt Liquor license at 626 Main Street, Bolton, Ma 01740.
3.	7:10 to 7:15 p.m.	Discuss and vote on calling a Special Election
4.	7:15 to 7:20 p.m.	Request for permission to hold the 2017 Positive Spin for ALS Bike Ride Fundraiser on Sunday, September 24, 2017 (Myke Farricker)
5.	7:20 to 7:30 p.m.	Discuss Engine Brake sign (Tom Starr)
6.	7:30 to 7:40 p.m.	Request for approval to hold a Citizen Police Academy in October 2017 (Police Chief Nelson)
7.	7:40 to 7:45 p.m.	Request to join the MASS CEC/DOER energy conservation program called HeatSmart Mass (Tony Jagodnik)
8.	7:45 to 7:55 p.m.	Sign Requests: Request for Sign at 592 Sugar Road (Nicole LeBlanc) Request for Sign at 218 Sugar Road (Yvette Monstad)
9.	7:55 to 8:00 p.m.	Request for approval to fly over and analyze images from area gardens, fields, orchards and forests as part of a drone aerial imaging project
10.	8:00 to 8:20 p.m.	Town Administrator Report <ul style="list-style-type: none"> <li>• Update on DPW Director position</li> <li>• Update on Wilder Road Culvert</li> <li>• Update on Berlin Road Culvert</li> <li>• Update on Wastewater Treatment Plant</li> <li>• Update on signage for School Safety Zone</li> <li>• Update on Town Hall Portico Project</li> <li>• Update on Camp Virginia PARC Grant</li> </ul>
• 11.	• 8:20 to 8:40 p.m.	• Board of Selectmen Business <ul style="list-style-type: none"> <li>• Review and approve updated MART Drug &amp; Alcohol Policy</li> <li>• Review proposed Purchase and Sale Agreement between the Town of Bolton and the Conservation Trust for Town Common and the Agreement between the Town of Bolton and the Conservation Trust for the Maintenance and Support for Town Common</li> </ul>

		<ul style="list-style-type: none"> <li>• Appointment of Election Workers</li> <li>• Execute Great Brook Farms Liquor License</li> <li>• Approve Bills/Payroll Warrants:  W17-27, W17-27A and 27B, June 30, 2017; W18-01 and W18-01A - July 5, 2017; W18-02 and W18-02A – July 19, 2017; W18-03 and W18-03A – August 2, 2017; W18-04 and W18-04A – August 16, 2017; W18-05 and W18-05A – August 30, 2017;</li> <li>• Minutes</li> </ul>
• 12.	• 8:40 p.m.	<ul style="list-style-type: none"> <li>• Executive session pursuant to MGL c. 30A, §21(a)3 to discuss strategy with respect to collective bargaining for the <b>Fire Union</b>, as the Chair finds that an open meeting may have a detrimental effect on the Board's bargaining position. The Board will not reconvene to open session.</li> </ul> <p>Executive session pursuant to MGL c. 30A, §21(a)3 to discuss strategy with respect to collective bargaining for the <b>Police Union</b>, as the Chair finds that an open meeting may have a detrimental effect on the Board's bargaining position. The Board will not reconvene to open session.</p>

Bolton Town Hall, 663 Main St., Bolton, MA 01740 Ph: (978) 779-2297 Fax: (978) 779-5461  
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