

Select Board  
June 23<sup>th</sup>, 2022

Stanley Wysocki, Chair  
Robert Czekanski  
Emily Winner

Via Zoom Remote Conferencing\*

Don Lowe, Town Administrator  
Jenny Jacobsen, Town Secretary

Ms. Jacobsen called the meeting to order at 7:00 pm and announced that the meeting would be recorded.

#### EVENT REQUEST-

Request from Bikes Not Bombs for approval to use Bolton roads as part of the 35<sup>th</sup> Annual Bike-A-Thon on Sunday, September 11, 2022. Julia Karr was not present. Board reviewed police approval. Insurance documentation has been received.

**On a motion made by Czekanski and seconded by Winner the Board voted to approve the event as requested. (Czekanski-yes, Winner-yes, Wysocki-yes)**

Julia Karr arrived late and offered to answer any questions. Board had no questions for Ms. Karr.

#### SIGN REQUESTS-

Jeff Nichols representing First Parish Church located at 673 Main Street was in attendance and described the signage that the church has had in place for 70 years and requested understanding on the Board's concerns. Mr. Wysocki explained the requirement for Select Board approval for changes to signage as it has been observed that the First Parish signs keep changing. Mr. Nichols responded that the changes reflect the current events at the church. Mr. Nichols requested a waiver from the Board to allow the church to reface the existing sign to announce current events. Mr. Nichols commented that the building inspector has not provided any guidance. Mr. Lowe corrected that Mr. Sauvageau has indeed communicated to the representative of the church regarding the signage. Mr. Wysocki proposed tabling the discussion to allow Mr. Sauvageau to weigh in. The bylaw will be reviewed in the future to hopefully improve clarity around signage in town.

Courtney Pepper representing Bolton Community Fund was in attendance to request signage for the annual 5K festival on October 8<sup>th</sup>. Signs will be placed on the yards of residences. Ms. Pepper estimated that 50 signs at the most were ordered. The signs are 3'X2' or the size of a campaign sign and contains the logo and text including the website. The Board requested to view a sample of the lawn signs. The discussion was tabled until the July 14<sup>th</sup> meeting.

Frank Patterson owner of 626 Main Street was in attendance. The sign at his business was destroyed in an automobile accident and he requested replacement of the sign. The replacement will include the addition of two side panels. Board reviewed the rendering of the sign and had no issues.

**On a motion made by Czekanski and seconded by Winner the Board voted to approve the sign as requested. (Czekanski-yes, Winner-yes, Wysocki-yes)**

#### PUBLIC HEARING-LIV TOUR EVENT, 159 BALLVILLE ROAD

Mr. Wysocki opened a hearing at 7:24pm on the application of Par 5 Group, LLC, 777 S. Flagler Drive Suite 500E, West Palm Beach Florida 33401 for approval of a special event in accordance with §250-16 L. Special Events of the Code of the Town of Bolton. The special event is proposed to be held from September 1-4, 2022 and will include a professional golf tournament with 48 golfers on 12 teams on land owned by Escalante-The International LLC including the International Golf Course, 159 Ballville Rd, Bolton and Twin Springs Golf Course, 295 Wilder Road, identified

on Assessor's Map 5.A as Parcel 2 and on Assessor's Map 4.A as Parcels 1 and 5 and farmland at 0 Ballville Rd, identified on Assessor's Map 3.A as Parcel 56.

Kelly Cardoza of Avalon Consulting Group and Mike Goggin both representing Par5 were in attendance. The International General Manager Steve Brennan and one of the owners Elsie Silva of Escalante The International were also in attendance as was Dave Benney of LIV Golf. Ms. Cardoza provided an overview of the LIV tour and highlighted the criteria that the Board can consider in making a decision on the special event request including adequate off-street parking, adequate waste water disposal, traffic control measures for the roads leading to the facility, adequate refuse disposal, crowd control and security, and provisions for fire protection. Ms. Cardoza reviewed the plans for each criterion sharing a power point presentation. Mr. Wysocki thanked the Board but addressed the "elephant in the room" which is the publicity around the sponsor of the event. Mr. Wysocki recognized that as a private entity, the Select Board does not have the authority control who the International chooses to do business but may only review the event request as it pertains to the bylaws. Ms. Winner asked for takeaways from prior events. Ms. Cardoza reported that there was minimal vandalism at night which may result in additional overnight security and a small number of people exercising their first amendment rights to speak about the event. Mr. Goggin reported that they had prepared for a greater amount of activity but found that most people were very supportive of the event. Ms. Cardoza reported that they plan to be in contact with the abutters at the appropriate time at the request of the Planning Board. Mr. Goggin explained that they are working closely with public safety to gather feedback on their plans. Mr. Goggin reported that significant outreach will happen regarding outreach about the \$1M in charitable giving. Building activity in advance of the event will not require off-street parking.

Mr. Wysocki opened the hearing up to public comment.

Ken Nicewicz of Nicewicz Farm and Mr. Dutta of 376 Wattaquodock Hill Road voiced support for the event.

Ms. Compton of 388 Wilder Road voiced concern for security for abutters. Mr. Goggin responded that the perimeters of the course will be monitored and secured, and roped and staked as part of the plan.

Mr. and Mrs. Heaton of 178 Ballville requested continued communication regarding the event.

Mr. Wysocki commented that the Board may invite the LIV group to the July 14<sup>th</sup> meeting to discuss the event at the Pumpkin Ridge Golf Course in Oregon.

Mr. Wysocki closed the hearing.

**On a motion made by Czekanski and seconded by Winner the Board voted to approve the event as requested contingent upon receipt of all final approvals from all department as needed and receipt of 6 laminated full scale plans as requested by Chief Nelson. (Czekanski-yes, Winner-yes, Wysocki-yes)**

#### MINUTEMAN REGIONAL VOCATIONAL TECHNICAL SCHOOL COMMITTEE

Board reviewed the request for the appropriation of excess and deficiency funds-request for appropriation from certified excess and deficiency to be transferred to the Capital Stabilization Fund. There were no representatives from Minuteman in attendance.

**On a motion made by Czekanski and seconded by Winner the Board voted to approve the \$500K appropriation as requested. (Czekanski-yes, Winner-yes, Wysocki-yes)**

#### TOWN ADMINISTRATOR REPORT

Mr. Lowe provide an update on HCA Negotiations with United Cultivation for 476 Main Street. Mr. Lowe expects a full report at the July 14<sup>th</sup> meeting.

Mr. Lowe reported that the final Planning Board report is being drafted and will provide a full report at the July 14<sup>th</sup> meeting.

SELECT BOARD BUSINESS

Public Service Announcements- Mr. Wysocki encouraged the public to bring bottles and cans to the Boy Scout barn.

Future Agenda Items-Board proposed no new future agenda items.

Reappointments for FY23- Board reviewed the list of reappointments.

**On a motion made by Czekanski and seconded by Winner the Board voted to reappoint all names that have confirmed interest in continuing in their role. (Czekanski-yes, Winner-yes, Wysocki-yes)**

Transfer Station Stickers for seniors-

**On a motion made by Czekanski and seconded by Winner the Board voted to authorize the senior transfer sticker program for FY23. (Czekanski-yes, Winner-yes, Wysocki-yes)**

Board and Committee Structure Discussion-Board received a document from Town Clerk Pam Powell that defined the authority of the various Board and Committees. Board will discuss at a future meeting.

Bills/Payroll Warrants-

**On a motion made by Czekanski and seconded by Winner the Board voted to approve the bills and payroll warrants W22-26 & W22-26A. (Czekanski-yes, Winner-yes, Wysocki-yes)**

Minutes-

**On a motion made by Czekanski and seconded by Winner the Board voted to approve the regular session minutes of May 26<sup>th</sup>, 2022. (Czekanski-yes, Winner-yes, Wysocki-yes)**

Executive session-

**On a motion made by Czekanski and seconded by Winner the Board voted at 8:43pm by roll call vote 3-0 to enter executive session pursuant to MGL c. 30A, §21(a)3 to discuss strategy with respect to collective bargaining with The Teamster's Union, Local 170 as an open meeting may have a detrimental effect on the bargaining or litigating position of the Town. (Czekanski-yes, Winner-yes, Wysocki-yes)**

The Board returned to open session at 9:15pm.

**On a motion made by Czekanski and seconded by Winner the Board voted unanimously by roll call vote to adjourn at 9:15pm. (Czekanski-yes, Winner-yes, Wysocki-yes)**

Respectfully submitted by J. Jacobsen.