

ADVISORY COMMITTEE MEETING

August 22, 2023

6:30

Virtual, via Zoom

Members present: Craig Lauer, Bob Guerriero, Don Cole, Omid Gharony and Bill Nickles

Members absent: Greg Myers

Call to order: The meeting was called to order at 6:34 PM. The entire meeting can be viewed by going to:

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

Agenda Item #1: Advisory Committee Reorganization

- Bob Guerriero is nominated as Chair.
- Motion to approve Bob Guerriero as Chair by Craig Lauer, seconded by Don Cole; **VOTED AND PASSED UNANIMOUS (5-0).**
- Craig Lauer is nominated as Vice-Chair.
- Motion to approve Craig Lauer as Vice-Chair by Bill Nickles, seconded by Bob Guerriero; **VOTED AND PASSED UNANIMOUS (5-0).**
- Bill Nickles is nominated as Secretary.
- Motion to approve Bill Nickles as Secretary by Craig Lauer, seconded by Don Cole; **VOTED AND PASSED UNANIMOUS (5-0).**

Agenda Item #2: Beavers on Main Street

- There is a continued beaver problem around Main Street, so they need to be trapped and relocated.
- The Board of Health will manage this process.
- \$3,800 will be added to FY24 budget to handle this issue.

Agenda Item #3: Warrants for Special Town Meeting

- Voting to approve warrants for the Special Town Meeting.
- Article 1 – three small unpaid bills for FY23.
- Motion to approve Article 1 by Craig Lauer, seconded by Don Cole: **VOTED AND PASSED UNANIMOUS (5-0).**
- Building project for the Nashoba Regional High School to replace existing high school.
 - Total estimated project costs: \$241,714,926.
 - Total estimated Bolton contribution: \$56,384,874.
- Motion to approve Article 2 by Omid Gharony, seconded by Craig Lauer: **VOTED AND PASSED (4-1). Don Cole voted “no”.**

Meeting adjourned at 7:56 PM.

Approved by the Advisory Committee