



Board of Selectmen Agenda 03-02-17

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BOARD OF SELECTMEN AGENDA

Thursday, March 2, 2017
7:00 p.m.
Houghton Building, 697 Main Street

1.	7:00 to 7:05 p.m.	Public hearing on the petition of National Grid to install 1 Solely Owned (SO) pole (Pole #53-1) with a push brace to the west of the entrance of the Country Cupboard Building at 476 Main Street
2.	7:05 to 7:15 p.m.	Request to amend the liquor license for The International Golf Course
3.	7:15 to 7:25 p.m.	Approval of Events: <ul style="list-style-type: none"> Request for permission to hold the Bare Hill Triathlon on Sunday, June 25, 2017 (Sue Reedich) Request to hold the Baseball Opening Day on April 22, 2017 (Lisa Sheppple)
• 4.	• 7:25 to 7:35 p.m.	• Recommendation from the Economic Development Committee to form a Local Sewer Study Group
5.	7:35 to 7:45 p.m.	Presentation on the Resource Guide (Human Services & Safety Committee)
6.	7:45 to 7:55 p.m.	Recommendation of Police Chief Nelson to appoint Matthew Anderson as Patrol Officer
7.	7:55 to 8:00	Request from Bolton Access Television to release funds for the Bolton Access TV operations and update on Bolton Access Television (Ken Troup)
8.	8:00 to 8:15 p.m.	Affordable Housing Trust Fund: <ul style="list-style-type: none"> Discuss the renewal of the Regional Housing contract and budget for FY18 Discuss home repair at 52 Bolton Woods Way
• 9.	• 8:15 to 8:35 p.m.	• Review the draft Annual Town Meeting Warrant for May 1, 2017
• 10.	• 8:35 to 8:45 p.m.	Town Administrator Report <ul style="list-style-type: none"> Update on Minuteman Report and discussion about the Massachusetts Historical Matching Grant Program for the Town Hall portico

11.	8:45 to 9:25 p.m.	<p>Board of Selectmen Business</p> <p>-Appointments:</p> <ul style="list-style-type: none"> • Douglas Heffel to the Agricultural Commission • Chris Mudgett to the Human Services and Safety Committee • Chris Lineberry to the Capital Planning Committee • Erica Uriarte, Town Planner as Representative for the Metropolitan Area Planning Council <p>-Vote to approve the bills/payroll warrant #W17-16 and W17-16A dated February 1, 2017; and bills/payroll warrant #W17-17 and W17-17A dated February 25, 2017</p> <p>-Discussion regarding current health plan options versus GIC</p> <p>-Discussion regarding Public Safety Building Lobby and reception windows</p> <p>-Discussion regarding proposed policy for town employees who are also residents</p> <p>-Update on culvert bidding (Wilder Road and Berlin Road)</p> <p>-Discuss site visit at Police Station to review workstations</p> <p>-Review and approve the 2016 Board of Selectmen's annual report</p> <p>-Minutes</p> <p>-Vote to release executive session minutes for April 23 and May 6, 2015</p> <p>-Vote to approve and release executive session minutes September 8 & 22, October 20, November 3, November 17, December 1, and December 15, 2016)</p>
12.	9:25 p.m.	<p>Executive session pursuant to MGL c. 30A, §21(a)3 to discuss strategy with respect to collective bargaining for the Fire Union, 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
Hours: M, W, Th - 9:00am to 2:30pm, Tues - 9:00am to 4:00pm and 6:00pm to 8:00pm, Closed Fri-Sun

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