

**BOARD OF SELECTMEN
AGENDA**

Thursday June 11th, 2020, 7:00 p.m.

Zoom Remote Access Meeting

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public meeting of the Town of Bolton Board of Selectmen is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but the public can access this meeting while in progress by Zoom Video Communications, Inc. (Zoom). Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by telephone, cell phone or personal computer using Zoom.

Guidelines for Participants

- **Utilize chat or raise hand function to address the Board.**
- **Remain on mute until you have been addressed by the Board Chair.**
- **Participants are required to display first and last names.**

1.	7:00 pm- 7:05 pm	Request by Bolton Access Television for the release of \$24,030.75 for Franchise Fee, \$2,665.79 for Access Payment, and \$12,000 for capital. (Nicki McGachey)
2.	7:05 pm- 7:10 pm	Request from Bolton Historical Commission for two bronze historic plaques at the watering trough and at Fyfeshire Conservation Land gate. (Martha Remington)
3.	7:10 pm- 7:25 pm	Town Meeting Discussion and possible vote to reduce quorum. (Doug Storey, Pam Powell)
4.	7:25 pm – 7:35 pm	Town Administrator Report <ul style="list-style-type: none"> • COVID-19 Update • MassWORKS Update • Waste Water Treatment Facility Update
5.	7:35 pm – 7:45 pm	Board of Selectmen Business <ul style="list-style-type: none"> • Public Service Announcement(s) • Review and execute the Lease Agreement between the Town of Bolton and the Conservation Trust, Inc. for space at the Houghton Building. • Discussion of liquor policy for restaurant outdoor seating. • Vote to approve 1/12 budget of FY2020 for FY2021. • Appoint Phyllis Tower as the interim Animal Control Officer. • Review of Town Administrator's performance against FY20 goals. • Consideration and possible vote to release executive session minutes. • Approve Bills/Payroll warrants: W20-25 & W20-25A. • Minutes
6.	7:45 pm	Executive Session pursuant to M.G.L. c. 30A, sec. 21(a)(1) – To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Join Zoom Meeting:

<https://us02web.zoom.us/j/81126542395?pwd=Q3BvUFp1MzN5T1cvWDIycjE1c3VTdz09>

Meeting ID: 811 2654 2395

Password: 362486

By Phone:

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