## BOARD OF SELECTMEN AGENDA Thursday, April 16<sup>th</sup>, 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- 7:10 pm	Discussion of a 100' Public Safety tower at the Transfer Station. (Chief Nelson)
2.	7:10 pm- 7:15 pm	Request by the American Cancer Society to reschedule the 2020 Bicycles Battling Cancer charity ride to Saturday, August 22, 2020. (Mark Walter)
3.	7:15 pm- 7:20 pm	Proclamation of Senior Appreciation Month for the month of May. (Mary Ciummo)
4.	7:20 pm – 7:25 pm	Consideration and possible vote to adopt Sections Section 10(a)(i-iii) and Section 11, Chapter 53 of the Acts of 2020. (Michelle Carlisle)
5	7:25 pm – 7:30 pm	<ul> <li>Town Administrator Report</li> <li>COVID-19 Update</li> <li>MassWORKS Update</li> </ul>
6.	7:30 pm- 7:40 pm	<ul> <li>Board of Selectmen Business</li> <li>Public Service Announcement(s) <ul> <li>Earth Day 50<sup>th</sup> Anniversary</li> </ul> </li> <li>Vote to execute the Open Space deeds for Tadmor Subdivision &amp; 649 Main St Subdivision.</li> <li>Review and Approve Meeting Dates.</li> <li>Vote to Close the FY21 Town Meeting Warrant.</li> <li>Approve Bills/Payroll warrants: W20-22 &amp; W20-22A.</li> <li>Minutes</li> </ul>
7.	7:40 pm	Executive session in accordance with M.G.L. c. 30A, Section 21 (a), Purpose 6, to consider the purchase, exchange, lease or value of real property, the Taggart land off of Forbush Mill Road, if an open meeting may have a detrimental effect on the negotiating position of the Board and the chair so declares.
8.	Immediately Following	Executive Session pursuant to M.G.L. c. 30A, §21(a)(3) – To discuss strategy with respect to collective bargaining for the AFSCME, Council #93, DPW Unit, as the Chair finds that an open meeting may have a detrimental effect on the Board's bargaining position.
9.	Immediately Following	Executive session pursuant to MGL c. 30A, §21(a)3 to discuss strategy with respect to collective bargaining for the Bolton Police Union, Local 286, Massachusetts Coalition of Police, IUPA, AFL-CIO, as the Chair finds that an open meeting may have a detrimental effect on the Board's bargaining position. The Board will convene in open session for the purpose of adjournment only.

## Join Zoom Meeting:

https://zoom.us/j/597005887?pwd=UWVLb1RTNDBBbmN1ZWVkVG5mM3M1dz09

Meeting ID: 597 005 887 Password: 319485

## By Phone:

+1 301 715 8592 US +1 253 215 8782 US

<u>One tap mobile:</u> +19294362866,,597005887# US (New York) +13126266799,,597005887# US (Chicago)