

**SELECT BOARD**  
**AGENDA**  
**Thursday, March 10, 2022, 7:00 pm**  
**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, this public meeting of the Town of Bolton Select Board 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).*

Guidelines for Participants

- **Utilize raise hand function to address the Board. (Alt-Y)**
- **Remain on mute until you have been addressed by the Board Chair.**
- **Participants are required to state or display first and last name prior to addressing the Board.**

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| 1. | 7:00pm–<br>7:15pm  | <p><b>PUBLIC HEARING</b></p> <p>The Board of Selectmen will hold a public hearing on Thursday, March 10th at 7:00 p.m. using Zoom, on the petition of National Grid to install one (1) jointly owned pole #6-51 on Harvard Road beginning at a point approximately 980' feet northeast of the centerline of Route 117 and continuing approximately 980' feet in a northeast direction to provide electric service to two new homes at 36 &amp; 38 Harvard Road. (Javier Morales)</p>  |
| 2. | 7:15pm–<br>7:30pm  | Discussion on construction of a solar photovoltaic project on parcel (4.C-38) to provide power to Florence Sawyer and Emerson Schools. (Scott Howe, Select Energy)  |
| 3. | 7:30pm–<br>7:40pm  | <p>Town Administrator Report</p> <ul style="list-style-type: none"> <li>• Covid-19 Update</li> <li>• Update on 58 Main Street</li> <li>• Request to Commence Town Administrator Annual Review</li> <li>• Capital Plan Update</li> </ul>   |
| 4. | 7:40pm–<br>8:10pm  | <p>Review and Finalize the Annual Town Meeting warrant for May 3, 2021 with Town Counsel (Brian Falk, Doug Storey)</p> <ul style="list-style-type: none"> <li>• Vote article recommendations.</li> <li>• Review and Approve Select Board's statement</li> </ul>   |
| 5. | 8:10pm –<br>8:20pm | <p>Select Board Business</p> <ul style="list-style-type: none"> <li>• Public Service Announcements</li> <li>• Minutes</li> <li>• Approve Bills/Payroll warrants: W22-17 &amp; W22-17A &amp; W22-18 &amp; W22-18A</li> </ul>   |
| 6. | 8:20pm –<br>8:30pm | <p>Executive session pursuant to MGL c. 30A, Section 21 (a) for purpose 3</p> <ul style="list-style-type: none"> <li>• to conduct strategy with respect to collective bargaining as the Chair finds that an open meeting may have a detrimental effect on the Board's bargaining position with <ul style="list-style-type: none"> <li>○ Police Union, Local 286, IUPA, AFL-CIO</li> <li>○ Teamster's Local 170 Union</li> <li>○ AFSCME Council 93, AFL-CIO</li> </ul> </li> <li>• to approve executive session minutes. Board will return to regular session.</li> <li>• The Select Board will return to open session.</li> </ul> |

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|----|--------------------|---|
| 7. | 8:30pm -<br>8:35pm | Vote to execute the side letters of agreement with Police Union, Local 286, IUPA, AFL-CIO relative to bridge training compensation for FY21 and FY22. |
| 8. | 8:35pm –<br>8:40pm | Vote to execute the MOU with Teamsters Local 170 Union.   |

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89141677378?pwd=bXJrMW-lcC9adUlrd0IyZWtHTTlMdz09>

**Meeting ID: 891 4167 7378**

**Passcode: 944858**

One tap mobile:

+19294362866,,89141677378#

Dial by your location:

+1 929 436 2866