

SELECT BOARD
AGENDA
Thursday, May 26th, 2022, 6:45 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.**

1.	6:45 pm – 7:00 pm	Executive Session pursuant to M.G.L. c. 30A, Sec. 21(a), Purpose 3, to discuss strategy with respect to litigation, Rove Pest Control, if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares.
2.	7:00pm – 7:05 pm	Recommendation to Appoint James Geraghty to the Conservation Commission (Rebecca Longvall)
3.	7:05pm – 7:10 pm	Request from Bolton Access Television for the release of \$38,417.49 from the PEG Cable Account. (Nicki McGachey)
4.	7:10 pm – 7:25 pm	Update from the Fire Chief on 24-hour staffing. (Chief Legendre)
5.	7:25 pm – 7:35 pm	Update from the Master Plan Steering Committee and request for use of ARPA funds toward master plan consulting.
6.	7:35 pm – 7:50 pm	Presentation by United Cultivation, LLC of preliminary plan for possible cannabis retail location at 476 Main Street. (Michael Spengler)
7.	7:50 pm– 8:00 pm	Town Administrator Report <ul style="list-style-type: none"> • Update on Parks and Recreation Programming • LIV Golf Tournament at the International
8.	8:00 pm– 8:10 pm	Select Board Business <ul style="list-style-type: none"> • Public Service Announcements • Discussion of Town Administrator's FY23 goals • Discussion on Meeting Spaces for the Select Board. • Future Agenda Items Discussion • Approve Bills/Payroll warrants: W22-23 & W22-23A • Minutes
9.	8:10 pm	-Executive session pursuant to MGL c. 30A, §21(a)3 to discuss strategy with respect to collective bargaining with <ul style="list-style-type: none"> • AFSCME Council 93 DPW union and • The Teamster's Union, Local 170 if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board of Selectmen and the chair so declares.

		-Approve Executive Session Minutes. The Board will not return to open session.
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Join Zoom Meeting

<https://us02web.zoom.us/j/82063953381?pwd=L3dhL3Q2R2hIMmY4SHkyc1hJcXBLZz09>

Meeting ID: 820 6395 3381

Passcode: 083377

One tap mobile

+13017158592,,82063953381#

Dial by your location

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