

**BOARD OF SELECTMEN**  
**AGENDA**  
**Thursday, February 11, 2021, 7:00 p.m.**  
**Zoom Remote Access Meeting**  
Revised 2/9/21, 5:00 pm

*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 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).*

Guidelines for Participants

- Utilize raise hand function to address the Board.
- 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.	7:00 pm – 7:10pm	A public hearing on the petition of National Grid to relocate one (1) sole owned pole on Still River Road beginning at a point approximately 0 feet northeast of the centerline of the intersection of Nashaway Road and continuing approximately 800 feet in a southwest direction. Installing 1, sole owned pole adjacent to 298 Still River Road. (Javier Morales)
2.	7:10 pm – 7:20pm	Introduction of Senator John Cronin.
3.	7:20 pm – 7:40pm	Discussion and Possible Vote on Revised Host Community Agreement with Lovecraft, Inc., 58 Main Street. (Nick Catt)
4.	7:40 pm – 7:50pm	Town Administrator Report <ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• Update on the International (IGC)</li> <li>• Coffee with Town Administrator on February 12, 2021.</li> <li>• Determine BOS Representative to Finance Committee</li> </ul>
5.	7:50 pm – 8:00 pm	Board of Selectmen Business <ul style="list-style-type: none"> <li>• Public Service Announcement(s)</li> <li>• Review and Approval of Commendation Letters to Eagle Scout Nick Matte and Eagle Scout Mitchell Danis</li> <li>• Review first draft of the ATM Warrant.</li> <li>• Call Caucus for March 8, 2021 at 7:30 pm via Zoom. Please register in advance for the caucus at <a href="http://bit.ly/BoltonCaucus">http://bit.ly/BoltonCaucus</a></li> <li>• Consideration of right of first refusal regarding 34 Sunset Ridge Lane pursuant to the affordable housing deed rider.</li> <li>• Acceptance of Gifts through December 31<sup>th</sup>, 2020.</li> <li>• Review first draft of the 2020 Board of Selectmen's Annual Report.</li> <li>• Approve Bills/Payroll warrants: W21-16 &amp; W21-16A</li> </ul>
6.	8:00pm	Executive Session pursuant to M.G.L. c. 30A, §21(a)(3) <ul style="list-style-type: none"> <li>• 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.</li> <li>• Board will reconvene in open session solely for the purpose of adjournment.</li> </ul>

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83070740486?pwd=S0lGWUpSV1pmTE5CTmcyZy9qOVpCdz09>

**Meeting ID: 830 7074 0486**

**Passcode: 880458**

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