

SELECT BOARD
AGENDA
Thursday, January 13th, 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.**

1.	7:00pm– 7:05pm	Consideration and possible appointment of a new Council on Aging member. (Lisa D'Eon and Panny Gerken)
2.	7:05pm– 7:10pm	Event Approval-Request from Bare Hill Triathlon/Duathlon Bike to for a race on Sunday June 26th, 2022. (Deborah Pierce)
3.	7:10pm– 7:20pm	Consider request from Conservation Commission to accept donation of 1.0-acre parcel of land (5.D-55) from Atlantic Union College. (Rebecca Longvall)
4.	7:20pm– 7:30pm	Request from Danielle Bruyere of The Soulful Co. Barre & Dance Fitness for 626 Main Street to place <ul style="list-style-type: none"> • 5.52 ft² (81.5”w X 9.75”h) sign on building • 18.75 ft² (112.5”wX24”h) sign on sign board • Sandwich Board sign discussion.
5.	7:30pm– 7:40pm	Execute FY22 – FY24 contract between Fire Chief Legendre and the Town of Bolton.
6.	7:40pm– 7:50pm	Town Administrator Report <ul style="list-style-type: none"> • Covid-19 Update • MassWorks Grant Update • Grant Update
7.	7:50pm– 8:00pm	Select Board Business <ul style="list-style-type: none"> • Public Service Announcement • Recognition of Valerie Oorthuys for American Institute of Certified Planners (AICP) certification and discussion on corresponding stipend • Vote to authorize the Town Administrator to grant the Town’s written consent to Mirick O’Connell, Town’s Counsel on the Alta Project (580 Main Street), to represent Wood Partners on a potential project in Marlborough • Update from the Animal Control Officer on 79 Lancaster Road • Receipt of 127 Nashaway Accessory Apartment Plan • Approve Bills/Payroll warrants: W22-13 & W22-13A and W22-14 & W22-14A • Minutes
8.	8:00pm– 8:10pm	Executive session pursuant to MGL c. 30A, Section 21 (a) for purpose 3 <ul style="list-style-type: none"> • 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, for the <ul style="list-style-type: none"> ○ Teamster’s Union, Local No. 170 ○ The Bolton Police Union, Local 286, IUPA, AFL-CIO

		<ul style="list-style-type: none">• To approve executive session minutes.• The Board will not return to open session.
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Join Zoom Meeting

<https://us02web.zoom.us/j/82056020097?pwd=ZWdCRW1mRmN6Rm42ek1Ta1hmVGppdz09>

Meeting ID: 820 5602 0097

Passcode: 229754

One tap mobile

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