

**BOARD OF SELECTMEN**  
**AGENDA**  
**Thursday, January 14<sup>th</sup>, 2021, 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, 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 – 7:20pm	Discuss and Possible Vote on Revised Host Community Agreement with Lovecraft, Inc., 58 Main Street. (Nick Catt)
2.	7:20 pm – 7:30 pm	Presentation of candidate for open Parks and Recreation Commission position for possible appointment. (Ed Sterling/Lisa Shepple)
3.	7:30 pm – 7:40pm	Update from Department of Human Resources Director Kristen Noel on Health Insurance Coverage for former employees.
4.	7:40 pm – 8:20 pm	Discussion & Review of Comments Received Related to Vegetative Management Plan.
5.	8:20 pm– 8:30 pm	Town Administrator Report <ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• EMT Cadet Update</li> </ul>
6.	8:30 pm – 8:40 pm	Board of Selectmen Business <ul style="list-style-type: none"> <li>• Public Service Announcement(s)</li> <li>• Discussion on changing official reference from Board of Selectmen to Select Board.</li> <li>• NRSD Audit Committee-Bolton Representation</li> <li>• Consideration of the Dedication of Annual Report</li> <li>• Approve Bills/Payroll warrants: W21-13 &amp; W21-13A and W21-14, W21-14A &amp; W21-14 corrected</li> </ul> Minutes
7.	8:40 pm - end	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>• 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.</li> </ul> The Board will convene in open session for the purpose of adjournment only.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87578748281?pwd=YXA5V3JlQWV6WlkyNHRza2JmckpTQT09>

**Meeting ID: 875 7874 8281**

**Passcode: 701772**

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+19294362866,,87578748281#

By Phone  
+1 929 436 2866