

SELECT BOARD
AGENDA
Thursday, January 27th, 2022, 7:00 pm
Zoom Remote Access Meeting
(Revised 1/25/22)

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– 7:30pm	Public Hearing on the complaint of Peter Novacs, 14 Kettle Hole Road that the dog named Schatzie (License #657) and owned by Miriam Meyer of 22 Kettle Hole Road may be a nuisance or dangerous dog pursuant to Massachusetts General Laws, Chapter 140, Section 157 and the Code of the Town of Bolton, Chapter 110-Animals, Section 110-3 Prohibited Conduct.
2.	7:30pm– 7:35pm	Recommendation to Appoint David Gammons to the Cultural Council. (Chris Sterling)
3.	7:35pm– 7:45pm	Discussion with the Cable Advisory Committee on Commencement of Franchise Renewal Process. (Kenneth Troup, Robert Johnson, Danielle Cochrane) <ul style="list-style-type: none"> • Define charge of the CAC. • Consider and possibly appoint new members to the committee.
4.	7:45pm– 8:00pm	Update from Select Board representative on Regional Agreement Amendment Advisory Committee (RAAAC) (Brian Boyle)
5.	8:00pm– 8:10pm	Town Administrator Report <ul style="list-style-type: none"> • Covid-19 Update • Grant Update • Forbush Mill Road Corridor Revitalization Ceremony Update
6.	8:10pm– 8:20pm:	Select Board Business <ul style="list-style-type: none"> • Public Service Announcement • Approval of Animal Control Officer Designation 2022 forms for Phyllis Tower and Pamela Johnson. • Request from Valerie Oorthuys for approval of Intermunicipal Agreement Extension for Making the Connections Microtransit Program • Approve Bills/Payroll warrants: W22-15 & W22-15A • Minutes
7.	8:20pm– 8:30 pm	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 • To approve executive session minutes. Board will return to open session.

8.	7:30 pm	<ul style="list-style-type: none">• Discussion on Fire Department Memorandum of Understanding.
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Join Zoom Meeting

<https://us02web.zoom.us/j/89141677378?pwd=bXJrMWNleC9adUlrd0IyZWtHTTlMdz09>

Meeting ID: 891 4167 7378

Passcode: 944858

One tap mobile: +19294362866,,89141677378#

Dial by your location: +1 929 436 2866