

**BOARD OF SELECTMEN**  
**AGENDA**  
**Thursday, January 28<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 – 7:35 pm	Discussion & Review of Comments Received Related to Vegetative Management Plan. (Randy Heglin)
3.	7:35 pm – 7:45pm	Review and Acceptance of Policy on Ambulance Fees Billing & Collections. (Chief Legendre)
4.	7:45 pm – 7:55pm	Consideration of Request from Bolton Youth Baseball & Softball for use of LiveBarn. (Jeff Tackle)
5.	7:55 pm – 8:05 pm	Town Administrator Report <ul style="list-style-type: none"> <li>• COVID-19 Update</li> <li>• Update on Article to change official reference to Select Board.</li> <li>• EMT Cadet Update</li> <li>• Electric Vehicle (EV) Charging Station Update</li> </ul>
6.	8:05 pm – 8:15 pm	Board of Selectmen Business <ul style="list-style-type: none"> <li>• Public Service Announcement(s)</li> <li>• Review and Execute Conservation Restriction for 183 Harvard Road.</li> <li>• Discussion and Possible Appointment of Nashoba Regional School District Audit Committee-Bolton Representation (David Yesue)</li> <li>• Discussion and possible vote on the adoption of an order of taking for a drainage easement over property located at 5 Spectacle Hill Road.</li> <li>• Approve Bills/Payroll warrants: W21-15 &amp; W21-15A</li> <li>• Minutes</li> </ul>
7.	8:15 pm	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> <li>• Reconvene in open session.</li> </ul>
8.	Immediately following executive session	Vote to Ratify Memorandum of Agreement (MOA) with Bolton Police Union, Local 286, Massachusetts Coalition of Police, IUPA, AFL-CIO.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81238848596?pwd=aFV4d1phRG8zeFJvQkxDejFCeFd5QT09>

Meeting ID: **812 3884 8596** Passcode: **767124**

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