

**SELECT BOARD**  
**AGENDA**  
**Thursday, October 14<sup>th</sup> , 2021, 7:00 pm**  
**Zoom Remote Access Meeting**  
*Revised 10/13/21*

*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– 7:15pm	Federal Covid Relief Funding Update <ul style="list-style-type: none"> <li>• Cares Act Spending Update from Town Administrator</li> <li>• Request from Town Accountant to accept American Rescue Plan Act (ARPA) funds in the amount of \$1,621,868.</li> <li>• Joint discussion with the Advisory Committee on Town's Strategic Plan for Deploying ARPA funds. (Advisory Committee)</li> </ul>
2.	7:15pm– 7:30pm	Update from Master Plan Steering Committee. (Brian Boyle)
3.	7:30pm– 7:35pm	Request from Historical Commission to accept two small bronze plaques to be displayed upon short granite posts at West Cemetery and South Cemetery.
4.	7:35pm– 7:40pm	Veteran's Agent <ul style="list-style-type: none"> <li>• Introduction of Brian Stearns and Consideration of Appointment as Veteran's Agent.</li> </ul>
5.	7:40pm– 7:50pm	Dangerous Dog Update-79 Lancaster Road <ul style="list-style-type: none"> <li>• Update from Animal Control Officer Phyllis Tower</li> </ul>
6.	7:50pm– 7:55pm	Dangerous Dog Update-42 Fox Run Road <ul style="list-style-type: none"> <li>• Update from Town Administrator on the September 30<sup>th</sup>, 2021 hearing at Clinton District Court.</li> </ul>
7.	7:55pm– 8:25 pm	58 Main Street Update- Good Leaf Holdings <ul style="list-style-type: none"> <li>• Update on Community Outreach Meeting</li> <li>• Public Comment</li> </ul>
8.	8:25pm– 8:35 pm	Good Leaf Holdings, 58 Main Street <ul style="list-style-type: none"> <li>• Update from Town Administrator on negotiations on Host Community Agreement.</li> </ul>
9.	8:35pm– 8:45pm	Town Administrator Report <ul style="list-style-type: none"> <li>• Covid-19 Update</li> <li>• Grant Update</li> </ul>
10.	8:45pm– 8:55pm	Select Board Business <ul style="list-style-type: none"> <li>• Public Service Announcement</li> <li>• Consideration of appointment of a representative to serve on Nashoba Regional School Committee's Regional Agreement Amendment Advisory Committee (RAAAC)</li> <li>• Review License Fee Comps and Possible Vote to Approve Select Board License Fee Schedule</li> <li>• Approve Bills/Payroll warrants: W22-7 &amp; W22-7A</li> <li>• Minutes</li> </ul>

11.	8:55pm– end	Executive session pursuant to MGL c. 30A, Section 21 (a) for purpose 2 & 3 <ul style="list-style-type: none"><li>• to discuss strategy with respect to collective bargaining for the<ul style="list-style-type: none"><li>○ Teamster’s Union, Local No. 170</li><li>○ The Bolton Police Union, Local 286, IUPA, AFL-CIO</li></ul>as the Chair finds that an open meeting may have a detrimental effect on the Board’s bargaining position.</li><li>• To review and approve executive session minutes.</li><li>• The Board will not return to open session.</li></ul>
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Join Zoom Meeting

<https://us02web.zoom.us/j/88993542693?pwd=QXBOa3VFU1dxNlJxZmd6a056aU5mQT09>

**Meeting ID: 889 9354 2693**

**Passcode: 388042**

One tap mobile

+13126266799,,88993542693#

Dial by your location

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