

# BOARD OF SELECTMEN

## AGENDA

Thursday, December 10<sup>th</sup>, 2020, 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 – 7:40pm	Review and Discuss Proposed Host Community Agreement with Lovecraft, Inc., 58 Main Street. (Nick Catt)
2.	7:40 pm – 7:45 pm	Consider a request for a <a href="#">Little Free Library</a> at 716-718 Main Street. (Emily Winner)
3.	7:45 pm – 7:55 pm	Discussion of lighting for athletic fields at Minuteman High School (Ed Bouquillion)
4.	7:55 pm – 8:10pm	Update from Department of Public Works Director (Randy Heglin) <ul style="list-style-type: none"><li>• Sand Pile Practice.</li><li>• Review Vegetative Management Plan.</li></ul>
5.	8:10pm – 8:20 pm	Town Administrator Report <ul style="list-style-type: none"><li>• COVID-19 Update</li><li>• FY20 MassWorks Update</li><li>• FY21 MassWorks Update</li><li>• Virtual Coffee with Town Administrator on December 11th at 8:30 am.</li></ul>
6.	8:20 pm – 8:30 pm	Board of Selectmen Business <ul style="list-style-type: none"><li>• Public Service Announcement(s)</li><li>• Review and Execute Lease Renewal for Bolton Access Television for Houghton Building at 697 Main Street (Nicky McGachey)</li><li>• Review and Execute Agreement Between The Town of Bolton and Bolton Access Television Corporation Designating Bolton Access TV The Public, Education, and Government Access Provider</li><li>• Set Meeting Dates for 2021</li><li>• Tri-Town Meeting Review</li><li>• Review and Approve 2021 Liquor Licenses</li><li>• Review and Approve 2021 Common Victualer Licenses</li><li>• Review and Approve 2021 Class II Licenses</li><li>• Approve Bills/Payroll warrants: W21-12 &amp; W21-12A</li><li>• Minutes</li></ul>

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89586067174?pwd=cFd4NUg4T2w2ZFRMb2s0NFdkcUlrQT09>

Meeting ID: 895 8606 7174

Passcode: 700581

One tap mobile

+19294362866,,89586067174#

Dial by your location

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