

**SELECT BOARD**  
**AGENDA**  
**Thursday, December 16<sup>th</sup>, 2021, 7:00 pm**  
**Zoom Remote Access Meeting**

<p><i>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).</i></p> <p><u>Guidelines for Participants</u></p> <ul style="list-style-type: none"> <li>• <b>Utilize raise hand function to address the Board. (Alt-Y)</b></li> <li>• <b>Remain on mute until you have been addressed by the Board Chair.</b></li> <li>• <b>Participants are required to state or display first and last name prior to addressing the Board.</b></li> </ul>		
1.	7:00pm– 7:10pm	Announcement of the appointment of Reserve Officer Dylan Reney to Full-Time Entry-Level Police Officer. (Chief Nelson)
2.	7:10pm– 7:20pm	Update on the Nashoba Regional School District (NRSD) Regional Agreement Amendment Advisory Committee (RAAAC). (Brian Boyle and Lorraine Romasco)
3.	7:20pm– 7:30pm	Request for the Town to accept the lights and batting cages at Memorial Field from Bolton Youth Baseball as a gift. (Michael Gorr)
4.	7:30pm– 7:40pm	Request for waiver for dimensional requirements for a proposed pylon sign sign at 476 Main Street from Country Cupboard. (Jane Houde)
5.	7:40pm– 7:50pm	Discussion with Building Inspector Mike Sauvageau on the specifications for accessory apartment plans.
6.	7:50pm– 8:00pm	Request from Dillis & Roy Civil Design Group for approval of the replacement of Berlin Road Catch Basin. (Seth Donohoe) <ul style="list-style-type: none"> <li>• Condition 14-Request to replace yield sign with a stop sign.</li> </ul>
7.	8:00pm– 8:10pm	Town Administrator Report <ul style="list-style-type: none"> <li>• Covid-19 Update</li> <li>• MassWorks Grant Update</li> <li>• Grant Update</li> </ul>
8.	8:10pm– 8:20pm	Select Board Business <ul style="list-style-type: none"> <li>• Public Service Announcement</li> <li>• Review and approve 2022 Liquor License Renewals</li> <li>• Review and approve 2022 Common Victualer License Renewals</li> <li>• Discussion on the Town's retention of a second ambulance. (Jeff Legendre)</li> <li>• Discussion of Statewide opioid settlements participation</li> <li>• Approve Bills/Payroll warrants: W22-11 &amp; W22-11A and W22-1 2&amp; W22-12A</li> <li>• Minutes</li> </ul>
9.	8:20pm– 8:30pm	Executive session pursuant to MGL c. 30A, Section 21 (a) for purpose 2 & 3 <ul style="list-style-type: none"> <li>• to conduct contract negotiations with nonunion personnel (Fire Chief)</li> <li>• 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"> <li>○ Teamster's Union, Local No. 170</li> <li>○ The Bolton Police Union, Local 286, IUPA, AFL-CIO</li> </ul> </li> <li>• To approve executive session minutes.</li> </ul>

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|  |  | <ul style="list-style-type: none"><li>• <b>The Board will not return to open session.</b></li></ul> |
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Join Zoom Meeting

<https://us02web.zoom.us/j/89502986452?pwd=aDc2OTRQSTFXWHI2VkZBZGZEakF1QT09>

**Meeting ID: 895 0298 6452**

**Passcode: 738334**

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