

## SELECT BOARD

### AGENDA

Thursday, February 17, 2022, 7:00 pm

#### 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 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– 7:05pm	Request from Bolton Access Television for the release of funds in the amount of \$25,860.08 for operating expenses. (Nicky McGachey)
2.	7:05pm– 7:20pm	Presentation and discussion of preliminary proposed development plans at 711-713 Main Street. (Tim Hess)
3.	7:20pm– 7:30pm	Consider Request from Parks and Recreation Commission for “No Parking” signs to be placed on the driveway to the Town Common.
4.	7:30pm– 7:40pm	Town Administrator Report <ul style="list-style-type: none"><li>• Covid-19 Update</li><li>• Update on Solar Project</li><li>• Public Ways Safety Committee Update</li></ul>
5.	7:40pm– 8:00pm	Select Board Business <ul style="list-style-type: none"><li>• Public Service Announcements</li><li>• Demolition of cottage at Persons Park</li><li>• Call the caucus and execute notice.</li><li>• Initial review of warrant for ATM 5-2-22</li><li>• Vote to approve \$8,816.00 in ARPA expenditures</li><li>• Appointment of James Barr to the Planning Board</li><li>• Appointment of Paal Brandvold to the Conservation Commission.</li><li>• Review and Approve the Select Board Annual Report for 2021.</li><li>• Minutes</li><li>• Approve Bills/Payroll warrants: W22-16 &amp; W22-16A</li></ul>
6.	8:00pm– 8:10pm	Executive session pursuant to MGL c. 30A, Section 21 (a) for purpose 3 <ul style="list-style-type: none"><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, and</li><li>• to approve executive session minutes.</li></ul> Board will return to regular session.
7.	8:10pm– end	Vote to execute the Memorandum of Understanding between the Town of Bolton and The Bolton Police Union, Local 286, IUPA, AFL-CIO

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89141677378?pwd=bXJrMWNlcC9adUlrd0IyZWtHTTlMdz09>

**Meeting ID: 891 4167 7378**

**Passcode: 944858**

One tap mobile:

+19294362866,,89141677378#

Dial by your location:

+1 929 436 2866