

SELECT BOARD
AGENDA
Thursday, June 17th, 2021, 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	Vote to approve the Amendment to Conservation Restriction from David C. Calcagni and Elizabeth Mort Calcagni to the Bolton Conservation Trust, Inc., and the Town of Bolton for the property located at 225 old Bay Road. (Rebecca Longvall)
2.	7:05pm – 7:10pm	Request for Acceptance of a 13.99 acre parcel located at 2.D-15 (with frontage along Hudson road/rte 85) as part of Massachusetts Land Tax Credit program land donation from Robin Bonnazolli. (Rebecca Longvall)
3.	7:10pm – 7:15 pm	Request from Bolton Access Television for the release of 2021 Q1 Comcast Funds in the amount of \$24,527,21. (Nicki McGachey)
4.	7:15 pm – 7:20 pm	Request for Approval of a 17”X17” sign to be placed at 89 Spectacle Hill Road for Two Storey Building. (Doug Storey)
5.	7:20 pm- 7:30pm	Update from Doug Storey on Electronic Voting System. (Doug Storey)
6.	7:30pm – 7:40pm	Town Administrator Report <ul style="list-style-type: none"> • COVID-19 Update • Set FY22 Goals
7.	7:40pm – 7:50pm	Select Board Business <ul style="list-style-type: none"> • Public Service Announcement(s) • Consideration and vote to designate Town Administrator to file a petition to change the name of the Board of Selectmen to the Select Board as voted by the Town in Article 10 at ATM. • Re-Appointments for FY22. • Vote on transfer station stickers for seniors for FY22. • Vote to accept grant money allocated to the Town of Bolton from the Coronavirus Local Fiscal Recovery Fund under Selectmen’s business. • Approve Bills/Payroll warrants: W21-26 & W21-26A • Minutes

Join Zoom Meeting

<https://us02web.zoom.us/j/86878577341?pwd=dDI2ZncxbEo1SkdhhdXBvbHN0TnprUT09>

Meeting ID: 868 7857 7341

Passcode: 143053

One tap mobile +19294362866,,86878577341# Dial by your location +1 929 436 2866