

SELECT BOARD
AGENDA
Thursday, August 19th , 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.**

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| 1. | 7:00pm –7:05pm | <p>Recommendation of Appointments</p> <ul style="list-style-type: none"> • Alice Roemer to the Council on Aging (Panny Gerken, Lisa D’Eon) • Gillian Glassanos to the Bolton Conservation Commission. (Rebecca Longvall) • Nathaniel Smith to the Historical Commission (Martha Remington) |
| 2. | 7:05pm –7:10pm | <p>Event Approvals</p> <ul style="list-style-type: none"> • Request from Megan Moran of Cultivate Care Farms to hold three events in October. <ul style="list-style-type: none"> ○ Pride Day at the Farm on Saturday October 16th from 9am-3pm. ○ Family glow Party on Saturday October 16th from 6pm-8pm. ○ Barnyard Trick-or-Treat on Sunday October 31st from 10am – 3pm |
| 3. | 7:10pm – 7:15 pm | <p>Culvert Assessment Grant Application (DPW Director Randy Heglin)</p> <ul style="list-style-type: none"> • Review and discussion. • Request for support. |
| 4. | 7:15 pm – 8:00 pm | <p><u>Public Hearing</u> on the complaint of Animal Control Officer Phyllis Tower that the dog named Thudley (License #947) belonging to David Neuman of 42 Fox Run Road may be a nuisance or dangerous dog pursuant to M.G.L. c. 140 §157 and the Code of the Town of Bolton, Chapter 110-Animals, Section 110-3 Prohibited Conduct.</p> |
| 5. | 8:00 pm- 8:10pm | <p>Update from Animal Control Officer Phyllis Tower on status of items from the dog hearing decision at 79 Lancaster Road.</p> |
| 6. | 8:10 pm- 8:20pm | <p>Presentation of MVP Apple Country Natural Climate Solutions report. (Conservation Agent Rebecca Longvall)</p> |
| 7. | 8:20 pm- 8:30 pm | <p>Review and Discussion of conceptual development plans for 500 Main Street. (Richard Gordon/Baystate Engineering)</p> |
| 8. | 8:30 pm- 8:40pm | <p>Liquor License Approval, 295 Wilder Road, The International Beverage Service Company LLC.</p> <ul style="list-style-type: none"> • Review and Discussion of ABCC approval of Liquor License transfer at 295 Wilder Road. • Vote to execute the 2021 Liquor License for The International Beverage Services Company LLC. |

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| 9. | 8:40 pm-8:50 pm | Presentation by Management Team of Good Leaf Holdings LLC of proposed use for 58 Main Street. (Ben James) |
| 10. | 8:50 pm-9:00 pm | Town Administrator Report <ul style="list-style-type: none"> • Covid-19 Update • Update from Attorney General's Office on the Articles from Annual Town Meeting 2021. • Update on Electronic Voting Equipment |
| 11. | 9:00 pm-9:10 pm | Select Board Business <ul style="list-style-type: none"> • Vote to accept the deed for the ways at Houghton Farm Road. • Vote to approve the longevity pay for employees with greater than 20 years of service. • Approve Bills/Payroll warrants: W22-1 & W22-1A, W22-2 & W22-2A, W22-3 & W22-3A • Minutes |

Join Zoom Meeting

<https://us02web.zoom.us/j/88000364129?pwd=c2F5QUZ3ZVdlMW5seGdkNlB0Mnhidz09>

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