

BOARD OF SELECTMEN

AGENDA

Thursday, September 10th, 2020, 7:00 p.m.

Zoom Remote Access Meeting

<i>Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public meeting of the Town of Bolton Board of Selectmen is being conducted via remote participation. No in-person attendance will be permitted.</i>		
1.	7:00 pm- 7:05 pm	Consider request for yard signs for Bolton & Harvard Open Studios to be held on Saturday 26 th (rain date: 27 th) to be placed two weeks prior to the event. (Ann Gillespie)
2.	7:05 pm- 7:15 pm	Appointment of Nicholas Girard to the Bolton Police Department as a full-time Officer. (Chief Nelson)
3.	7:15 pm- 7:35 pm	Discussion of Host Community Agreement (HCA) at 58 Main Street for Lovecraft of Massachusetts, Inc. (Nick Catt)
4.	7:35pm- 7:45 pm	Town Administrator Report <ul style="list-style-type: none">• Update the Board on the REMAP application• COVID-19 Update• Update on tax collections• FY20/FY21 MassWorks Update
5.	7:45 pm – 7:55 pm	Update from the Human Resources Director. (Kristen Noel)
6.	7:55 pm- 8:05 pm	Board of Selectmen Business <ul style="list-style-type: none">• Public Service Announcement(s)• Receive public comments on Community Choice Aggregation (CCA) Plan and vote to approve CCA Plan.• Establish Meeting dates through the end of the calendar year.• Authorize Town Administrator to sign purchase and sale agreement for Taggart Property.• Authorize the certification of intention for Taggart Property Acquisition.• Approve Bills/Payroll warrants: W21-5 & W21-5A• Minutes
7.	8:05 pm	<ul style="list-style-type: none">• Executive Session pursuant to M.G.L. c. 30A, sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel (DPW Director) or to conduct collective bargaining sessions or contract negotiations with non-union personnel (DPW Director).
8.	Immediately Following	<ul style="list-style-type: none">• Executive Session pursuant to M.G.L. c. 30A, sec. 21(a)(1) – To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.• Minutes<ul style="list-style-type: none">○ Approve executive session minutes of February 27th, March 26th, June 11th and August 6th, 2020.○ Release the minutes of February 27th and March 26th, 2020.• Return to open Session.

9.	Immediately Following	• Adjourn.
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Join Zoom Meeting:

<https://us02web.zoom.us/j/83775402437?pwd=eHpxV0xyb1pYQWI2QzRuR3pFdUxjZz09>

Meeting ID: 837 7540 2437

Passcode: 451251

One tap mobile

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Dial by your location

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