

**SELECT BOARD**  
**AGENDA**  
**Thursday, September 23<sup>rd</sup>, 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– 7:10pm	Recommendation of Town Clerk Pam Powell to allow Bolton to remain a single precinct. <ul style="list-style-type: none"> <li>• Vote to execute the Single Precinct Authorization Form</li> </ul>
2.	7:10pm– 7:15pm	Consider Request from Parks and Recreation Commission to hold Halloween parade on October 31 <sup>st</sup> .
3.	7:15pm– 7:20pm	Consider Request from Lions Club to put up two A-frame signs to advertise cider donut sale at Schartner Farm at the Bolton Town Common Road and at Berlin/Wattaquodock Hill Road Intersection.
4.	7:20pm– 7:40pm	Dangerous Dog-79 Lancaster Road <ul style="list-style-type: none"> <li>• Update from Animal Control Officer Phyllis Tower</li> <li>• Consideration to amend the August 19<sup>th</sup>, 2021 Decision and Order</li> </ul>
5.	7:40pm– 7:45pm	Dangerous Dog-42 Fox Run Road <ul style="list-style-type: none"> <li>• Update from Animal Control Officer Phyllis Tower</li> </ul>
6.	7:45pm– 8:15pm	58 Main Street <ul style="list-style-type: none"> <li>• Update from Good Leaf Holdings</li> <li>• Board question &amp; answer session with Good Leaf Holdings panel of experts.</li> <li>• Discussion on commencing negotiations of a Host Community Agreement with Good Leaf Holdings.</li> </ul>
7.	8:15pm– 8:25pm	Town Administrator Report <ul style="list-style-type: none"> <li>• Covid-19 Update</li> <li>• Grant Update</li> <li>• Update on Select Board Packet Material Deadline Policy</li> </ul>
8.	8:25pm– 8:35pm	Select Board Business <ul style="list-style-type: none"> <li>• Public Service Announcement</li> <li>• Approve Bills/Payroll warrants: W22-6 &amp; W22-6A</li> <li>• Minutes</li> </ul>
9.	8:35pm– 8:45pm	Executive session pursuant to MGL c. 30A, Section 21 (a) for purpose 2 & 3 <ul style="list-style-type: none"> <li>• to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Town Administrator).</li> <li>• to discuss strategy with respect to collective bargaining 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> as the Chair finds that an open meeting may have a detrimental effect on the Board's bargaining position.</li> <li>• To review and approve executive session minutes.</li> <li>• The Board will return to open session.</li> </ul>

10.	8:45pm	Potential Vote to Ratify and Sign Town Administrator Contract.
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Join Zoom Meeting

<https://us02web.zoom.us/j/85036657093?pwd=L1BLZVdKL2pjSm5WUjlJY2l6OE5zQT09>

**Meeting ID: 850 3665 7093**

**Passcode: 732727**

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