

## BOARD OF SELECTMEN

### AGENDA

Thursday, September 24<sup>th</sup>, 2020, 7:00 p.m.

### 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 Board of Selectmen 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.**
- **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.	7:00 pm – 7:05 pm	Update on the CaresAct reimbursement requests. (Chief Legendre)
2.	7:05 pm – 7:10 pm	Update on status of MVP Grant Application. (Rebecca Longvall)
3.	7:10 pm – 7:15 pm	Acceptance of Lot 2 Bare Hill Road, a residentially zoned parcel of 1.87 acres Keith Myles of 155 Bare Hill Road. (Keith Myles)
4.	7:15 pm – 7:20 pm	Welcome to and Introduction of Lisa Shepple, Parks and Recreation Coordinator. (Lisa Shepple)
5.	7:20 pm – 7:30 pm	Update from the Town Clerk on the presidential election. (Pam Powell)
6.	7:30 pm – 7:35 pm	Approval of Two Events at Cultivate Care Farms located at 401 Main Street. (Megan Moran) <ul style="list-style-type: none"><li>• Pride Day on the Farm, Saturday, October 3<sup>rd</sup>, 2020, 9am – 4pm</li><li>• Barnyard Trick-or-Treat, Saturday, October 31<sup>st</sup>, 2020, 9am – 3pm</li></ul>
7.	7:35 pm – 7:45 pm	Request for signs <ul style="list-style-type: none"><li>• Lion's Club (David Foster)</li><li>• Schartner Farm (Eric Shartner)</li></ul>
8.	7:45 pm – 7:55 pm	Town Administrator Report <ul style="list-style-type: none"><li>• Update on Taggart Property</li><li>• DPW Director Update</li><li>• Update on timeline for negotiations with Lovecraft, Inc.</li><li>• COVID-19 Update</li><li>• FY20/FY21 MassWorks Update</li></ul>
9.	7:55 pm – 8:05 pm	Board of Selectmen Business <ul style="list-style-type: none"><li>• Public Service Announcement(s)</li><li>• Discussion on Police Chief Evaluation Process.</li><li>• Execute the lease with Bolton Senior Housing Corporation for 600 Main Street.</li><li>• Approve Bills/Payroll warrants: W21-6 &amp; W21-6A, W21-7 &amp; W21-7A</li><li>• Minutes</li></ul>

#### **Join Zoom Meeting:**

<https://us02web.zoom.us/j/89635585167?pwd=MnZUbFNFMHNKRHlzeG11OHVNZS9vdz09>

**Meeting ID: 896 3558 5167 Passcode: 535029**

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