

**SELECT BOARD
AGENDA
Thursday, June 22nd, 2023, 7:00 pm
Remote Access Meeting**

<p><i>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).</i></p> <p><u>Guidelines for Participants</u></p> <ul style="list-style-type: none"> • 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.	6:30pm-7:00pm	Select Board and Law Committee meeting for an executive Session pursuant to M.G.L. c. c. 30A, Sec. 21(a), Purpose 3, to discuss strategy with respect to litigation between the Town of Alan DiPietro v. Town of Bolton, if an open meeting may have a detrimental effect on the litigating position of the [Board/Committee] and the chair so declares.
2.	7:00pm-7:10pm	Request from Ty-Rods to place five (5) 24”X24”temporary show signs on ground stakes along roadways in Bolton for approximately one week prior to Old Timers’ Reunion event on September 10th, 2023. (Mike Lastella)
3.	7:10pm-7:20pm	Update from Superintendent Downing on the school building project.
4..	7:20pm-7:30pm	Transfer Station Discussion (Randy Heglin) <ul style="list-style-type: none"> • Continuation of discussion regarding expiration date for stickers. • Transfer Station Bags for seniors (61+) for FY24
5.	7:20pm-7:30pm	<u>Town Administrator Report</u> <ul style="list-style-type: none"> • Request for ARPA funding for the FY24 Information Technology Managed Services contract for Town Buildings.
6.	7:30pm-7:40pm	<u>Select Board Business</u> <ul style="list-style-type: none"> • Public Service Announcements • Future Agenda Items Discussion • Reappointments for FY23 • Approve Bills/Payroll warrants W23-24& W23-24A • Minutes

Join Zoom Meeting

<https://us02web.zoom.us/j/83709511513?pwd=QVRKOUUIUUFjQnhGZWRRS1NKY1h2UT09>

Meeting ID: 837 0951 1513

Passcode: 856054

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