

**SELECT BOARD**  
**AGENDA**  
**Thursday, January 25<sup>th</sup>, 2024 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	ARPA billing update from Department of Public Works director Randy Heglin.
2.	7:10pm-7:20 pm	Update from Fire Chief Legendre on <ul style="list-style-type: none"> <li>• Fire department apparatus and department needs</li> <li>• Ambulance billing practice</li> </ul>
3.	7:20pm- 7:30pm	Update on Town Administrator Screening Process. (John Petrin) <ul style="list-style-type: none"> <li>• Review Position Statement for Town Administrator Search</li> </ul>
3.	7:30pm - 7:45pm	Discussion with Lt. Hamburger on vision for police department in FY25.
4.	7:45 pm - 7:55pm	<u>Town Administrator Report</u> <ul style="list-style-type: none"> <li>• Update on MVP Project</li> <li>• Gift Policy Update</li> <li>• Cannabis Update</li> <li>• Preliminary FY25 budget discussion <ul style="list-style-type: none"> <li>○ NRSD FY25 assessment impact</li> </ul> </li> </ul>
5.	7:55pm - 8:05pm	<u>Select Board Business</u> <ul style="list-style-type: none"> <li>• School Budget Update (Brian Boyle)</li> <li>• Public Service Announcements</li> <li>• Future Agenda Items Discussion</li> <li>• Fy24 Gift Acceptance</li> <li>• Approve Bills/Payroll warrants W24-13, W24-13A</li> <li>• Minutes</li> </ul>

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85946367959?pwd=N0ZKZE9CdDFMWjNBNW5QdWIYWEI0QT09>

**Meeting ID: 859 4636 7959**

**Passcode: 199691**

One tap mobile

+13052241968,,85946367959# US

Dial by your location

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