

**SELECT BOARD
AGENDA
Thursday, October 26th, 2023, 6:45 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.	6:30pm-7:00pm	<p><u>Select Board and Law Committee</u> meeting for an executive Session pursuant to M.G.L. c. c. 30A, Sec. 21(a), Purpose 3,</p> <ul style="list-style-type: none"> • to discuss strategy with respect to litigation, Alan DiPietro v. Town of Bolton, U.S. District Court for the District of Massachusetts, Docket. No. 4:23-CV-40004-ADB, if an open meeting may have a detrimental effect on the litigating position of the [Board/Committee] and the chair so declares. • Minutes
2.	7:00pm- 7:10pm	Vote to approve the Conservation Restriction from Richard A. Merrill and Margey M. Merrill to the Bolton Conservation Trust, Inc. in the public interest pursuant to Section 32 of Chapter 184 of the Massachusetts General Laws.
3.	7:10pm- 7:20 pm	<p><u>Town Administrator Report</u></p> <ul style="list-style-type: none"> • Update on High School Building Project Ongoing Operating Expenses • Update and Program Review of the Hometown Heroes Event
4.	7:20pm- 7:30pm	<p><u>Select Board Business</u></p> <ul style="list-style-type: none"> • Public Service Announcements • Future Agenda Items Discussion • Discuss next steps on Town Administrator Search including the possible hiring of a search firm. • Consider recommendation from the Town Planner for the appointment of Kristin DeJohn as a full member to the Economic Development Committee. • Approve Bills/Payroll warrants W24-08, W24-08A • Minutes

Join Zoom Meeting

<https://us02web.zoom.us/j/82292852984?pwd=QkJCQXJxY2trS0tXM05RU0RodmhVQT09>

Meeting ID: 822 9285 2984

Passcode: 010707

By phone 1 646 931 3860