

**SELECT BOARD**  
**AGENDA**  
**Thursday, October 27<sup>th</sup>, 2022, 7:00 pm**  
**Zoom Remote Access Meeting**  
**Revision Date: 10/25/22**

*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-7:20pm	Discussion with Bolton School Committee Representatives and Nashoba Regional School Committee Administration on FY24 Budget Planning. (Amy Cohen, Mike Horesh, Amy Ves-sels)
2.	7:20pm-7:30pm	Update from Council on Aging
3.	7:30pm-7:45pm	Continuation of discussion with Department of Public Works Director Randy Heglin on <ul style="list-style-type: none"> <li>• Replacement of Transfer Station Stickers with Transfer Station Bags</li> <li>• Transfer Station Fees</li> </ul>
4.	7:45pm-7:55pm	Consider Recommendation from Public Ways Safety Committee for a three-way stop at South Bolton and Spectacle Hill Roads.
5.	7:55pm-8:05pm	Request for approval for Commercial Filming Permit from Eric Betti of Hunters & Fugitives LLC, for the production "The Shade" to film in Bolton from 10/31/22 to 11/03/22. (Eric Betti)
6.	8:05pm-8:15pm	<b>Eagle Scout Project- Request for approval of a service project to improve the baseball diamond on Memorial Field. (Milan Siano)</b>
7.	8:15pm-8:25pm	Town Administrator Report <ul style="list-style-type: none"> <li>• Minuteman Update</li> <li>• Update on Feasibility of Florence Sawyer School 2<sup>nd</sup> Egress</li> </ul>
8.	8:25pm-8:40pm	Select Board Business <ul style="list-style-type: none"> <li>• Public Service Announcements</li> <li>• Update on School Building Project (Robert Czekanski)</li> <li>• <b>Appointment of Craig Johnson to the Economic Development Committee.</b></li> <li>• Establish a One-Day All Alcohol For-Profit License Fee</li> <li>• Future Agenda Items Discussion</li> <li>• Set future meeting dates</li> <li>• Approve Bills/Payroll warrants W23-8 &amp; w23-8A</li> <li>• Minutes</li> </ul>

8.	8:40pm	<u>Executive session</u> <ul style="list-style-type: none"><li>• pursuant to MGL c. 30A, §21(a)3 to discuss strategy with respect to collective bargaining with The Teamster's Union, Local 170 if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board of Selectmen and the chair so declares and</li><li>• pursuant to M.G.L. Chapter 39, S.23B purpose 3 to discuss strategy with respect to impact bargaining with police union, Local 286 IUPA, AFL-CIO, if an open meeting may have a detrimental effect on the bargaining position.</li><li>• to approve Executive Session Minutes.</li></ul>
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**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86936863236?pwd=Z1NxM-IEwd3NueHBBZUxBa0l1ME91QT09>**

**Meeting ID: 869 3686 3236**

**Passcode: 962426**

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