

## SELECT BOARD

### AGENDA

Thursday, December 15<sup>th</sup>, 2022, 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-7:15pm	Follow-up from December 1st meeting with Historical Commission (Bob Busch)
2.	7:15pm-7:25pm	Update and Discussion with Economic Development Committee (Erik Neyland and Amy Balewicz)
3.	7:25pm-7:35pm	Conservation Restriction by Mark N. Groudas & Marueen K. Groudas of a 15.04-acre (Map 7.C Parcel 2.1) vacant parcel of land located southerly of 116 Bare Hill Road.
4.	7:35pm-7:45pm	Town Administrator Report <ul style="list-style-type: none"><li>• Derby Field Update</li><li>• Host Community Agreement Update-58 Main Street</li></ul>
5.	7:45pm-7:55pm	<ul style="list-style-type: none"><li>• Select Board Business</li><li>• Public Service Announcements</li><li>• Review and approve 2023 Liquor License Renewals</li><li>• Review and approve 2023 Common Victualer License Renewals</li><li>• Review and approve 2023 Class II License Renewal</li><li>• Future Agenda Items Discussion</li><li>• Approve Bills/Payroll warrants W23-11 &amp; w23-11A</li><li>• Minutes</li></ul>
6.	7:55pm - 8:05pm	<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 impact bargaining with The Police Union, , Local 286, IUPA,AFL-CIO 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>• to approve Executive Session Minutes.</li></ul>

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/88613881502?pwd=YzJNZC9ZemgwMHhzQm9uaTNWWm5MQT09>

**Meeting ID: 886 1388 1502**

**Passcode: 668643**

One tap mobile +16469313860,,88613881502#

Dial by your location +1 646 931 3860