

**SELECT BOARD  
AGENDA  
Thursday, February 15<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.**

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|----|-----------------|---|
| 1. | 7:00pm-7:10pm   | Event Approval- Request from Sue Reedich of the Harvard Lions Club for approval to hold triathlon on Sunday June 9 <sup>th</sup> , 2024.  |
| 2. | 7:10pm- 7:20pm  | <u>Town Administrator Report</u> <ul style="list-style-type: none"> <li>• ATM 2024 Warrant Initial Walkthrough</li> <li>• MVP Grant Update</li> <li>• Update on Budget Meeting with NRSD Superintendent</li> </ul>  |
| 3. | 7:20pm - 7:40pm | <u>Select Board Business</u> <ul style="list-style-type: none"> <li>• Public Service Announcements</li> <li>• Future Agenda Items Discussion</li> <li>• Update on Unexpended Articles</li> <li>• Gift Policy Revision</li> <li>• Review and Approve the 2024 Select Board Annual Report</li> <li>• Call the Citizens Caucus at the Bolton Public Library on Monday, March 4<sup>th</sup>, 2024 at 7pm.</li> <li>• Execute the Warrant for Presidential Primary for Tuesday March 5<sup>th</sup>, 2024 from 7am to 8pm at the Nashoba Regional High School Auditorium.</li> <li>• Town Administrator Search Process Discussion and Update</li> <li>• Approve Bills/Payroll warrants W24-14 &amp; W24-14A, W24-15 &amp; W24-15A, W24-16 &amp; W24-16A</li> <li>• Minutes</li> </ul> |

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84586601965?pwd=cGJtOHZRcmJhUVRaMUI0OHN6Y2RkZz09>

**Meeting ID: 845 8660 1965**

**Passcode: 507004**

One tap mobile

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Dial by your location

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