

SELECT BOARD
AGENDA
Thursday, February 29th, 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	Request from Bolton Youth Baseball to hold the annual Opening Day Parade on April 27 th , 2024 beginning at 12pm following the same route from Florence Sawyer School to Memorial Field. (Danielle Bradbury)
2.	7:10pm-7:20pm	Update from Human Resources <ul style="list-style-type: none"> • Health Insurance Advisory Committee • Vote to execute Business Associate Contract between the Town of Bolton and Massachusetts Interlocal Insurance Association Health Benefits Trust. • Request for Change to Position Title from Administrative Assistant to the Town Administrator to Executive Assistant.
3.	7:20pm-7:30pm	Request from Bolton Access TV for the release of \$ 24,627.81 for Q4 Comcast funds and Franchise Fee. (Nicki McGachey)
4.	7:30pm-7:40pm	711-713 Tree Removal <ul style="list-style-type: none"> • Request from Studio InSitu to park equipment in the parking lot for the Town Common and consideration of possible road closure to Community Way during the tree removal as previously approved by the Select Board on December 14th, 2023. (Tim Hess)
5.	7:40pm-7:50pm	DPW Discussion <ul style="list-style-type: none"> • Transfer Station Regulations • Review Proposed Article for ATM
6.	7:50pm- 8:00pm	Update from Fire Chief Legendre <ul style="list-style-type: none"> • Fire Truck Purchases from recent ATM articles • Billing Update
7.	8:00pm - 8:10pm	Request for Increase to Revolving Accounts <ul style="list-style-type: none"> • Advanced Life Support (ALS) • Parks and Recreation
8.	8:10pm - 8:20pm	<u>Town Administrator Report</u> <ul style="list-style-type: none"> • Capital Plan Discussion • Review and vote to reappropriate funds in unexpended articles.
9.	8:20pm - 8:30pm	<u>Select Board Business</u> <ul style="list-style-type: none"> • Public Service Announcements • Future Agenda Items Discussion • Review and Approve the 2023 Select Board Annual Report • Transfer station trash disposal issues • SB discuss dates for TA interviews the week of April 22-30

		<ul style="list-style-type: none"> • Town Administrator Review Discussion • Approve Bills/Payroll warrants W24-17, W24-17A • Minutes
10.	8:30pm - 8:40pm	Executive session pursuant to MGL c. 30A, Section 21 (a) for <ul style="list-style-type: none"> • Purpose 3 to discuss strategy with respect to collective bargaining or litigation with the Teamster's Union, Local No. 170 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. • Purpose 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel: • Jeffrey Legendre-Fire Chief Contract
11.	8:40pm – 8:50pm	<ul style="list-style-type: none"> • Discuss and execute FY25-FY27 Fire Chief Contract with Jeffrey Legendre.

Join Zoom Meeting

<https://us02web.zoom.us/j/84165082427?pwd=NnhzNWdGdGFLZWtCUG9CVk9CbWFEZ09>

Meeting ID: 841 6508 2427

Passcode: 421209

One tap mobile

+13052241968,,84165082427# US

Dial by your location

• +1 305 224 1968