

**SELECT BOARD**  
**AGENDA**  
**Thursday, March 14<sup>th</sup>, 2024 7:00 pm**  
**Zoom Remote Access Meeting**  
***Revised 3/14/24***

*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	Announcement of Promotion of Reserve Officer Nikki Fahlbeck to full-time Patrol Officer.
2.	7:10pm-7:20pm	Minuteman Nashoba Health Group FY24 Run Out Claim Payment (Kristen Noel)
3.	7:20pm-7:50pm	Review the Annual Town Meeting warrant for May 6, 2024 with Town Counsel and Town Moderator (Brian Falk, Doug Storey)
4.	7:50pm-8:00pm	MAWorks Project at Main/Forbush/Green (DPW Director Randy Heglin) <ul style="list-style-type: none"> <li>• Discuss Options for Lighting</li> <li>• Discuss Options for Signage</li> </ul>
5.	8:00pm-8:10pm	<u>Town Administrator Report</u> <ul style="list-style-type: none"> <li>▪ MVP Update</li> <li>▪ School Budget Update</li> <li>▪ <b>Discussion on Committing ARPA funds to FY25 budget.</b></li> </ul>
6.	8:10pm - 8:20pm	<u>Select Board Business</u> <ul style="list-style-type: none"> <li>▪ Public Service Announcements</li> <li>▪ Future Agenda Items Discussion</li> <li>▪ Appointment, per MGL C51 § 20, of Clare Moses as a Temporary Registrar for the recount to be held on Thursday, March 21<sup>st</sup>, 2024</li> <li>▪ Approve Bills/Payroll warrants W24-18, W24-18A</li> <li>▪ Minutes</li> </ul>
7.	8:20pm - 8:30pm	Executive session pursuant to MGL c. 30A, Section 21 (a) for <ul style="list-style-type: none"> <li>▪ 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 Luke Hamburger-Police Chief Contract</li> <li>▪ 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.</li> <li>▪ <b>Minutes</b></li> </ul>
8.	8:30pm - 8:40pm	<ul style="list-style-type: none"> <li>▪ Discuss and execute FY25-FY27 Police Chief Contract with Luke Hamburger.</li> <li>▪ Execute the side letter of agreement between The Town of Bolton and the Teamster's Union, Local 170</li> </ul>

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84165082427?pwd=NnhzNWdGdGFLZWtCUG9CVk9CbWFEz09>

**Meeting ID: 841 6508 2427      Passcode: 421209**

One tap mobile      +13052241968,,84165082427# US

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