

## SELECT BOARD

### AGENDA

Thursday, March 2<sup>nd</sup>, 2023, 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	Police Chief Updates <ul style="list-style-type: none"><li>• Introduction of Patrol Officer Madolyn Dyke</li><li>• Discussion of Implementation of Police Department Comfort Dog</li></ul>
2.	7:15pm- 7:30pm	Update on NRSB building project. (Amy Cohen and Kirk Downing)
3.	7:20pm- 7:50pm-	Discussion with Bolton's Regional Agreement Amendment Advisory Committee (RAAAC) Members (Brian Boyle, Lorraine Romasco) <ul style="list-style-type: none"><li>• Current status of Regional Agreement Draft</li><li>• School Building Lease Agreement with NRSB (impacts of potential changes to the Regional Agreement)</li></ul>
4.	7:50pm- 8:00pm	Continuation of Discussion on the Transfer Station Pay-As-You-Throw bag program Conversion. (Randy Heglin)
5.	8:00pm- 8:10pm	Update from Parks & Recreation Commission on the plans for Nature's Playground at the Town Common. (Lisa Sheppple & Erika Mond)
6.	8:10pm - 8:20pm	Town Administrator Report <ul style="list-style-type: none"><li>• Recommendation for the use of class action opioid settlement funds.</li><li>• Walkthrough of the ATM Warrant</li></ul>
7.	8:20pm- 8:30pm	Select Board Business <ul style="list-style-type: none"><li>• Public Service Announcements</li><li>• Future Agenda Items Discussion</li><li>• Review Amended Nashoba Valley Regional Dispatch District Intermunicipal Agreement.</li><li>• Acceptance of gifts<ul style="list-style-type: none"><li>○ \$10,000 from Dennis and Julie Murphy Foundation to fund the department's comfort dog.</li></ul></li><li>• Approve Bills/Payroll warrants W23-17&amp; w23-17A</li><li>• Minutes</li></ul>

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/85615386831?pwd=UVk3YXNJdUVFYkVlL054MFV2OGFOUT09>

**Meeting ID: 856 1538 6831**

**Passcode: 082839**

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Dial by your location +1 312 626 6799