

**SELECT BOARD**  
**AGENDA**  
**Thursday, April 25<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.**

1.	7:00pm-7:10pm	Staff Updates <ul style="list-style-type: none"> <li>• Introduction of Sargeant Christopher Bradley.</li> <li>• Appointment of Jennifer Marquis as Town Clerk effective May 1, 2024.</li> </ul>
2.	7:10pm-7:20pm	Event Request <ul style="list-style-type: none"> <li>• Cultivate Care Farms- Baby goat shower with ticketed times for participants, on Saturday, May 4<sup>th</sup> from 10am-3pm at 401 Main Street. (Megan Moran)</li> </ul>
3.	7:20pm-7:30pm	Sign Requests <ul style="list-style-type: none"> <li>• Camp Resolute/Adventure Day Camp <ul style="list-style-type: none"> <li>○ open house lawn sign at the Adventure Day Camp located at 129 Hudson Road for an open house on April 27<sup>th</sup>, 2024</li> <li>○ temporary day camp direction sign at the end of 75 Hudson Rd from July 5 to Aug 9 (Chris Thorp)</li> </ul> </li> <li>• Environmental Pool, 357 Main Street <ul style="list-style-type: none"> <li>○ 36 sf sign on 16 sf masonry pedestal to replace existing sign at roadside</li> <li>○ &lt;36sf sign on the building</li> </ul> </li> </ul>
4.	7:30pm -7:40pm	Nashoba Valley Pride Rally 2024 <ul style="list-style-type: none"> <li>• Requests for Approval from Bolton Pride Rally Committee <ul style="list-style-type: none"> <li>○ Walking Parade from Emerson School to Town Common from 1:00pm-1:30pm on June 1st, 2024</li> <li>○ Proclamation to make June 2024 Pride Month in the Town of Bolton</li> <li>○ Approval to Hang sign on the sign board at the Town Common</li> <li>○ Approval to hang Pride Banner (10’X3’) on the railing at Pond Park</li> </ul> </li> </ul>
5.	7:40pm-7:50pm	Senior Appreciation Month 2024 <ul style="list-style-type: none"> <li>• Request from the Friends of the Bolton Seniors for <ul style="list-style-type: none"> <li>• Approval of banner along railing at Pond Park</li> <li>• Senior Appreciation Month 2024 Proclamation, “Powered by Connection” (Mary Ciummo)</li> </ul> </li> </ul>
6.	7:50pm-8:0pm	Request to place and acceptance of the gift of two 4’ benches on 0 Berlin Road (Map 2.B Parcel 59.0) in honor of Ray Pfau. (Kristine Henderson)

7.	7:40pm-7:50pm	Request for removal 100 feet of guard rail in front of 114 Oak Trail.
8.	7:50pm-8:05pm	Consider Recommendation of Product Offerings for Bolton's Aggregation Plan. (Community Choice Aggregation Committee)
9.	8:05pm-8:15pm	<u>Town Administrator Report</u> <ul style="list-style-type: none"> <li>• MVP Update</li> <li>• ARPA Update</li> </ul>
10.	8:15pm-8:25pm	<u>Select Board Business</u> <ul style="list-style-type: none"> <li>▪ Public Service Announcements</li> <li>▪ Future Agenda Items Discussion</li> <li>▪ Accept Service Contract for existing Class II license held by Castro Auto Repair Inc, 333 Central Street Hudson (Map 1.C Parcel 27.0- 0 South Bolton Road Bolton)</li> <li>▪ Review and approve the Revised Municipal Transfer Station % Recycling Center Regulations.</li> <li>▪ Appointment in accordance with the provisions of MGL Chapter 40B §24 of Pamela Harding to serve as representative to the Metropolitan Area Planning Council for a term of three years.</li> <li>▪ Accept gift (\$500) from Murphy Family Foundation for the care and keeping of comfort canine, Denny.</li> <li>▪ Approve Bills/Payroll warrants W24-20 &amp; W24-20A and W24-21 &amp; W24-21A</li> <li>▪ Minutes</li> </ul>
11.	8:25 pm- end	<u>Town Administrator Search</u> <ul style="list-style-type: none"> <li>• Continuation of Deliberation on the Candidates for the Town Administrator Position</li> <li>• Possible vote on appointment of Town Administrator subject to the successful negotiation of a contract.</li> <li>• Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) for the purpose of conducting a strategy session in preparation for negotiations with non-union personnel. (Town Administrator)</li> </ul>

Join Zoom Meeting

<https://us02web.zoom.us/j/82319383660?pwd=Z0hXUIV5OFJJWnlPdFJrZXZvTIRnQT09>

**Meeting ID: 823 1938 3660**

**Passcode: 591313**

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