

**SELECT BOARD  
AGENDA**

**Thursday, May 11<sup>th</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- 7:05pm	<u>Board Reorganization</u>
2.	7:05pm- 7:10pm	<u>Sign Approval</u> Request to place 9 ½’ X 24” sign at 626 Main Street for Nurture Acupuncture. (Libby Horesh)
3.	7:10pm- 7:20pm	<u>Proclamation</u> -Request for 2023 Pride Proclamation to make June 2023 Pride month in the Town of Bolton and Pride Banner to hang on railing at Pond Park. (Sarah Kaschak)
4.	7:20pm- 7:30pm	Request from Conservation Commission to accept the donation for work at Bowers from Daniel Kagen.
5.	7:30pm- 7:40pm	Spectacle Hill Rd./South Bolton Rd. 3-Way Stop Sign <ul style="list-style-type: none"> <li>• Report Findings from 5-9-23 Site Visit</li> <li>• 3-Way Stop Sign Trial Period Discussion</li> </ul>
6.	7:40pm- 7:50pm	Annual Town Meeting Review (Town Moderator Doug Storey & Town Clerk Pam Powell)
7.	7:50pm- 8:00 pm	<u>Town Administrator Report</u> <ul style="list-style-type: none"> <li>• Derby Field Update</li> <li>• Preliminary Discussion of FY24 Goals</li> <li>• Update on Amendment to the Liquor License for The International Beverage Service Company LLC.</li> </ul>
8.	8:00pm- 8:10 pm	<u>Select Board Business</u> <ul style="list-style-type: none"> <li>• Public Service Announcements</li> <li>• Future Agenda Items Discussion</li> <li>• Consider recommendation from Planning Board to Appoint Austen Groener and Mike Lau to the Planning Board</li> <li>• Set future Select Board meeting dates.</li> <li>• Approve Bills/Payroll warrants W23-22 &amp; W23-22A</li> <li>• Minutes</li> </ul>

Join Zoom Meeting

<https://us02web.zoom.us/j/81971729789?pwd=NIY3bUZIWWlmdjJDSjBoT2QyT2dNQTO9>

**Meeting ID: 819 7172 9789**  
**Passcode: 565008**

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