

**SELECT BOARD
AGENDA
Thursday, May 9th, 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-7:15pm	Pole Hearing on the petition of National Grid to install one (1) solely owned pole on South Bolton Road beginning at a point approximately 0' feet west of the centerline of the intersection of Spectacle Hill Road and continuing approximately 300' feet in a west direction. Install one (1) solely owned pole #38-54 approximately 300' west of the intersection of Spectacle Hill Road.
2.	7:15pm-7:25pm	Consider Recommendation of Product Offerings for Bolton's Aggregation Plan. (Community Choice Aggregation Committee)
3.	7:25pm-7:35pm	Town Meeting Review with Moderator and Town Clerk
4.	7:35pm -7:45pm	Presentation and Review of Revised Financial Policies document. (Advisory Committee Chair Robert Guerriero)
5.	7:45pm-7:55pm	Request from Bolton Lions Club to hold a Toll Booth on 117 in front of the Bolton Public Library on Saturday May 25, 2024 from 8:30am to 12:30pm, with a rain date of Saturday June 1 st , 2024. (Craig Lauer)
6.	7:55pm-8:05pm	<u>Town Administrator Report</u> <ul style="list-style-type: none"> • MVP Update
7.	8:05pm-8:15pm	<u>Select Board Business</u> <ul style="list-style-type: none"> • Public Service Announcements • Future Agenda Items Discussion • Update on Town Administrator Search Process • Acknowledgement of Silver Award recipients Kaitlin Dowds, Kate Grutchfield, and Melanie Mehling. • Acknowledgement of Eagle Scout Recipients Camden Bettez, Milan Siano, Leo Ambrose, and Calvin Dowds • Appoint Planning Board to Conduct Site Plan Review for the high school building project located at 12 Green Road • Approve the Year End Transfer to move \$40K from DPW Wages (151-51370) to Town Buildings account (190-52400) • Set Next Select Board Meeting Date • Approve Bills/Payroll warrants W24-22 & W24-22A • Minutes

7.	8:15pm-8:25pm	Executive session pursuant to MGL c. 30A, Section 21 (a) for <ul style="list-style-type: none"> • 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 Marie Crowley Sobalvarro Contract. • Approve Minutes
8.	8:25pm-end	Return to Open Session to Discuss and Potentially Execute FY25-FY27 Town Administrator Contract between the Town of Bolton and Marie Crowley Sobalvarro.

Join Zoom Meeting

<https://us02web.zoom.us/j/89080609928?pwd=dDM1SUtZSnppUjd2VWISdlhTeWZSdz09>

Meeting ID: 890 8060 9928

Passcode: 723165

One tap mobile

+16469313860,,89080609928#



TOWN OF BOLTON MASSACHUSETTS

Town Hall, 663 Main Street, Bolton, MA 01740
Phone 978-779-2297 Fax 508-779-5461

NOTICE OF PUBLIC HEARING

The Select Board will hold a public hearing on Thursday, May 9th, 2024 at 7:00 p.m. using Zoom, on the petition of National Grid to install one (1) solely owned pole on South Bolton Road beginning at a point approximately 0' feet west of the centerline of the intersection of Spectacle Hill Road and continuing approximately 300' feet in a west direction. Install one (1) solely owned pole #38-54 approximately 300' west of the intersection of Spectacle Hill Road.

A copy of the petition is on file at the Select Board office, Town Hall, Bolton. To view email EA@townofbolton.com. Any person interested or wishing to be heard on the proposed petition should appear at the time and place designated.

Join Zoom Meeting

<https://us02web.zoom.us/j/89080609928?pwd=dDM1SUtZSnppUjd2VWlSdlhTeWZSdz09>

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