

SELECT BOARD
AGENDA
Thursday, June 23th, 2022, 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 – 7:05 pm	Request from Bikes Not Bombs for approval to used Bolton roads as part of the 35 th Annual Bike-A-Thon on Sunday, September 11, 2022. (Julia Karr)
2.	7:05pm – 7:15 pm	Sign Request <ul style="list-style-type: none"> • Request from First Parish Church located at 673 Main Street for existing sign review. (Jeffrey Nichols) • Request from Bolton Community Fund for placement of yard signs. (Courtney Pfeffer) • Request from Bolton Bean for sign replacement at 626 Main Street. (Frank Patterson)
3.	7:15 pm – 8:00 pm	<u>Public Hearing</u> on the application of Par 5 Group, LLC, 777 S. Flagler Drive Suite 500E, West Palm Beach Florida 33401 for approval of a special event in accordance with §250-16 L. Special Events of the Code of the Town of Bolton. The special event is proposed to be held from September 1-4, 2022 and will include a professional golf tournament with 48 golfers on 12 teams on land owned by Escalante-The International LLC including the International Golf Course, 159 Ballville Rd, Bolton and Twin Springs Golf Course, 295 Wilder Road, identified on Assessor's Map 5.A as Parcel 2 and on Assessor's Map 4.A as Parcels 1 and 5 and farmland at 0 Ballville Rd, identified on Assessor's Map 3.A as Parcel 56.
4.	8:00 pm – 8:10pm	Minuteman Regional Vocational Technical School Committee <ul style="list-style-type: none"> • Appropriation of Excess and Deficiency Funds-Request for appropriation from certified excess and deficiency to be transferred to the Capital Stabilization Fund. (Ed Bouquillon & Nikki Andrade)
5.	8:10 pm – 8:15 pm	Town Administrator Report <ul style="list-style-type: none"> • Update on HCA Negotiations with United Cultivation • Update on Negotiations with Wood Partners on Prioritized Project List for 580 Main Street.
6.	8:15 pm– 8:25 pm	Select Board Business <ul style="list-style-type: none"> • Public Service Announcements • Future Agenda Items Discussion • Reappointments for FY23 • Transfer Station stickers for seniors (61+) for FY23

		<ul style="list-style-type: none"> • Board and Committee Structure Discussion • Approve Bills/Payroll warrants: W22-26 & W22-26A • Minutes
7.	8:25 pm	<p>-Executive session pursuant to MGL c. 30A, §21(a)3 to discuss strategy with respect to collective bargaining with The Teamster’s Union, Local 170 if an open meeting may have a detrimental effect on the bargaining or litigating position of the Board of Selectmen and the chair so declares.</p> <p>-Approve Executive Session Minutes.</p> <ul style="list-style-type: none"> • The Board will return to open session for the purpose of adjournment only.

Join Zoom Meeting

<https://us02web.zoom.us/j/84952689484?pwd=cHpBbmY4MUFmU1pOODlrMEQ2dEQ0Zz09>

Meeting ID: 849 5268 9484

Passcode: 232994

One tap mobile

+19294362866,,84952689484#

Dial by your location

+1 929 436 2866