

SELECT BOARD
AGENDA
Thursday, June 8th, 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- 7:10pm	American Rescue Plan Act funding requests <ul style="list-style-type: none"> • Meridia Electronic Voting System Expansion • Percolation Testing on Town-owned properties going to auction (Michelle Carlisle) • Waste Oil Disposal Fees (Randy Heglin)
2.	7:10pm- 7:20pm	Request from Bolton Access Television to release funds in the amount of \$25,856.77 for Q1 for operating expenses. (Nicki McGachey)
3.	7:20pm- 7:30pm	<u>Town Administrator Report</u> <ul style="list-style-type: none"> • Continuation of Discussion on FY24 Goals • Update on Office for Emergency Medical Services (OEMS) waiver
4.	7:30pm- 7:40pm	<u>Select Board Business</u> <ul style="list-style-type: none"> • Public Service Announcements • Future Agenda Items Discussion • FY24 Select Board Goals Discussion • Accept the provisions of Chapter 269 of the Acts of 2022 to provide a one-time additional 2% cost of living adjustment for Worcester Regional Retirement System retirees, retroactive to July 1, 2022. • Execute dog warrant in accordance with MGL c. 140, § 151A • Sign Board and Banner Policy Discussion • Approve Bills/Payroll warrants W23-23 & W23-23A • Minutes

Join Zoom Meeting

<https://us02web.zoom.us/j/88565168626?pwd=TUhBRXZrFZtWGVIU1pVTm90bm02UT09>

Meeting ID: 885 6516 8626

Passcode: 876351

One tap mobile +13092053325,,88565168626#

Dial by your location +1 309 205 3325