

SELECT BOARD

AGENDA

Thursday, July 14th, 2022, 7:00 pm

Zoom Remote Access Meeting

Revision Date: 7/12/22

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 – 7:10 pm	<u>Public Hearing</u> on the petition of National Grid to install one (1) solely owned pole (#47-1) at the intersection of Sampson Rd. and Main St Rt 117 and continuing approximately 300' feet in a southeast direction. (Javier Morales)
2.	7:10pm – 7:20 pm	<u>Event Requests-</u> <ul style="list-style-type: none">• Request from Bolton Community Fund to hold 5K event on Saturday October 8th from 9am – 2pm at Schartner Farm and continuation of discussion of lawn signs. (Lisa Shepple)• Request from the American Cancer Society to hold 2022 Bicycles Battling Cancer ride on Saturday, September 24th, 2022. (Mark Walters)• Request for approval of Ride to Defeat ALS Bike Ride on Sunday, September 18th. (Myke Farricker)
3.	7:20 pm – 7:40 pm	<u>United Cultivation/476 Main Street-</u> <ul style="list-style-type: none">• Discussion on Host Community Agreement• Vote to Execute the Host Community Agreement
4.	7:40 pm – 8:00 pm	<ul style="list-style-type: none">• Review applicants for <u>Minuteman Regional Technical High School Committee</u> Bolton representative for a possible appointment.
5.	7:40 pm– 7:50 pm	Update on <u>LIV Tour</u> event from tournament director Mike Goggin of Par5Group, Steven Brennan, manager of the International Golf Club, and Kelly Cardoza of Avalon Consulting.
6.	7:50 pm– 8:00 pm	Town Administrator Report <ul style="list-style-type: none">• Grant Update• DCAMM land update• 580 Main Street Update
7.	8:00 pm– 8:10 pm	Select Board Business <ul style="list-style-type: none">• Public Service Announcements• Future Agenda Items Discussion• Reappointments for FY23• Appointment of Molly Myers to the Council on Aging.• Vote to Authorize the Town Administrator to File the application for the Asset Planning Grant Culverts through MADEP.

		<ul style="list-style-type: none"> • Board/Committee Discussion • Consideration of increase to hourly rate for Senior Tax Relief Program. • Review and Approve End of Year Transfers • Vote to accept gifts through June 30, 2022 • Approve Bills/Payroll warrants W22-27 & W22-27A and W23-1 • Minutes
8.	8:10 pm– 8:20 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> <ul style="list-style-type: none"> • -Approve Executive Session Minutes.
9.	8:20 pm	<p>Fire Union –Execute the amended FY22 Collective Bargaining Agreement between the Town of Bolton and the Teamster’s Union.</p>

Join Zoom Meeting

<https://us02web.zoom.us/j/88459405157?pwd=WVMwVnBDTmdZaG1VWFdU-WnR4QzdwZz09>

Meeting ID: 884 5940 5157

Passcode: 389708

One tap mobile +19294362866,,88459405157#

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