

**SELECT BOARD
AGENDA
Thursday, August 24th, 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	<u>Event Requests:</u> <ul style="list-style-type: none"> • Request from Cultivate Care Farms to hold a Cultivate Pride Event at Cultivate Care Farms 401 Main Street on Saturday, October 14th from 10 am-3pm. (Megan Moran) • Request from American Cancer Society to hold Bicycles Battling Cancer ride on Sunday, September 17th, 2023. (Mark Walter) • Request from Bolton Community Fund to hold the Bolton 5K on October 7, 2023.
2.	7:10pm- 7:20pm	<u>Sign Requests:</u> <ul style="list-style-type: none"> • Request from Bolton Community Fund to place lawn signs and a sign at the Town Common in advance of the Bolton 5K scheduled for October 7, 2023. • Request to post yard signs for two weeks prior to the Bolton & Harvard Open Studios event which is scheduled on September 30th and October 1st. (Ann Gillespie) • Request from Escalante-The International LLC (TI) to install a temporary sign 36"by36" reading "Construction Entrance" 20 feet from the edge of the roadway on the west side of Ballville Road.
3.	7:20pm- 7:30pm	Request from Bolton Access Television for the release of funds in the amount of \$25,847.60 for Q2 operating expenses. (Nicki McGachey)
4.	7:30pm- 7:40pm	<u>One-Day Liquor Licenses-</u> Request from Schartner Fruit Farm, LLC for 10 one-day liquor licenses on Saturdays from September 9 th to October 28 th , 2023.
5.	7:40pm- 7:50pm	Discussion with Bolton's Nashoba Regional School District Bonding Subcommittee Representative (Kristen Noel)
6.	7:50pm- 8:00pm	Update on the Nashoba Regional School Building Project from Superintendent Kirk Downing.

7.	8:00pm- 8:10pm	<p>Special Town Meeting Warrant</p> <ul style="list-style-type: none"> • Review and Vote on Articles • Vote to Close the Warrant
8.	8:10pm- 8:15pm	Continuation of July 13 th , 2023 discussion on memo from DPW Director Randall Heglin regarding No Parking Zones on Main Street dated June 14, 2023.
9.	8:15pm- 8:25pm	<p><u>Town Administrator Report</u></p> <ul style="list-style-type: none"> • Grant Updates • Update on Main/Green/Forbush Intersection Project • Project Update • Update on Future Townwide Space Needs Assessment
10.	8:25pm- 8:35pm	<p><u>Select Board Business</u></p> <ul style="list-style-type: none"> • Public Service Announcements • Future Agenda Items Discussion • Request for Waiver of Site Plan Review and Traffic Study requested by 580 Main St. per 250-23F(1-2) • Grant authority to Planning Board to issue a Special Permit to amend or replace the Limited Business Special Permit issued on October 25, 1986 for Bolton Office Park LLC. • Discussion of and possible vote to request from the NRSC the annual report(s), detailed financial statement(s) and any additional information requested by the Select Board to support same as outlined in MGL Chapter 71, Section 16(k) for the current (FY24) fiscal year and for the five (5) previous fiscal years. • Approve Bills/Payroll warrants W24-04 & W24-04A • Minutes

Join Zoom Meeting

<https://us02web.zoom.us/j/86289907546?pwd=amtIV2ZRNXdEOXVPcS80RmxtSWgwZz09>

Meeting ID: 862 8990 7546

Passcode: 274226

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