

# SELECT BOARD

## AGENDA

Thursday, August 25<sup>th</sup>, 2022, 7:00 pm

Zoom Remote Access Meeting

**Revision Date 8/24/22 1pm**

*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.	7:00 pm	Temporary Sign approval for <ul style="list-style-type: none"><li>• 2022 Bicycles Battling Cancer ride on Saturday, September 24<sup>th</sup>, 2022. (Mark Walter)</li><li>• Ride to Defeat ALS Bike Ride on Sunday, September 18th. (Myke Farricker)</li><li>• Bolton &amp; Harvard Open Studios on October 1<sup>st</sup> – 2<sup>nd</sup>, 2022. (Ann Gillespie)</li></ul>
2.	7:05 pm	Request from Bolton Access Television for the release of funds from the PEG Cable Account in the amount of \$26,264.06 for operating expenses. (Nicki McGachey)
3.	7:10 pm	Event Approval- <ul style="list-style-type: none"><li>• Request to hold two ticketed events in October at Cultivate Care Farms. (Megan Moran)<ul style="list-style-type: none"><li>○ Pride Day, Saturday October 1<sup>st</sup> from 10am-3pm</li><li>○ Fall Market, Saturday October 29<sup>th</sup> from 11am-3pm</li></ul></li><li>• Request from Bolton Volunteer Fire Association to host the annual Wachusett muster league event in June 2023. (Jeff Weinfurt)</li></ul>
4.	7:15 pm – 7:30 pm	<b>PUBLIC HEARING</b> on the application of Escalante - The International LLC, 2930 Bledsoe Street, Suite 124, Fort Worth, Texas 76107 and the International Beverage Service Company LLC, 159 Ballville Rd, Bolton, MA 01740 for the amendments to the definition of premises for the club all alcoholic beverages license at 159 Ballville Road. The application is available for review at the Town Hall, 663 Main Street, Bolton, Ma 01740. Please contact Jenny Jacobsen at 978-779-2297 to schedule. Any person interested or wishing to be heard on this matter should appear at the time and place designated.
5.	7: 30 pm – 7:40 pm	Vote to issue the Annual All Alcoholic Beverages On-Premises License to Bolton Baba LLC/Baba & The Legacy Kitchen for 544 Wattaquaddock Hill Road. (Emily Wang, Manager)
6.	7: 40 pm – 7:50 pm	Town Planner <b>Introduction (Todd Miller)</b>
7.	7: 50 pm – 8:00 pm	Town Administrator Report

		<ul style="list-style-type: none"> <li>• Request for Authorization to sign all future documents for the Asset Management Planning Grant</li> <li>• Updates on scheduling of Boards/Committees</li> <li>• Derby Field Update</li> </ul>
8.	8:00 pm– 8:10 pm	Select Board Business <ul style="list-style-type: none"> <li>• Approve amended cemetery standard burial fee and Saturday/Sunday burial fee</li> <li>• Signs at 673 Main Street</li> <li>• Execute the lease between Bolton Senior Housing Corporation and the Town of Bolton for office at 600 Main Street.</li> </ul>
9.	8:10 pm	Executive session pursuant to MGL c. 30A, §21(a)3 <ul style="list-style-type: none"> <li>• 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 and</li> <li>• to approve executive session minutes.</li> </ul>

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85990148558?pwd=WmlySDhjT3ZabGp2WHorMnhrTEI1Zz09>

**Meeting ID: 859 9014 8558**

**Passcode: 357741**

One tap mobile                    +13126266799,,85990148558#

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